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REEL 5

R.G. 21

MUNICIPAL RECORDS

Section A

County of Peel

MINUTES

of the

TOWN of MISSISSAUGA
(including Twp. of Toronto)

These records were donated to the Archives of Ontario by the Council of the City of Mississauga.

Microfilmed :
June 1975

Accession No. 10,475

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MISSISSAUGA TOWN

MUNICIPAL RECORDS

FILE CONTINUED

Township of Toronto Committee of Adjustment re notice of appeal of William Spiers from decision of the Committee of Adjustment.

South Peel Board of Education re addition to Orchard Heights Public School.

Chief G. L. McGill re crossing guards.

Jackson, Partridge, Van Every & Watson re Pleasant Valley Tourist Court.

Gordon S. Adamson and Associates re architect services in connection with any new building by the Township.

Colonel Alex Thomson Post Canadian Legion re memorial wreath and tag day.

George A. Lister re widening of Dixie Road.

Peter E. Rhodes re leave of absence.

Jackson, Partridge, Van Every & Watson re lots 12 and 13, plan 314, Churchville.

Board of Transport Commissioners judgment re Trans Canada Pipe Lines Limited.

The following resolutions were presented to Council for consideration.

Jackson and Jenkins #434

And Resolved that Council go into Committee re industrial matters.

Carried.

Jackson and Jenkins #435

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for the month of September, 1955 amounting to $58,669.38.

Carried.

Herridge and Jenkins #436

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign the plans (S.D. 3642) for the installation of protection at the Clarkson Road Crossing of the Canadian National Railways.

Carried.

Jackson and Jenkins #437

And Resolved that Dermot O'Byrne now on the temporary staff of the Engineering Department be transferred to permanent staff at a salary of $2,200.00 per annum.

Carried.

Jackson and Jenkins #438

And Resolved that Council give draft approval to the proposed Sunningdale Subdivision, being part of Lot 28, Concession 3 S. D. S. subject to the requirements as set out in the Planning Board's letter of September 29th, 1955.

Carried.

Smith and McMillan #437

And Resolved that the firm of Pickering and Fish be instructed to proceed with the work as tendered on the Malton Community Hall the tender price being $6,500.00.

Carried.

Jackson and Jenkins #438

And Resolved that Branch 82 Canadian Legion B. E. S. L. be authorized to hold a tag day on November 5th, 1955, be it further resolved that the Clerk place an order for a Memorial Wreath on behalf of Toronto Township for Remembrance Day.

Carried.

Jackson and Jenkins #439

And Resolved that Mr. P. Rhodes be given aleave of absence from September 26th, 1955 to December 31st, 1955 without pay and that the 1955 Council recomends to the 1956 Council that this leave of absence be extended to May 31st, 1956.

Carried.

McMillan and Smith #44[illegible]

And Resolved that the Treasurer be and is hereby authorized to pay the following re regular meetings of Council during the month of September:

M. Fix	5 meetings @ $12.00	$60.00
T. Jackson	5 meetings @ $12.00	$60.00
C. Jenkins	5 meetings @ $12.00	$60.00
L. Herridge	5 meetings @ $12.00	$60.00
L. Hughes	4 meetings @ $12.00	$48.00
R. McMillan	3 meetings @ $12.00	$36.00
S. Smith	4 meetings @ $12.00	$48.00.

Carried.

McMillan and Jenkins #441

And Resolved that the Township Solicitor proceed with the expropriation of Lots 12 and 13, Plan 314.

Carried.

Council went into Committee at 11:25 p.m. to discuss certain financial matters. Mr. M. D. Henderson, Treasurer, was present for this discussion.

The meeting adjourned at 12:30 a.m.

.....Clair Fix..... REEVE

.....[illegible]..... CLERK

Cooksville, Ontario.
October 11th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Tuesday, October 11th.

All members of Council were present, excepting Councillors McMillan and Jenkins. Reeve Mary Fix in the chair.

The meeting opened at 2:10 p.m. The minutes of the meeting held October 3rd, were presented and were approved as presented.

The following persons appeared before Council during the session:

Mr. J. T. Weir, reporting to Council, re Trailer Camps. Mr. Weir is to make certain suggestions in writing, re this matter.

Mr. A. P. Kennedy, Engineer of Public Utilities Commission, re subdivision agreements, etc.

Mr. A. T. Kilner, Assessment Commissioner, re a report on Assessments on Commercial properties.

Mr. McCutcheon, re proposed subdivision on south side of Fifth Street, east of Haig Blvd. Mr. McCutcheion was advised that Council could take no action until they had received a report from the Planning Board.

A By-law to authorize the purchase of certin lands for municipal purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto, and numbered [illegible].

The following correspondence was presented to Council for consideration.

Jackson, Partridge, VanEvery & Watson, re proposed extension of Selsey Drive.

Graham, Bowyer & Beatty, re extension of Melton Drive.

Mr. E. H. Gilbert, Clerk of the Session of Bethany United Church, re proposed closing of Elmbank Side Road.

Mr. C. Peat, Engineering Department, re Mill Road, Summerville.

South Peel Board of Education, re proposed school site, King Street, Cooksville.

Mr. H. S. Coblentz, Sec.-Treas., Township of Toronto Planning Board, re property of D. McCreery, part lot 11, concession 1 S.D.S.

Mr. H. S. Coblentz, attaching list of street names being reserved for this area.

Mr. A. B. Green, re proposed Industrial road in Clarkson.

Mr. W. A. Maxwell, submitting his resignation as Township Engineer.

Mr. W. G. Denison, submitting his resignation as Road Superintendent.

Mr. E. D. McCormick, Deputy Township Engineer, re estimates for construction of the continuation of Joan Drive to Burnhamthorpe Road.

Public Utilities Commission, re Engineering subdivision agreement.

The following tenders were received for repairs and improvements to the Lakeview Fire Hall.

F. B. M. Construction Limited	$3,010.14
T. O. Anstey	$3,187.00
T. Bayliss	$3,524.00

The Clerk was instructed to forward the above tenders to the Engineering Department for checking.

The proposed subdivision of part lot 24, Concession 2 S.D.S. as submitted by Mr. J. J. Gamble was considered by Council. The Clerk was instructed to advise the Planning Board that Council are favourable to allowing Mr. Gamble four (4) lots at the present time without any road construction over the Ravine.

The following resolutions were presented to Council for consider tion.

Herridge & Smith 44.

And Resolved that the Treasurer be and is hereby authorized to pay the following, re special meetings of Council during the month of September.

M. Fix	8	meetings @	$8.00	per	meeting
T. Jackson	10	"	$8.00	"	"
C. Jenkins	9	"	$8.00	"	"
L. Herridge	8	"	$8.00	"	"
L. Hughes	10	"	$8.00	"	"
R. McMillan	6	"	$8.00	"	"
S. Smith	6	"	$8.00	"	"

Carried.

Hughes & Jackson 44

And Resolved that henceforth amendments to the Official Plan be prepared by the Department of Development and forwarded to the Clerk for submission to the Minister of Planning and Development for approval.

Carried.

Jackson & Hughes 444

Resolved that Mr. Maxwell's resignation as Township Engineer be accepted as of July 1st, 1956 and that he be placed on a leave of absence from November 1st, 1955 to July 1st, 1956 and that he receive a monthly allowance of $125.00 from the Township of Toronto after July 1st, 1956. Be it further resolved that the solicitor prepare the necessary by-law.

Carried.

Jackson & Hughes 44

Resolved that Mr. Denison's resignation as Road Superintendent be accepted as of July 1st, 1956, and that he be placed on a leave of absence on November 1st, 1955 to July 1st, 1956 and that he receive a monthly allowance of $125.00 from the Township of Toronto after July 1st, 1956. Be it further resolved that the Solicitor prepare the necessary By-law.

Carried.

Hughes & Smith 446

And Resolved that the Malton Area Fire Commission be paid the sum of $500.00 for the items of fire fighting equipment as listed in their letter of July 19th, 1955.

Carried.

Jackson & Hughes 447

Resolved that Joan Drive be extended to the Burnhamthorpe Road provided the owner donates the land, as per estimate of the Township Engineer, dated October 11th, 1955, in the amount of $2,360.00

Carried.

Council adjourned at 5:15 p.m.

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REEVE

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CLERK

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Cooksville, Ontario.
October 17th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville on Monday, October 17th, 1955.

All members of Council were present excepting Councillor Herridge. Reeve Fix was in the chair. The meeting opened at 7:30 p.m.

The following persons appeared before Council during the session.

Mr. Clark, re license for an auto wrecking yard on part lot 10, concession 3 F.H.S. It was agreed that Mr. Clark should be given a license, provided that he keep his establishment well back on the Derry West Side Road, and he was advised to contact the license inspector, re the same.

Miss Heffernan and Miss O'Connor, representing the St. Elizabeth Visiting Nurses Association submitted a report and requested a grant for the Association. This matter was left in abeyance until the general grants are paid later in the year.

Mr. Allan VanEvery, Township Solicitor, re legal matters.

Mr. A. E. Crookes, re Township matters.

Fire Chief J. G. Braithwaite, re tenders for repairs to Lakeview Fire Hall.

A By-law to authorize an agreement with the Hydro-Electric Power Commission of Ontario regarding the leasing of the Erindale Dam Site, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered .

A By-law to authorize an agreement with Domex Company Limited, re construction of Base Line Bridge, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered .

A By-law to amend By-law 1821 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered .

A By-law to authorize the purchase of certain lands for Highway purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered .

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A By-law to establish certain reserves of land as parts of Municipal Highways was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered [illegible].

The following correspondence was presented to Council for consideration.

Gore & Storrie, re Lakeview Sewage Treatment Plant.

Jackson, Partridge, VanEvery & Watson, re Jarvis Street, Erindale.

Township of Toronto Planning Board, re Small & McFarland subdivision.

Township of Toronto Planning Board, re intersection of Dixie Road and north Service Road Queen Elizabeth Way.

Township of Toronto Planning Board, re division of land (C. G. Manley).

Township of Toronto Planning Board, re proposed amendment to Official Plan, lots 121, 122 and 123, plan B. 19.

Township of Toronto Planning Board, re application for amendment to Official Plan lots 1 and 2, Plan 375, north west corner Dundas Street and Franze Drive.

Township of Toronto Planning Board, re division of land, part Range 3, C.I.R. Carriage Road.

E. M. Bridger, Chairman, Township of Toronto Planning Board, re Secretary-Treasurer salary.

Township of Toronto Planning Board, re employment of draftsman.

British American Oil Company Limited, re meeting with Council.

Township of Toronto Police Department, re dangerous corner (Stavebank Road and Indian Valley Trail).

Township of Toronto Police Department, re traffic lights on No. 2 Highway.

Department of Development, re extension of Ravine Drive.

Township of Toronto Recreation Commission, re extension of Ravine Drive, etc.

Township of Toronto Planning Board, re proposed subdivision, part lot 17, con. 1 S.D.S. (Axler T. 8876).

Mrs. W. S. Ware, Laughton Boulevard.

Mr. F. E. P. Griggs, requesting meeting with Council.

Department of Highways approval of By-law 1941.

Department of Highways, re approval of By-law 1933.

Parkinson, Gardiner, Roberts, Anderson and Conlin, re north west corner of Highway No. 10 at Floradale Avenue, Block B, plan 500.

Department of Highways approval, re construction of Base Line Bridge.

Dominion Skate Company, re part lot 2, Plan K. 22.

Newton L. Powell, County Engineer, re drainage, Malton Police Village.

Township School Area No. 1, re closing of Elmbank sideroad.

McKinlay Transport Limited, re lighting Given Road and Dundas Street.

ElectricalContracting Association of Ontario, re fires caused by faulty wiring, etc.

Jackson, Partridge, VanEvery & Watson, re proposed road through land of Mr. Voyce.

Department of Health report re Etobicoke River sewage treatment plant.

Department of Planning and Development, re amendment No. 22 to the Official plan.

South Peel Board of Education, re election By-law.

Dominion Bureau of Statistics, re report on development.

Douglas & Johnson, re proposed subdivision.

South Peel Board of Education, re proposed school site (Camilla and King Streets).

Canadian National Railways, re whistling.

Col. Alex Thomson Post Canadian Legion, re Remembrance Day

E. D. McCormick, Deputy Township Engineer, re culvert tenders - Mineola Road and Third Line West.

St. Elizabeth Visiting Nurses Association, report and request for grant.

Malton Branch, Canadian Legion, re tag day.

Township of Toronto Planning Board, re auto wrecking yard. (Mr. Clark).

Department of Development, re amendment to Zoning By-law No. 1614.

The following resolutions were presented to Council for consideration.

Jackson & Hughes

And Resolved, that Zoning By-law 1614 be amended so that Section 54 (a) of that By-law reads as follows: "use land or erect or use a building or structure for such commercial purposes set out in Sec. 49 as are incidental to a manufacturing or industrial undertaking permitted by Section 55 including without restricting the foregoing, banks, service shops, restaurants, coffee shops, taverns and parking stations;"

Carried.

Jenkins & Hughes

Whereas the Corporation of the Village of Streetsville has applied to the Ontario Municipal Board to annex to the Village part of the Township of Toronto containing 1550 acres more or less; and Whereas the said Board has appointed the 21st day of October, 1955 for its public hearing of the application; and Whereas this Council is convinced that the welfare of the inhabitants of the part of the Township sought to be annexed can best be served by the Corporation of the Township; Therefore be it resolved that the Corporation of the Township of Toronto oppose the application and that the Township Solicitor be instructed accordingly.

Carried.

McMillan & Jenkins 450

And Resolved that the Malton Branch No. 528, Canadian Legion be granted permission to hold Poppy Fund tag day in the Malton Area, on Saturday, November 5th, 1955.

Carried.

Jenkins & Hughes 451

And Resolved that the Treasurer be and is hereby authorized to pay the following, re Committee of Adjustment meetings, July to September, 1955.

J. B. Milner	7 meetings @	$8.00	$56.00
J. Smith	6 "	"	$48.00
R. Speck	5 "	"	$40.00

Carried.

Jenkins & Hughes 452

And Resolved that the Treasurer be and is hereby authorized to pay the following, re Planning Board meetings, July to September, 1955.

J. B. O'Neil	9 meetings @	$8.00	$72.00
J. B. Milner	9 "	"	$72.00
E. Bridger	10 "	"	$80.00
C. Stewart	7 "	"	$56.00

Carried.

Jackson & Jenkins

And Resolved that the tender of Peters Construction Company in the amount of $4,019.10 for the construction of an 18 ft span culvert on Mineola Road be accepted, subject to the necessary approval of the Department of Highways of Ontario, this tender being the lowest submitted.

Carried.

Jenkins & Smith 454

Resolved that the Township Hydro Commission be requested to install an amber light at the intersection of the # 2 Highway and Cherribell Ave.

Carried.

Smith & McMillan 455

Resolve that a delegation headed by Mr. Jenkins meet the Minister of Highways to bring to his attention the number of requests made by the Township, re the installation of stop lights on No. 2 Highway in the Lakeview area.

Carried.

McMillan & Hughes 456

And Resolved that Toronto Township Police Department be granted permission to call for tenders for One Police Cruiser.

Carried.

Jenkins & Hughes 457

And Resolved that the Toronto Township Planning Board be authorized to employ a draftsman.

Carried.

Jackson & Jenkins 456

And Resolved that the tender of Peters Construction in the amount of $2,141.20 for the construction of an 8 ft span concrete culvert on Third Line West, north of Derry West Side Road be accepted, subject to the necessary approval of the Department of Highways of Ontario, this tender being the lowest submitted.

Carried.

Jackson & Jenkins 457

Resolved that Mr. E. D. McCormick be acting Township Engineer after November 1, 1955.

Carried.

Jackson & Jenkins 458

Resolved that Mr. G. Rankin be acting Deputy Engineer after November 1st, 1955.

Carried.

Jackson & Hughes 459

Resolved that the Acting Township Engineer be acting Road Superintendent after November 1st, 1955.

Carried.

Jackson & Hughes

Resolved that Resolution # 415 be rescinded

Carried.

Jackson & Hughes 461

Resolved that an amendment to the Official Plan & Zoning By-law be made to Zone the following property industrial; the lands north of Dundas Street a distance of 1700 ft. between the Etobicoke Creek to the 3rd Line E. the lands north of Dundas Street a distance 2000 ft west of the 3rd line east, the lands north of Dundas Street a distance 400 ft from the existing commercial land in part of lot 7 to the 1st line east except the lands already zoned "Commercial".

Carried.

Council adjourned at 11:30 p.m.

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Reeve

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Clerk.

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Cooksville, Ontario,
October 24th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville on Monday, October 24th. All members of Council were present excepting Councillors Smith and McMillan. Councillor McMillan was present for the afternoon session.

The meeting opened at 9:45 a.m. Reeve Mrs. Fix in the Chair.

Council went into Committee at 9:55 a.m. with Mr. Kelly, Mr. Tucker and Mr. Harold Steele to discuss an industrial - residential development. Mr. M. D. Henderson and Mr. A. Kilner were present for this discussion.

The Committee arose and Council resumed at 11:10 a.m.

The minutes of the meetings held October 11th and 17th were presented and were approved as presented.

Mr. D. J. Reddington, Director of Development, and Mr. H. E. Coultentz, Secretary - Treasurer of the Planning Board were present to discuss with Council proposed changes to a by-law to amend the Zoning By-law No. 1614 and a portion of this by-law was read.

A By-law to provide for drainage work in the Township of Toronto in the County of Peel by the construction of the Ella Avenue drain at an estimated cost of $16,913.50 was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1958.

A By-law to stop up part of the unopened allowance for road in the rear of the Second Range north of Dundas Street of the Racey Tract of the Credit Indian Reserve and to authorize the sale of the soil and freehold thereof to the owners of the lands which abutt it was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1959.

The meeting adjourned at 12:30 p.m. and resumed at 1:40 p.m.

Council went into Committee at 1:50 p.m. with Mr. E. G. Fleming and the British American Oil Company Limited and Mr. Hugh Harrison to discuss a proposed industrial expansion and a residential development.

The Committee arose and Council resumed at 2:50 p.m. when a by-law to amend By-law No. 1614 was further considered.

The following persons appeared before Council during the session. Mr. Albert Hull representing Building and Construction Trades Council of Toronto and vicinity re the placing of a fair wage clause in Township contracts. Mr. Hull

was requested to forward a letter stating unions whom he represents and also to have letters from the Township contractors whom he represents. The matter was left over for further consideration.

Mr. J. I. Johnston and Mr. George W. Pattison representing George W. Pattison Construction Company Limited re proposed plan of subdivision. This matter was held in abeyance until further report from the Planning Board had been received and discussed.

Mr. R. H. Watson and Mr. Small representing McFarland and Small re a proposed subdivision. Mr. Watson was advised to submit the proper financial agreement for signing.

Mr. James Milner an Mr. James Smith representing the Committee of Adjustment re the operation of the Committee and the financial position of the operations.

A By-law to amend By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1960, the Clerk being instructed to forward the same to the Ontario Municipal Board for approval.

A By-law to raise by way of levy on the rateable assessment of the Port Credit Separate School Area and the Dixie Separate School Area additional sums of money for the year 1955 was read a first, second and third times, finally passed, signed by the Reeve, and the Clerk, the Corporate Seal attached thereto and numbered 1961.

The following resolutions were presented to Council for consideration.

Jackson and Jenkins #45.

And Resolved that Council go into committee to consider proposals of Canadian Equity and Development Company.

Carried.

Jenkins and Hughes

And Resolved that the Township Solicitor prepare a by-law to amend Schedule "A" and "B" of By-law 1614 so that the following areas shown as RM 4 be changed to the suggested classification:

1. land west of Adamson Lane and south of the A. & P. store to R3.
2. land east of Adamson lane and south of Lakeshore Road to R4.
3. land of western extremity of Rifle Range to R4.

Carried.

Jackson and Herridge #46

And Resolved that the recommendation of the Planning Board dated October 21st, 1955 re R. Young be accepted.

Carried.

Herridge and Jackson #467

And Resolved that the draft plan of subdivision be submitted to the Minister for draft approval subject to the conditions set out in Planning Board letter of October 21st, 1955 re Crozier Subdivision.

Carried.

Hughes and Jenkins #468

And Resolved that Council go into Committee with Mr. E. G. Fleming (British American Oil Company Limited) and others re an industrial matter.

Carried.

Smith and McMillan #469

And Resolved that the Treasurer be and is hereby authorized to pay September 1955 Township General Accounts amounting to $531,790.64.

Carried.

Jackson and McMillan #470

And Resolved that the Poppy Fund of Branch 82 Canadian Legion be given a grant of $100.00 being the grant to the Poppy Fund for 1954 and 1955.

Carried.

Jackson and Hughes #471

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign the copies of Plan X-4-486 of the Canadian Pacific Railway indicating the installation of flashing light signals bell and short arm gates at the Second Line East, the plans having been checked and approved by the Township Engineering Department.

Carried.

Jackson and McMillan #472

And Resolved that Mr. Bruce Gourley be appointed to permanent staff of the Engineering Department at a salary rate of $3,000.00 per annum.

Carried.

Jackson and McMillan #473

And Resolved that Mr. J. W. Fitzpatrick be employed in the Engineering Department as an assistant party chief at a salary rate of $3,300.00 per annum.

Carried.

The meeting adjourned at 5:45 p.m.

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REEVE

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CLERK

Cooksville, Ontario.
October 26th, 1955.

A special meeting of Council was held in the Council Chambers, Cooksville, on Wednesday, October 26th, 1955.

All members of Council were present, excepting Councillor Smith. Reeve Fix in the chair.

The meeting opened at 6:40 p.m.

A By-law to amend Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate seal attached thereto and numbered 1962.

A By-law to provide for taking the votes of the electors on a question respecting the grant of aid to the South Peel Hospital Board was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate seal attached thereto and numbered 1963.

A By law to authorize the execution of agreements in respect to Engineering Contracts in the Township of Toronto, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1964.

A By-law to authorize the construction of a water main as a Local Improvement on Dundas Street East was read a third time, finally passed, signed by the Reeve and the Clerk and the Corporate seal attached thereto and numbered 1965.

A By-law to authorize the borrowing of $31,626.00 for the construction of a water main in the Township of Toronto pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1966.

The following correspondence was presented to Council for consideration.

Township of Toronto Planning Board, re amendment to Official Plan, part lot 16, Con. LNDS.

Engineering Department, re Maren property.

Engineering Department, estimate re proposed construction of Martin's Blvd., Churchville

Department of Development, report re Block B. Plan 500.

G. S. Shipp & Son Limited, re change of Zoning.

McNamara Construction Company Limited, re gravel pit operations.

Department of Development, re application of Dominion Skate Company, for re-zoning.

Peel County Health Unit, re Cook Property, Seventh Street, Lakeview.

Municipality of The Village of Streetsville, re postponement of annexation hearing.

Murray A. Elias, re Erindale Woodland subdivision.

Engineering Department, re Alexandra Avenue sidewalk.

Township of Toronto Police Association, re presentation of brief.

The following resolutions were presented to Council for consideration.

Jenkins & Hughes 474

And Resolved that the Official Plan be amended to change lots 1,2,3 and 4, Plan K.22 to CM 1 from R 4.

Carried.

Jenkins & Jackson 475

And Resolved that the Treasurer be and is hereby authorized to pay to the Peel County Health Unit in connection with the Cook property on 7th Street, Lakeview and that the same be charged against the property on the Tax Roll the sum of $342.00

Carried.

The meeting adjourned at 8:55 p.m.

.....
Reeve

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Clerk

Cooksville, Ontario.
October 31st, 1955.

A special meeting of Council was held in the Council Chambers, Cooksville, on Monday Evening, October 31st.

All members of Council were present. Reeve Fix in the chair.

The meeting opened at 7:40 p.m.

The following tenders were received for a Police Cruiser.

H. E. Simpson Motors Limited	1956 Ford	$2,178.26
Thorncrest Motors Limited	1956 Ford	$2,139.00
Elmwood Motors Limited	1956 Ford	$2,131.26
Del Bodkin Motors Limited	1956 Chev.	$2,050.00
Port Credit Motors Limited	1956 Meteor	$2,261.00
Young Eglinton Motors Limited	1956 Meteor	$2,300.00
Moor-Hawley Motors Limited	1955 Pontiac	$2,195.00
Cooksville Motors Limited	1956 Dodge 6 Cyl.	$2,179.00
	8 Cyl.	$2,279.00

The following persons appeared before Council during the session
Police Chief G.L.McGill, re tenders for police cruiser and also re the hiring of a new constable.

Mr. Alex Kilner, Assessment Commissioner, re salary.

Mr. J. H. Perry, requesting that the area in which "No Hunting" is allowed be extended northerly to the Britannia Sideroad. Mr. Perry had a complaint, re. hunters on his property.

Mr. G. A. Rankin and Mr. Murray Elias, re sewage disposal site for plant to serve Erindale Woodlands and surrounding areas. Mr. Rankin is to take the matter up with Mr. Argo and further consideration will be given the matter at next Wednesday's meeting.

Rev. J. K. Urquhart, re the proposed addition to St. Nicholas Anglican Church, Lakeview. This matter was dealt with by resolution.

Mr. Alan VanEvery, Township Solicitor, re legal matters.

Detective Mel. Simmons, representing the Township of Toronto Police Association, submitting the police brief, re salaries and working conditions, etc.

The following tenders were received for the construction of storm sewers, Asphalt Pavement and concrete curbs in the Village of Malton.

Peter's Construction Co.	$40,577.24	deposit cheque	$2,029.00
Scott Jackson Construction Co.	$44,235.00	" "	$2,215.00
Armstrong Bros. Co. Ltd.	$41,902.65	" "	$2,100.00
Standard Paving Limited	$46,286.25	" "	$2,325.00

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A By-law to appoint election officers and the places at which polls shall be opened if a poll is required on the 10th day of December, 1955, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1967.

A By-law to provide for submitting for the assent of the electors qualified to vote on money by-laws a proposed By-law to authorize the borrowing of $90,000.00 on debentures for the erection and equipping of a proposed addition to the Township Municipal building., was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1968.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached threrto and numbered 1969, the Clerk being instructed to have the same forwarded to the Ontario Municipal Board for approval.

A By-law to grant an annual retirement allowance to Mr. William George Denison, was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

A recorded vote was requested on Clause 1 of this By-law. The result being as follows:

Yeas	Nays
Reeve Fix	Councillor Herridge
Deputy Reeve Jackson	Councillor McMillan
Councillor Jenkins	Councillor Smith.
Councillor Hughes	

A By-law to grant an annual retirement allowance to Mr. William Alexander Maxwell was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

The following correspondence was presented to Council for consideration.

H. S. Coblentz, Secretary-Treasurer, Township of Toronto Planning Board, re amendment to official plan, part lot 16, 1 N.D.S.

Mr. J. R. Griffith, re proposed subdivision of Part Lot 28, Con. 3 S.D.S. lying south of his property.

Department of Development, re proposed service station, Dixie Road and Queen Elizabeth Service Road.

Anderson, Bourdon, Sinclair & Waters, re water service on the Dixie Road.

Mr. Hugh Harrison, re proposed subdivision, part lot 28, concession 3 S.D.S.

Hydro-Electric Commission of Township of Toronto, re street light at corner of No. 2 Highway and Cherribell Road.

Committee of Adjustment, re appointment for hearing Municipal Board, November 25, re Flash Petroleums Limited in connection with lots 6 and 7, plan 308.

Board Trustees Police Village of Malton, requesting Engineering Department to make a survey of the boundaries of the Police Village of Malton. This was O'K'd to be done as soon as time permits.

Ridout Real Estate Limited, re meeting to be held on Wednesday, November 2nd

Clarkson Home & School Association, re bathing and recreational facilities in the Lorne Park-Clarkson areas.

Township of Toronto Planing Board, re draft plan of subdivision- J.L.Kendrick, part lot 11, Plan Tor. 14.

Township of Toronto Planning Board, re draft plan of subdivision Rome-Saracini, Block A Plan 484.

Engineering Department, re sewer easement Imperial Oil Limited, south east corner Dixie Road and Dundas Street.

Rev. John K. Urquhart, re proposed addition to St. Nicholas Anglican Church, Lakeview.

Engineering Department report on sewage treatment plant site and sewage collection for the Erindale Woodland subdivision.

A petition from a number of Ratepayers, re the Zoning of Block D, plan 325.

An application from Mr. Victor L. Pritchard for a license to operate an auto wrecking yard on the E.½ lot 1, Con. 3 E.H.S. The clerk was instructed to submit this application to the Malton Planning Board for consideration.

The following resolutions were presented to Council for consideration.

Jackson & Jenkins 476

And Resolved that the Engineering Department call tenders for the construction of a 4 foot sidewalk on Alexandra Avenue from the Lakeshore Road to Tenth Street.

Carried.

Herridge & Hughes 477

And Resolved that the Engineering Department negotiate the purchase of the lands as shown outlined in red on plans # A. 1260, # A. 1259, #A. 1292 proposed by C. Peat O.L.S. and report to the Development Committee of Council.

Carried.

Herridge & Hughes 478

And Resolved that the Township Surveyor Mr. C. Peat endeavour to negotiate with the Orr Estate to purchase the road allowance shown as block "C" of plan A-1292.

Carried.

Jenkins & Jackson 479

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign the agreement between the Imperial Oil Limited and the Corporation of the Township of Toronto covering an easement for a sewer main through part lot 5, concession 1 S.D.S., said agreement being dated the 24th day of October, 1955.

Carried.

Jenkins & Jackson 480

And Resolved that Draft approval be given the Rome-Saracini proposed plan of sub-division of Block A, plan 484, subject to requirements as set-out in Board's letter of October 25, 1955 - T 8484.

Carried.

Jackson & Jenkins 481

And Resolved that the Works Department purchase a second sander similar to the one purchased from Eastern Steel Products in 1954 and that the purchase of this sander be subject to the necessary approval of the Department of Highways of Ontario.

Carried.

Jackson & Jenkins 482

And Resolved that the Works Department call tenders for a 5 ton truck chassis for mounting of sander and dump body as provided for in the budget and that the purchase of this truck chassis be subject to the necessary approval of the Department of Highways of Ontario.

Carried.

Jackson & Jenkins 483

And Resolved that the Works Department all tenders for the supply of sand and salt.

Carried.

Jackson & Jenkins 484

And Resolved that the Roads Department and Engineering Department be amalgamated to form one Department called the Works Department.

Carried.

Jackson & Jenkins 485

And Resolved that the Works Department call tenders for the construction of fencing, storm sewers, and internal roads for the Works Department Yard, subject to the necessary approval of the Department of Highways of Ontario.

Carried.

Jackson & Jenkins 486

And Resolved that the Acting Township Engineer submit the proposed scheme for a Works Department Yard to the Department of Highways of Ontario for their approval.

Carried.

Jenkins & Herridge 487

And Resolved that Mr. T. G. Edgecumbe be employed as a Building Inspector at a salary of $3,300.00 per annum, to commence duties on the Fourteenth Day of November.

Carried.

Herridge & Jackson 488

And Resolved that the Hydro Electirc Commission of the Township of Toronto be and is hereby authorized to instal the necessary street lights on the Streetsville Road between Burnhamthorpe Road and the north boundary of the voted area.

Carried.

Jackson & Hughes 489

Resolved that the land on the west side of No. 10 Highway between the Kennedy High School and the C.P.R. a depth of 699 feet be re-zoned to Commercial C.1

Carried.

McMillan & Smith 490

And Resolved that the Tender of Elmwood Motors Limited in the amount of $2,131.26, for a 1956 Ford sedan be accepted.

Carried.

Jackson & Jenkins 491

Resolved that By-law 1614 be amended on lots 4 & 5, plan D.19 to permit the erection of an addition to St. Nicholas Church as per letter of October 31st, 1955.

Carried.

Jackson & Smith 492

And Resolved that Peters Construction Co. be awarded contract 54-55 for the construction of curbs, storm sewers and pavements in Malton Police Village, at the cost of $40,577.24, subject to the approval of The Department of Highways.

Carried.

The meeting adjourned at 11:25 p.m.

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Reeve

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Clerk.

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Cooksville, Ontario,
November 4th, 1955.

A special meeting of Council was held in the Council Chambers, Cooksville, on Friday, November 4th, 1955. All Members of Council were present except Councillors Smith and Herridge.

The meeting opened at 4:20 p.m.

Reeve Fix was in the Chair.

Mr. M. D. Henderson, Township Treasurer, was also present.

The meeting was called for the purpose of receiving and opening tenders for the forthcoming debenture issue in the amount of $1,237,640.05. The various companies submitting tenders had representatives present when the tenders were opened.

The following tenders were received:

Harris and Partners Limited	99.557
Dawson, Hannaford Limited	98.615
Gairdner and Company Limited	99.31
Equitable Securities Canada Limited	99.525
A. E. Ames and Company Limited	99.20
Bell Gouinlock and Company Limited	99.12

Council went into Committee at 4:35 p.m. to consider the above tenders. The Committee arose at 4:45 p.m. and Council resumed.

The following resolutions were presented to Council for consideration.

Jackson and McMillan

And Resolved that the tender of Harris and Partners Limited for $1,237,640.05, 4½% Twenty, of Toronto debentures at $99.557 and accrued interest per $100.00 debenture be accepted as per their tender of November 4th, 1955.

Carried.

Hughes and Jackson

And Resolved that Toronto Township Hydro Commission be requested to erect an intersection light on the corner of Indian Road and Mississauga Road.

Carried.

Jackson and Hughes

And Resolved that Toronto Township Hydro Commission be requested to erect a street light on Cook Street between No. 5 Highway and Agnes Street.

Carried.

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Council adjourned at 4:55 p.m.

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REEVE

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CLERK

Cooksville, Ontario.
November 7th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville on Monday, November 7th, 1955.

All members of council were present.. Reeve Fix in the chair.

The meeting opened at 7:50 p.m.

The minutes of the meeting held October 31st were presented and were adopted as presented.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1[illegible]70.

A By-law to authorize the borrowing of $90,000.00 upon debentures for the purpose of erecting and equipping an addition to the Township Office Building, was read a first and second times.

A By-law to amend By-law No. 1963 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1[illegible]71.

A By-law to amend By-law No. 1614 was read a first, second and third times finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1[illegible]72.

The following persons appeared before Council during the session.

Mr. Johnston and Mr. Pattison, re G. W. Pattison Construction Co., proposed subdivision. Mr. Johnston was advised that the matter of this subdivision is to come before the Planning Board at to-morrow night's meeting.

Mr. Fiore DeSante requesting a building permit on lot 208, plan C.20. The lot in question does not meet the area requirements of the zoning by-law and the zoning Adjustment Committee has ruled that the variance is too great for the Committee to consider. Mr. DeSante was advised that his only method of appeal was to the Municipal Board.

Mr. A. C. Forster, re the re-zoning of his property, being part lot 16, concession 1 N.D.S.

Mr. Swartz and Mr. Burger, re proposed residential subdivision in the Malton area and proposed Industrial development in the southern area of the Township. Mr. Byrne representing Town Planning Consultants Limited, requesting permission to contact Township Officials for information, re an overall plan for the Township.

Mr. Whitehead, re Public Utilities Commission and Union Bargaining Committee.

Mr. A. E. Crookes, re insertion of fair wage clause in Township contract.

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Mr. R. H. Watson, representing Imperial Oil Limited, re the re-zoning of the north east corner of Dixie Road and north Service Road of Queen Elizabeth Way to permit the erection of a gasoline service station.

The following correspondence was presented to Council for consideration.

Department of Highways, approval re Third line West culvert and Mineola Road west culvert.

Engineering Department, re alterations to Lakeview Fire Hall.

Engineering Department, re sewage treatment plant Erindale Woodlands.

Public Utilities Commission, re Gore & Storrie's report re Clarkson water supply.

Public Utilities Commission, re United Lands agreement.

Hydro-Electric Commission of the Township of Toronto, re street lights Meadowwood subdivision.

A. V. Roe Canada Limited, re agreement dated June 6th.

Messrs., Jackson, Partridge, VanEvery & Watson, re Streetsville annexation.

Hydro-Electric Commission of the Township of Toronto, re street lights on Service Road.

Bell Telephone Company of Canada, re increased rates.

Department of Health, report re Malton Sewage Treatment plant.

Toronto Industrial Commission, re special general meeting.

Messrs. Jackson, Partridge, VanEvery & Watson, re amendment to Official Plan, Dixie Road and north Service Road.

Township of Toronto Planning Board, re Dixie Lands proposed subdivision.

Township of Toronto Planning Board, re Gotthard Ulpman.

Township of Toronto Planning Board, re proposed subdivision. V. E. Brown and E.E.Cranp File T 4238.

Township of Toronto Planning Board, re proposed subdivision A. H. Wood, file T. 8674.

Township of Toronto Planning Board, report re progress of draft plans of subdivision.

Township of Toronto Committee of Adjustment, re notice of hearing for the Municipal Board, re appeal of C. Kenneth and Helen Belford, (submission 243)

The Clerk was instructed to write the Canadian National Railways, re the crossings in the Township.

A By-law to appoint an Acting Road Superintendent, was read a first second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1170.

Council went into Committee at 10:30 p.m. to discuss the matter of two Industrial roads. Mr. J. R. Raymond was present at this discussion. The Committee arose and council resumed at 11:40 p.m.

The following resolutions were presented to Council for consideration.

Herridge & Jenkins

And Resolved that the tender of F.B.M. Construction Limited, in the amount of $3,010.14 for renovations to the Lakeview Fire Hall be and is hereby accepted.

Carried.

Jackson & Jenkins

And Resolved that the Reeve and the Clerk be and are hereby authorized to execute the agreement between the Corporation of the Township of Toronto and Anthony L. Bell and Leslie J. Wright granting them right-of-easement over a 17' strip of land which has been dedicated to the Municipality for road widening.

Carried.

Jackson & Jenkins

Resolved that a drainage award be initiated under subsection 2 of section 2 of The Municipal Drainage Act for Briar Hill Drive, Maplewood Road and Elmwood Crescent of registered plan 384 as per petition of Acting Township Road Superintendent, dated November 7th, 1955.

Carried.

McMillan & Jackson

And resolved that Council go into committee.

Carried.

Jenkins & Herridge

And Resolved that the Treasurer be and is hereby authorized to pay the following re special meetings during October, 1955.

M. Fix	13 meetings	@ $8.00	$104.00
C. Jenkins	10 "	" "	$ 80.00
L. Herridge	8 "	" "	$ 64.00
L. Hughes	10 "	" "	$ 80.00
R. McMillan	8 "	" "	$ 64.00
S. Smith	3 "	" "	$ 24.00
T. Jackson	11 "	" "	$ 88.00

Carried.

Jackson & Herridge

And Resolved that resolution No. 481, re the purchase of a sander be and is hereby rescinded.

Carried.

Jackson & Herridge

And Resolved that resolution No. 482, re purchase of a 5 ton truck chassis for mounting of sander and dump body be and is hereby rescinded.

Carried.

Hughes & Jackson

And Resolved that Council hereby approve a change in the Official Plan to permit the erection of a Service Station by Imperial Oil Limited on the north-east corner of the North Service Road and the Dixie Road, subject to Imperial Oil Ltd., undertaking to convey to the County of Peel, free of charge the necessary land to widen Dixie Road to 100 feet and to construct a right turn traffic lane from the North Service Road to

the Dixie Road. The design to meet the approval of the traffic engineer.

Carried.

Jackson & Jenkins

And Resolved that the Treasurer be and is hereby authorized to pay the following re regular Council meetings during October, 1955.

M. Fix	6 meetings @ $12.00		$72.00
C. Jenkins	5	" "	$60.00
L. Herridge	5	" "	$60.00
L. Hughes	6	" "	$72.00
R. McMillan	5	" "	$60.00
S. Smith	4	" "	$48.00
T. Jackson	6	" "	$72.00

Carried.

Jackson & Jenkins

And Resolved that Council approve of granting draft approval to the plan of subdivision of V.B.Brown and R.R.Cramp, being part of lots 14 and 15 Con. 1 S.D.S. and part of lot 1, plan B.27; siad draft approval being subject to the subdivider meeting all Township requirements.

Carried.

Jackson & Herridge

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 26 additional street lights in Meadow-wood subdivision.

Carried.

Jenkins & Jackson

That the Toronto Township Hydro Commission be requested to install additional street lights on Haig Blvd from the tracks south to the No. 2 Highway.

Carried.

Jackson & Jenkins.

And Resolved that the Engineering Department construct the following roads, as provided for in the Road Department budget and subject to the necessary approval of the Department of Highways:

Delco Avenue from Ogden Ave., to Meredith
Halliday Ave. from Meredith to Alexandra
Elm Drive continuation to Joan Drive.

Carried.

Jackson & Herridge

And Resolved that the Treasurer be and is hereby authorized to pay the Road Accounts for October, 1955, amounting to $69,00[illegible].

Carried.

Jackson & Jenkins 510

And Resolved that E. D. McCormick Acting Township Engineer, and Acting Ro d Superintendent be paid at a salary rate of $7,000.00 per year, effective November 1st, 1955.

Carried.

Jackson & Jenkins 511

And Resolved that G. A. Rankin, Deputy Township Engineer, be paid at salary rate of $6,800.00 per year effective November 1st, 1955.

Carried.

Jackson & Jenkins 51.

Resolved that the Assessment Commissioner of Toronto Township receive a salary of $6,200.00 for 1955.

Carried.

Council adjourned at 11:45 P.M.

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Reeve.

.....
Clerk.

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Cooksville, Ontario,
November 14th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, November 14th, 1955. All members of Council were present except Councillor McMillan. Councillor McMillan was present for the afternoon session.

The meeting opened at 10:20 a.m.

The minutes of the meetings held November 4th and November 7th were presented and were adopted as presented.

The following correspondence was presented to Council for consideration.

Township of Toronto Planning Board re proposed plan of G. Pattison.

Township of Toronto Planning Board re McKay Subdivision, Cliff Road and Camilla Road.

Township of Toronto Planning Board re Matthews subdivision, Fifth Street.

Township of Toronto Planning Board re Charles Miszczuk Subdivision.

The Public Utilities Commission re cost of oversize main on Melton Drive.

Township of Toronto Licens Department re application of Henry Herbert Butcher for license for used car lot.

The Ontario Canteen Services re coffee vending machine.

Engineering Department re proposed revisions to requirements for installation of services in subdivisions.

The Ontario Municipal Board re By-law No. 1867.

Jackson, Partridge, Van Every & Watson re Zoning By-law No. 1342, and Official Plan Amendment No. 22.

Board of Trustees Malton Police Village re nomination and election dates.

Mrs. J. T. Lloyd re grant for Queen Elizabeth Gardens Library Board.

Township of Toronto Planning Board re amendment to official plan part of Lot 14, Concession I S. D.S.

Jackson, Partridge, Van Every and Watson re McFarland and Small subdivision.

The Ontario Municipal Board re purchase of sewage treatment plant, etc., in the Malton area.

The Engineering Department re contract for Third Line West culvert

Tenders were received from the following companies for the supply of fire fighting equipment.

Wilson and Cousins Limited

De France Fire Engine and Foamite

National Fire Equipment Company

Hickle - Seagrave Limited

American Marsh Pumps Canada Limited

Bell Electricord and Safety Limited

Mines Safety Appliances Company of Canada Limited

The following persons appeared before Council during the session.

Mr. Miszczuk re proposed subdivision. Mr. Miszczuk was advised that 27 lots would be allowed to be registered.

Mr. Holland and Mr. Rutledge re a permit for a used car lot on the corner of Cherribell Road and Lakeshore Road. Council did not approve of this location for a used car lot.

Mr. Joseph Robert Miller re the position of Deputy Fire Chief.

The following drainage reports were presented to Council.

1. Burnhamthorpe Road and Plan M-24.
2. Burslem Road.
3. Meadow Wood Area.

Council adjourned at 12:15 p.m. and reconvened at 1:35 p.m.

Mr. M. L. Henderson, Treasurer, and Mr. Alan Van Every, Township Solicitor, were present for the reading of the debenture by-law. A By-law to provide for the issue of debentures in the aggregate principal amount of $1,237,640.05 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1971.

Mr. E. D. McCormick and Mr. G. A. Rankin were present to discuss with Council matters pertaining to changes in specifications for certain requirements in subdivisions and also re the sewage disposal plant and re the Erindale Woodlands Subdivision.

The following tenders were received for the construction of the Alexandra Avenue Sidewalk.

Robina Contracting Company Limited

Tender	$14,[illegible]
Deposit Cheque	7.6[illegible]5

Grant Contracting Company

Tender	$13,1[illegible].75
Deposit Cheque	6[illegible].00

Somerset Contractors Company

Tender	$14,6[illegible].05
Deposit Cheque	731.15

Poce Construction Limited

Tender	$13,3[illegible].30
Deposit Cheque	9[illegible].00

The following resolutions were presented to Council for consideration.

Jenkins and Hughes

And Resolved that draft approval be given the proposed McKay Subdivision, being part of Plan B 27, as recommended by the Planning Board; subject to clarification by Council of 5% dedication of land.

Carried.

Jenkins and Hughes

And Resolved that draft approval be given to the proposed Mathews Subdivision being part of Lot 7, Concession 2 S. D. S. as recommended by the Planning Board; subject to clarification by Council of 5% dedication of land.

Carried.

Jackson and Hughes

And Resolved that 27 lots on the proposed Miszczuk Subdivision be approved instead of the 10 lots originally approved, this being subject to the approval of the Planning Board.

Carried.

Jenkins and Hughes

And Resolved that the Planning Board of the Township be instructed that Council's subdivision release programme for 1955 is now complete and that any acuitional subdivision proposals be processed strictly without prejudice and such processing be done in due time and not as a priority proposition.

Carried.

Jackson and Jenkins

And Resolved that the sum of $1,938.00 be made available from the Subdividers' Fund to pay for the difference in cost between a 6" watermain and a 12" feeder main on part of Melton Drive in the McFarland and Small Subdivision.

Carried.

Jackson and Jenkins

And Resolved that a committee consisting of Reeve Fix, Deputy Reeve Jackson and Councillor Smith, a member of the Peel County Health Unit, meet with the Ontario Municipal Board at the earliest convenience to clarify the Halton sewer [illegible] presently before the Ontario Municipal Board.

Carried.

Jackson and Hughes

And Resolved that a by-law be prepared to prohibit the discharge of firearms in the whole of the Township.

Carried.

Jenkins and Jackson #5.)

And Resolved that the tender of the Grant Contracting Company Limited for the construction of the Alexandra Avenue Sidewalks in the amount of $13,160.25 be and is hereby accepted.

Carried.

Council adjourned at 3:50 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
November 21st, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, November 21st. All members of Council were present. Reeve Fix was in the Chair.

The meeting opened at 7:40 p.m.

The following persons appeared before Council during the session.

Mrs. Lowe re grant to the Cancer, Polio and Heart Disease Fund.

Mr. Kirton and others representing Lakeview Army, Navy and Airforce Veterans Association requesting a grant.

Mr. Alan Van Every, Township Solicitor, re legal matters.

Mr. A. P. Kennedy, Manager of the Public Utilities Commission re office space.

Mr. A. Kilner, assessment Commissioner, re office space.

Mr. A. E. Crookes re Township matters.

The minutes of the meeting held November 14th, 1955 were presented and were approved as presented.

A By-law to acquire certain land for highway purposes and to repeal by-law number 1952 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1975.

A By-law to amend By-law No. 1572 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto, and numbered 1976.

A By-law to authorize the execution of an agreement with A. E. Peters Construction regarding an Engineering Contract with the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1977.

The following tenders were received for fencing the Works Department Yard.

City Fence and Supply Company Limited	$7,634.64
Steel Company of Canada Limited	$7,074.07
Lundy Fence Company Limited	$7,462.72

This was dealt with by resolution.

The following tenders were received for the supply of sand and salt.

Sherman Sand and Gravel Limited	$3.10 per ton
Franceschini Bros. Construction Limited	$2.46 per ton

This was dealth with by resolution.

The following correspondence w s presented to Council for consideration.

Jackson, Partridge, Van Every & Watson re proposed anti-noise by-law.

Jackson, Partridge, Van Every & Watson re Voyce and Shaw.

Jackson, Partridge, Van Every & Watson re purchase of Churchville properties.

Township of Toronto Police Department re R. C. M. Police school at Rockcliffe.

Mrs. H. P. Clark re "Not a Through Street" sign.

Zimmerman, Hayward and Turvell re notice of hearing before the Municipal Board re Consumers Gas Company.

Department of Agriculture re Toronto Township Agricultural Society.

St. Patricks Separate School re permission to connect to sewer.

Department of Highways of Ontario approval re construction of storm sewers, catch basins,etc., in the Police Village of Malton.

St. Nicholas Anglican Church, Lakeview, thanking Council re building permit, etc.

Municipality of the Village of Streetsville re postponement of Municipal Board Hearing on annexation.

Jackson, Partridge, Van Every & Watson re Streetsville annexation.

Mr. F. E. P. Griggs re meeting with Council and Mr. Steele.

Salter, Reilly and Jamieson re properties on west side of Clarkson Road.

Ontario Municipal Board re Clarkson sewage disposal site, plant, etc.

Mr. Robert W. Speck submitting his resignation as a member of the Committee of Adjustment.

Township of Toronto Engineering Department re application for subdivision by subsidy, Fourth Line East Bridge.

Township of Toronto Engineering Department re locating Mississauga sewage treatment plant site.

Township of Toronto Engineering Department re proposed revision of office space.

Jackson, Partridge, Van Every & Watson re election of trustees in Unorganized Township School Area No. 1.

Army, Navy and Airforce Veterans, Unit No., welfare statement.

The Public Utilities Commission re Trusteel Subdivision.

The British American Oil Company re proposed road.

The following resolutions were presented to Council for consideration.

Jenkins and Herridge

And Resolved that Mr. D. J. Reddington be allowed the sum of $79.00 as provided in the budget of the Department of Development to attend the 1955 annual conference of the Town Planning Institute of Canada.

Carried.

Smith and McMillan

Whereas a resolution was passed by Council on April 25, 1955 indicating that the Council were in favour of rezoning Lots 51, 52 and 53, Plan F 20 to permit of a used car sales station, and whereas the Planning Board has now returned a report on this matter, be it further resolved that the Planning Board be requested to submit the necessary official plan change to the Minister of Planning and Development, and that the Department of Development instigate the preparation of the necessary by-law for submission to the Municipal Board.

Carried.

Jenkins and Hughes

And Resolved that the following procedure be adopted with respect to amendments to the Official Plan initiated under Section 14 of The Planning Act, 1955;

1. That applications be filed with the Clerk, such applications to be made on the required forms.
2. The Clerk will forward copies of all applications to the Secretary of the Planning Board and require a report thereof to be made within 14 days. After an elapse of 14 days, the Clerk will require weekly reports from the Planning Board if an application has not been completed.
3. Upon presentation of the Planning Board's recommendation to Council, the Council's recommendation with, or without that, of the Planning Board will be made a submission as an amendment to the Official Plan by the Staff of the Planning Board. The submission will be signed according to the support accorded it and will be given to the Clerk who will submit 3 copies to the Community Planning Branch, Department of Planning and Development.
4. All correspondence will be handled through the Clerk's office and should the amendment be approved by the Minister, the Clerk will then have the amendment registered and will inform the Minister's Office of the registration particulars.
5. When this action has been completed, the Clerk will inform the Planning Board and Director of Development, in writing, and any other official concerned when the amendment was approved and should it be disapproved he will also inform these departments.

Carried.

Jackson and Jenkins #5.

And Resolved that the tender of the Steel Company of Canada dated November 17th, 1955 of $7,072.07 be accepted provided the work is complete by December 31st, 1955 subject to the approval of the Department of Highways.

Carried.

Jenkins and Herridge

And Resolved that a request from the Toronto Industrial Commission for an additional grant, be filed and studied by Council for consideration at the proper time.

Carried.

McMillan and Smith #

And Resolved that Detective Simmons be enrolled in the R. C. M. Police School at Rockcliffe for the advanced training in police work.

Carried.

Jackson and Jenkins

And Resolved that the tender of Francheschini Bros. for supply of sand dated November 21st, 1955 be accepted.

Carried.

Hughes and Jenkins #6.

And Resolved that Mr. Ross Raymond be appointed as the Co-ordinating Officer for industry in the Township and as such be relieved of the duties of Planning Engineer and any functions connected with the Department of Development, the Planning Board to handle the matters previously undertaken by the Planning Engineer, subdivision design, etc.

Carried.

Jackson and Jenkins #

And Resolved that the Department of Highways of Ontario be requested to include an amount of $16,150.52, representing the costs for constructing a 45 foot span rigid frame bridge on the Fourth Line East, under Township of Toronto By-law Number 1933, covering supplementary subsidy from the Department for the construction of the Base Line Bridge.

Carried.

Jenkins and Herridge #

And Resolved that the resignation of Robert W. Speck as a member of the Committee of Adjustment be and is hereby accepted.

Carried.

McMillan and Smith #541

And Resolved that the Solicitor be and is hereby authorized to apply to the Ontario Municipal Board for an extension to the approval of the Zoning By-law no. 161..

Carried.

Jenkins and Jackson #542

And Resolved that the Engineers be instructed to prepare and make changes to the Engineers Subdivision Agreement as outlined in their letter to Council dated November 14th, 1955.

Carried.

Jackson and Jenkins #543

And Resolved that the Reeve and Clerk sign the agreement with The Cooksville Company Limited re construction of an underpass, and the Solicitor prepare the necessary by-law.

Carried.

Herridge and Hughes #544

And Resolved that the tender of Bickle-Seagrave Limited in the amount of $2,975.00 for the installation of a 300 gallon capacity water tank, complete with pumping equipment on our 1942 Ford Chassis be accepted.

Carried.

Herridge and Hughes #545

And Resolved that the following equipment be purchased for the Fire Department from La France Fire Engine and Foamite Limited:

Four fresh air demand masks, M. S. A.	$938.60
Four cylinders	193.56
One fres air demand mask, M. S. A., sling type	102.45
Additional cylinder	35.59
One Stephenson Rususcitator	451.25
Additional cylinder	21.38
One 20 lb. dry powder extinguisher, air pressure type	74.60
One 5 lb. dry powder extinguisher, air pressure type	33.90
one 2½ gallon water extinguisher, air pressure type	45.00
One light weight aluminized asbestos suit, complete with gloves, hood and coat	111.75.

Carried.

Council adjourned at 10:45 p.m.

..... REEVE

..... CLERK

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Cooksville, Ontario,
November 28th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, November 28th, 1955. All members of Council were present. Reeve Mrs. Fix in the Chair. The meeting opened at 1:50 p.m.

The minutes of the meeting held November 21st, 1955 were presented and were approved as presented.

The following persons appeared before Council during the session.

Mr. T. Chisholm representing Oakville-Trafalgar Memorial Hospital Board re the payment of the $10,000.00 grant promised for the current year. It is suggested to next years Council that a further donation be made.

Mr. Lane and Mr. & Mrs. Peedluby requesting an amendment to the Zoning By-law No. 1614 to permit the obtaining of a building permit on part of Lots 17 and 18, Plan E 23. This matter is to be refered to the Planning Board and the Committee of Adjustment.

Mr. Wells re the relocation of the driveway culvert for Lot 4, Courtland Crescent. This was dealt with by resolution.

Fire Chief J. G. Braithwaite re the purchase of 4 directory stands. This was dealt with by resolution.

Mrs. Clement and Mrs. Howard Gill re a building permit on a parcel of property 47' x 215'. The Clerk was instructed to have a report from the Building Department regarding three houses where permits have already been issued on the same street, as the above mentioned parcel. The Clerk was instructed to request recommendations from the Planning Board and Committee of Adjustment regarding lots of a similar nature.

Mr. Alan Van Every, Township Solicitor, re legal matters.

Mr. A. C. Forster re the rezoning of the rear part of his property being part of Lot 16, Concession 1 N. D. S.

Mr. E. D. McCormick re Engineering matters.

Mr. L. W. Finch representing United Lands Corporation re industrial credits.

Mr. W. L. A. Pope re the proposed subdivision of the Kennedy property at Dixie.

Mr. E. G. Fleming re proposed road closing.

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Mr. A. E. Crookes re building permit on Seventh Street, Plan J 22, the parcel of land being 40' x 100'. This matter is to be checked with the Planning Board and the Zoning Adjustment Committee.

A By-law to authorize the execution of an agreement with United Lands Corporation and the Public Utilities Commission of the Township of Toronto dated 28th day of November, A. D. 1955, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1978.

A By-law to repeal By-laws No. 1843, 1844, 1848, 1895, 1904, 1914, 1916, 1921, 1926, 1927, 1939 and 1943 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1979.

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1980.

A By-law to authorize the execution of an agreement with the Grant Contracting Company Limited regarding an Engineering Agreement with the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1981.

A By-law to authorize the entering into of an agreement with the Public Utilities Commission of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1982.

Council went into Committee at 5:30 p.m. with Mr. Ron Ardron, Mr. F. E. P. Griggs and Mrs. Thompson regarding the dog situation in Plan E 20. Mr. Redding was present and was instructed to confer with Mr. Don Steele regarding this matter.

Mr. E. Bridger and Mr. C. J. Stewart regarding the salary of the Secretary - Treasurer of the Planning Board. Council approved of an increase of $400.00 to bring his salary to $5,800.00.

The Committee arose and Council resumed at 6:20 p.m.

The following correspondence was presented to Council for their consideration.

Pallett and Pallett re the rezoning of part of lot 17, and 18, Plan E 23, (Peedluby).

Mrs. Abegail Belford re an application for the change in the official plan and an amendment to the Zoning By-law.

Mr. D. J. Reddington, Director of Development, re sand pit, part of lot 15, Concession 1 N. D. S.

Jackson, Partridge, Van Every & Watson re Malton sewers.

Daly, Thistle, Judson and Carter re Meadow Wood Lane and Corsair Development.

The Ontario Municipal Board re Malton sewage treatment plant and site.

The Public Trustee re George Martin property at Churchville.

The Hydro Electric Commission of the Township of Toronto re street lights on Heaver Drive.

The Hydro Electric Commission of the Township of Toronto re street lights on Parkland Avenue.

The Hydro Electric Commission of the Township of Toronto re street lights on John Street, Cooksville.

The Hydro Electric Commission of the Township of Toronto re street lights on Hale Blvd.

Township of Toronto Employees Association re grant for Christmas Party, etc.

McMaster, Montgomery & Company re United Lands Corporation.

Mr. E. D. McCormick, re revision to requirements for installation of services in new subdivisions.

Mr. Murray A. Elias re change from row housing to R 3 in proposed Frindale Woodlands Subdivision.

Peel County T. B. and Health Association re grant.

Mr. T. Harrison, License Inspector, re application for a garage license in Grandor Lumber Building in Malton. The Clerk was instructed to refer this to the Malton Planning Board.

The following tenders were received for the construction of storm sewers, catch basins and man holes at the Township Works Department Yard.

Del Brocco Bros.	$4,936.00
Dundas Construction Company Ltd.	$5,084.00

The Clerk was instructed to wire the War Assets Disposal Corporation making an offer for the proposed sewage disposal plant site.

The following resolutions were presented to Council for their consideration.

Herridge and Hughes

And Resolved that a wire be sent to Mr. Gardner of Crown Assets Disposal Corporation offering the sum of $3,500.00 per acre for the proposed sewage plant site and the 100 ft. road allowance to be dedicated to the Township free of charge.

Carried.

Jackson and Hughes

And Resolved that Mr. Steele and Mr. Reddington be authorized to investigate the use of Mr. Purdy's property on Parker Drive and recommend to Council what legal action should be taken if there is a violation of Township By-laws.

Carried.

Jackson and Hughes

And Resolved that the Works Department call tenders for the construction of a 12" diameter and 15" diameter sanitary sewer on Second Line East, from Henley Road to 300 feet north of the C. P. R.

Carried.

Jackson and Jenkins

And Resolved that the Council recommend the rezoning of Mrs. Abegail Belford's property on the south side of the Queen Elizabeth Way and immediately east of Queen Elizabeth School from residential to commercial and that the recommendation of the Planning Board be immediately subject, see letter from Mrs. Belford, November, 23rd, 1955.

Carried.

Jackson and Jenkins

And Resolved that all subdividers who have not received draft approval of their subdivisions previous to December 1, 1955, shall be required to install on all subdivision roads hot-mix asphalt pavement completely storm sewered with curbs and gutters to Township of Toronto Works Department Sepcifications.

Carried.

Smith and Jenkins

Whereas the Recreation and Parks Department of the Township of Toronto is in dire need of additional office space, and whereas the Bell Telephone Buildings in Cooksville is available and contains sufficient office and work space and whereas the Commission respectfully ask the Council of the Township of Toronto for authorization to take immediate steps to rent this building for the use of this department for the remainder of the year 1955, therefore be it resolved that the Commission be and it is hereby authorized to negotiate such lease for execution by the Corporation.

Carried!

Jenkins and Herridge

And Resolved that the agreement between Murray A. Elias and the Corporation of the Township of Toronto be amended as per letter of November 25th, 1955 from Mr. Murray Elias.

Carried.

Smith and McMillan

And Resolved that the Works Department shift the driveway culvert for Lot 4 Courtland Crescent in a manner that is satisfactory to both Mr. Wells and Mr. Ball the owner of Lot 4 and that the cost for this work be paid by Mr. Wells the owner of Lot 3.

Carried.

Herridge and Hughes

And Resolved that the Fire Department be authorized to purchase 4 directory stands at a cost not to exceed $200.00 in total.

Carried.

Jackson and Jenkins

And Resolved that the tender of Del Brocco Bros. in the amount of $4,936.00 for the construction of storm sewers, catch basins and manholes at the Township of Toronto Works Department Yard be accepted subject to the necessary approval of the Department of Highways, this tender being the lowest received.

Carried.

Council adjourned at 7:30 p.m.

.....Gary H. X.....

REEVE

.....

CLERK

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Cooksville, Ontario,
December 6, 1955.

The minutes of the special meeting, of the Township Council, held in the Council Chambers, on the above date. The meeting opened at 7 p. m.

This meeting was called for the purpose of discussing the proposed purchase of a Sewer Plant site on the Rifle Range property, from the Crown Assets Disposal Corporation. A letter dated November 30th, from this Corporation was read and discussed by the Council.

The following resolution was passed by the Council:

S. Smith & H. F. McMillan

And Resolved that the special committee be empowered to offer the Crown Assets Disposal Corporation a sum not exceeding $128,452.00 for 24.345 acres of the present Rifle Range property, and that the necessary 100 foot road allowance be dedicated to the Township. And be it further resolved that the Federal Member of Parliament for Peel County arrange the necessary appointment with the Crown Assets Disposal Corporation.

Carried.

Council adjourned at 7:45 p.m.

.....Mary Fix.....
REEVE

.....E. Hurlburt.....
CLERK

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Cooksville, Ontario
December 12th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, December 12th.

All members of Council were present, excepting Councillor Smith. Reeve Mrs. Fix was in the chair.

The meeting opened at 1:40 p.m.

The following persons appeared before Council during the sessions
Mr. Alan VanEvery, Township Solicitor, re legal matters.
Mr. Don. Blenkarn, re application for taxi license by Port Credit Taxi Limited. This matter was held in abeyance and is to be considered by the police committee.
Mr. Jones representing Clarkson Taxie, A 1 Taxi, Lakeview Taxi and Cooksville Taxi opposed the issuing of a Township license to Port Credit Taxi Limited.
Mr. Arthur Death, re tenders for the Ella Avenue drainage scheme.

The following tender was received for the Ella Avenue drainage scheme.

V. Cascome & Sons Limited $28,320.00 deposit cheque in the amount of $1,416.00

A By-law to amend By-law 1967 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy Clerk and the Corporate Seal attached thereto and numbered 1983.

The minutes of the meetings held November 28th and December 6th were presented and were approved as presented.

The following correspondence was presented to Council for consideration.
Canadian National Railways, re drainage award.
Hydro Electric Commission of the Township of Toronto, re remuneration of Commissioners.
Sun Oil Co., re rezoning of part lot 11, concession 1 S.D.S.
McKinlay Transport Limited, re a light at the intersection of Dundas Street and Dixie Arena Road.
Credit Valley Conservation Authority, re proposed sewage disposal plant at Erindale Woodland subdivision.
A. V. Roe Canada Limited, re agreement in connection with the proposed purchase by the Township of the sewage disposal plant.
Adamson and Copeland, re Collett subdivision roads.
Margaret Morrison, re damage to car on Service Road.
Urban Rural Municipal Association, re meeting.
Army, Navy and Airforce Veterans Unit 262 expressing greetings to Council

Hydro Electric Commission of the Township of Toronto, re street lights Dundas Highway.

C. D. Clark and others, re street lights on Stavebank Road.

The following resolutions were presented to Council for consideration.

Jenkins & Herridge

And Resolved that the Treasurer be and is hereby authorized to pay grants, as per attached sheet.

carried.

Jackson & Jenkins

And Resolved that resolution No. 546 be amended by striking out the last sentence thereof and adding thereto the following - "and that the Clerk be instructed to make the necessary arrangements".

Jenkins & Herridge

And Resolved that the proposed plan of subdivision of Mr. Drodge, File T-8950, part lot 28, 2 S.D.S. be given draft approval.

Carried.

Jenkins & Herridge

And Resolved that the proposed plan of subdivision of E. O. Kipper, T. 8899 be given draft approval.

Carried.

Jenkins & Herridge

And Resolved that the Treasurer be and is hereby authorized to pay the following, re regular meetings for the month of November.

M. Fix	5 meetings @	$12.00	$60.00
T. Jackson	5 "	"	$60.00
C. Jenkins	5 "	"	$60.00
L. Herridge	4 "	"	$48.00
L. Hughes	5 "	"	$60.00
R. McMillan	5 "	"	$60.00
S. Smith	4 "	"	$48.00

Carried.

Jenkins & Herridge

And Resolved that Council is hereby in favour of the Township of Toronto Hydro Commissioners being paid for their services on the basis of $300.00 per annum plus $8.00 per meeting for all special meetings plus out-of-pocket expenses not to exceed in total $20.00 per special meeting.

Carried.

Jenkins & Herridge

And Resolved that Messrs. Reddington, Raymond and Law receive the entrance fee of $20.00 each to attend 12 lectures to be held Wednesday Evenings on Community Planning Law, Practice and Administration to be held at the University of Toronto from January to April 1956 .

Carried.

Jenkins & Herridge

And Resolved that the Toronto Industrial Commission be given an additional grant of $700.00, out of the Industrial Promotion Fund.

Carried.

Herridge & Jenkins

And Resolved that the Clerk advertise the construction of watermains, reservoir, pumps and meter contained in the reports of Gore & Storrie Limited, dated October 12th, 1955, pursuant to section 8 of The Local Improvement Act.

Carried.

Hughes & Herridge

And Resolved that the application of Sun Oil Company Limited for an amendment to the Official Plan in Part lot 11, con. 1 S.D.S., south-west corner of Dundas Street E., and First Line E. be refused.

Carried.

Herridge & Jenkins

And resolved that the report of Gore & Storrie Ltd., dated October 12, 1955, re phase 3 of the water supply to the Clarkson area be adopted.

Carried.

Herridge & Jenkins

And resolved that the report of Gore & Storrie Ltd., dated October 12, 1955, re phase 2 of the water supply to the Clarkson area be adopted.

Carried.

Herridge & Jenkins

And Resolved that the report of Gore & Storrie Ltd., dated October 12, 1955, re phase 1 of the water supply to the Clarkson area be adopted.

Carried.

Hughes & McMillan 560

And Resolved that the Township of Toronto Hydro Commission be authorized to install an additional 12 street lights on Dundas Highway from Stavebank Road to Cooksville Brickyard as per your letter of December 8, 1955.

Carried.

Jenkins & Herridge 561

And Resolved that the Township of Toronto Hydro Commission be and is hereby authorized to erect an amber light at the intersection of Dixie Arena Road and Dundas Highway.

Carried.

Herridge & Jenkins 56.

And Resolved that the Treasurer be and is hereby authorized to pay Woodall & Leonard the sum of $99.73, re Lakeview Fire Hall.

Carried.

Herridge & Jenkins

And Resolved that the Treasurer be and is hereby authorized to pay J. D. Nesbitt, the sum of $20.00, re pumping septic tank at Lakeview Fire Hall.

Carried.

Jackson & Jenkins

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road accounts for November 1955, amounting to $72,562.03.

Carried.

Herridge & Jenkins

And Resolved that Council grant a Christmas Bonus of $25.00 to all employees, having one year's employment and on a pro rata basis to all other employees.

Carried.

Jenkins & Herridge 566.

And Resolved that the Treasurer be and is hereby authorized to pay the following, re special meetings for the month of November:

M. Fix	12 meetings @	$8.00	$96.00
T. Jackson	7 "	"	$56.00
C. Jenkins	9 "	"	$72.00
L. Herridge	11 "	"	$88.00
L. Hughes	8 "	"	$64.00
R. McMillan	5 "	"	$40.00
S. Smith	4 "	"	$32.00

Carried.

Council adjourned at 5:35 P.M.

.....
Reeve.

.....
Clerk.

Cooksville, Ontario,
December 19th, 1955.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, December 19th. All members of Council were present. Reeve Mrs. Mary Fix in the Chair. The meeting opened at 7:40 p.m.

The minutes of the meeting held December 12th were presented and were approved as presented.

A By-law to amend By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1984.

The new members of the 1956 Council were present.

The following tenders were received for the Second Line East sanitary sewer.

Durbano Construction Limited

Tender	$91,970.50
Deposit Cheque	4,598.00

S. Howally and Sons Limited

Tender	$49,955.00
Deposit Cheque	2,497.75

April Contracting Limited

Tender	$35,837.40
Deposit Cheque	1,794.37

Dundas Construction Limited

Tender	$52,832.20
Deposit Cheque	2,642.00

A. D'Amico and Son

Tender	$61,655.50
Deposit Cheque	3,082.77

Scott-Jackson Construction Limited

Tender	$72,688.50
Deposit Cheque	3,035.00

The following persons appeared before Council during the session.

Mr. D. Blenkarn representing Port Credit Taxi Limited re a taxi license for the Township. Further study of this matter is to be made by the next years Police Committee before a decision is given.

Mr. E. C. Gerhart representing Messrs. Rose, Pyle and Jones, Township Taxi owners, opposing the above application. Mr. Gerhart is to be notified of any further hearing in the matter.

Mr. Ross Raymond re St. Lawrence Cement Company road, etc.

Mr. M. D. Henderson re financial matters.

Mr. A. E. Crookes re Township matters.

The following correspondence was presented to Council for consideration.

D. J. Reddington, Director of Development re free standing signs.

A. E. Crookes re election.

E. D. McCormick, Engineering Department, re street ~~signs~~ NAMES

H. S. Coblentz, Secretary - Treasurer of the Township of Toronto Planning Board re street names.

Hillmers Ice and Fuel Limited re Goodenham Estate.

Township of Toronto Recreation Commission re proposed sewage disposal plant at Erindale Woodlands.

Township of Toronto Employees Bowling Association requesting grant toward a cup.

The Hydro Electric Commission of the Township of Toronto re street lights.

Jackson, Partridge, Van Every & Watson re Municipal Board approval of retiring allowance for William George Denison.

Jackson, Partridge, Van Every & Watson re Municipal Board approval of retiring allowance for William Alexander Maxwell.

G. A. Duncan re grant to Boy Scouts.

H. B. Long re delivery of fuel oil during night hours.

Township of Toronto Police Department re use of Council Chambers.

St. Lawrence Cement Company re agreement.

Public Utilities Commission of the Township of Toronto re supply of water to Canada Brick Company.

H. S. Coblentz, re appointment of member of the Committee of Adjustment.

Jackson, Partridge, Van Every & Watson re zoning amendment by-law No. 1962.

Public Utilities Commission of the Township of Toronto re water supply to A. B. Green subdivision.

Jackson, Partridge, Van Every and Watson re proposed service station on rear parts of Lots 6 and 7, Plan 308.

The following resolutions were presented to Council for consideration.

Herridge and Hughes #567

And Resolved that the Treasurer be and is hereby authorized to pay Leslie Sherratt the sum of $450.00 as a bonus as acting District Fire Chief for the Lakeview Area for ten months from March 1st, 1955 to December 31st, 1955.

Carried.

Jenkins and Herridge #568

And Resolved that the Treasurer be and is hereby authorized to pay the following re regular Council meetings for the month of December, 1955:

M. Fix	3 meetings @ $12.00	$36.00
T. Jackson	3 meetings @ $12.00	$36.00
C. Jenkins	3 meetings @ $12.00	$36.00
L. Herridge	3 meetings @ $12.00	$36.00
L. Hughes	3 meetings @ $12.00	$36.00
R. McMillan	3 meetings @ $12.00	$36.00
S. Smith	2 meetings @ $12.00	$24.00

Carried.

Smith and McMillan #569

And Resolved that the Treasurer be and is hereby authorized to pay the following re special meetings for the month of December, 1955:

M. Fix	8 meetings @ $8.00	$64.00
T. Jackson	3 meetings @ $8.00	$24.00
C. Jenkins	3 meetings @ $8.00	$24.00
L. Herridge	3 meetings @ $8.00	$24.00
L. Hughes	2 meetings @ $8.00	$16.00
R. McMillan	2 meetings @ $8.00	$16.00
S. Smith	2 meetings @ $8.00	$16.00

Carried.

Jenkins and Herridge #570

And Resolved that Council present a Cup at a cost not exceeding $25.00 to the Employees Bowling Association.

Carried.

Hughes and Herridge #571

And Resolved that the Committee of Council which has been authorized to proceed to Ottawa re Rifle Range sewer site be paid travel and out-of-pocket expenses and that the Reeve's expenses to Ottawa on November 17th, 1955 be paid, travel plus $9.50.

Carried.

Jackson and Jenkins #572

And Resolved that this Council consents to the Ontario Municipal Board permitting the erection on the rear portion of lots 6 and 7, Plan 308 of a new automobile service station building in substitution for the present building that stands on the front portion of those lots, provided that such new building complies with the Building By-law.

Carried.

Smith and McMillan #57

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install one sodium light at the corner of Dundas Highway and Given Road.

Carried.

Herridge and Hughes #57

And Resolved that the 1955 Fire Committee recommend that Mr. Miller be hired as Deputy Fire Chief to the 1956 Council, this recommendation is a result of a meeting with Mr. Love of the Ontario Fire Marshall's Office, Chief Braithwaite and Committee of Council.

Carried.

Jenkins and Jackson #57

And Resolved that Zoning By-law 1614 be amended to permit of one free-standing sign of not greater proportions than the following:

Twenty-five feet high.

Twenty-five square feet in area.

Illuminated with white lighting only, in the front yard of any commercial undertaking.

Carried.

Herridge and Hughes #57

And Resolved that this Council recommends to the 1956 Council that they consider at as early a date as possible, the matter of the supplying of services for the St. Lawrence Cement Company.

Carried.

Herridge and Jenkins

And Resolved that the purchase of the Eric S. Gooderham Estate for the site of the proposed sewage disposal plant in the amount of $40,000.00

Carried.

There were brief remarks by the members of Council and the Clerk and Deputy Clerk after which Council adjourned at 10:10 p.m.

R. K. McMillan and L.C. Herridge #578

AND RESOLVED that the Treasurer be and is hereby authorized to pay Township General Accounts for October 1955 amounting to $490,865.66.

CARRIED.

.....

REEVE

.....

CLERK

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COOKSVILLE, ONTARIO.

Deaft plan of subdivision - T - [illegible] W. G. Viprer

Part Lots 1, 2 and 3, Registered Plan 183 South Queen Elizabeth Service Road immediately East of Keumuir Avenue.

Total No. of Lots 22, 21 actual building lots. Zone R 4.

Council release 22.

The Board recommends to [illegible] be granted subject to the following conditions:

1. [illegible]
2. [illegible]
3. [illegible] to [illegible] [illegible] [illegible]

TO [illegible]

COOKSVILLE, ONTARIO.

Draft Plan of Subdivision T - 9006 T. Raymond (Formerly Zurbrigg et al.)

South half of lot 7, Con. 2, S.D.S. west of Haig immediately North of the proposed extension of Fifth Street and centrally West of Balment Avenue. Zone R 4.

No. of Lots 13

Council Release 13

The Board cannot recommend this plan to the Council for the reasons stated below:

1. The attached diagram will show that a Block of land is not under the ownership of the subdivider and obstructs the continuation of Balmert Avenue unto the eastward extension of Fifth Street to Haig. The extension of Fifth Street has not been finalized by Council. For this reason the Board considers the plan premature.

2. Certain design changes need to be made so that the southwest curve of Belmont Ave. so it is not so violent.

Carried.

part of South half of Lot 7
Concession 2 S.D.S

North

1 2 3

Balment Ave

6

7

13 12 11 10

9

Alley 20' Wide

Fifth Street

YET TO BE ACQUIRED BY THE CITY OF WINNIPEG

Sketch of Draft Plan of Subdivision Treatment T-9008

CON. 6
CON. 5
CON. 4
CON. 3
CON. 2
CON. 1 WEST
CON. 1
TOWN LINE
MALTON SIDE ROAD
BRITANNIA SIDE ROAD
BASE LINE
THIRD LINE WEST
SECOND LINE WEST
STREETSVILLE
A
R4
RR
RS
R3
15
14
13
12
11
10
9
8
7
6
5
4
3
2
1

WEST

CON. 1 EAST

CON. 2

CON. 3

CON. 4

CON.5

CON. 6

MALTON

PLANNING

AREA

R4

RS

SIDE ROAD

CONCESSION 1 EAST

CONCESSION 2

CONCESSION 3

CONCESSION 4

CONCESSION 5

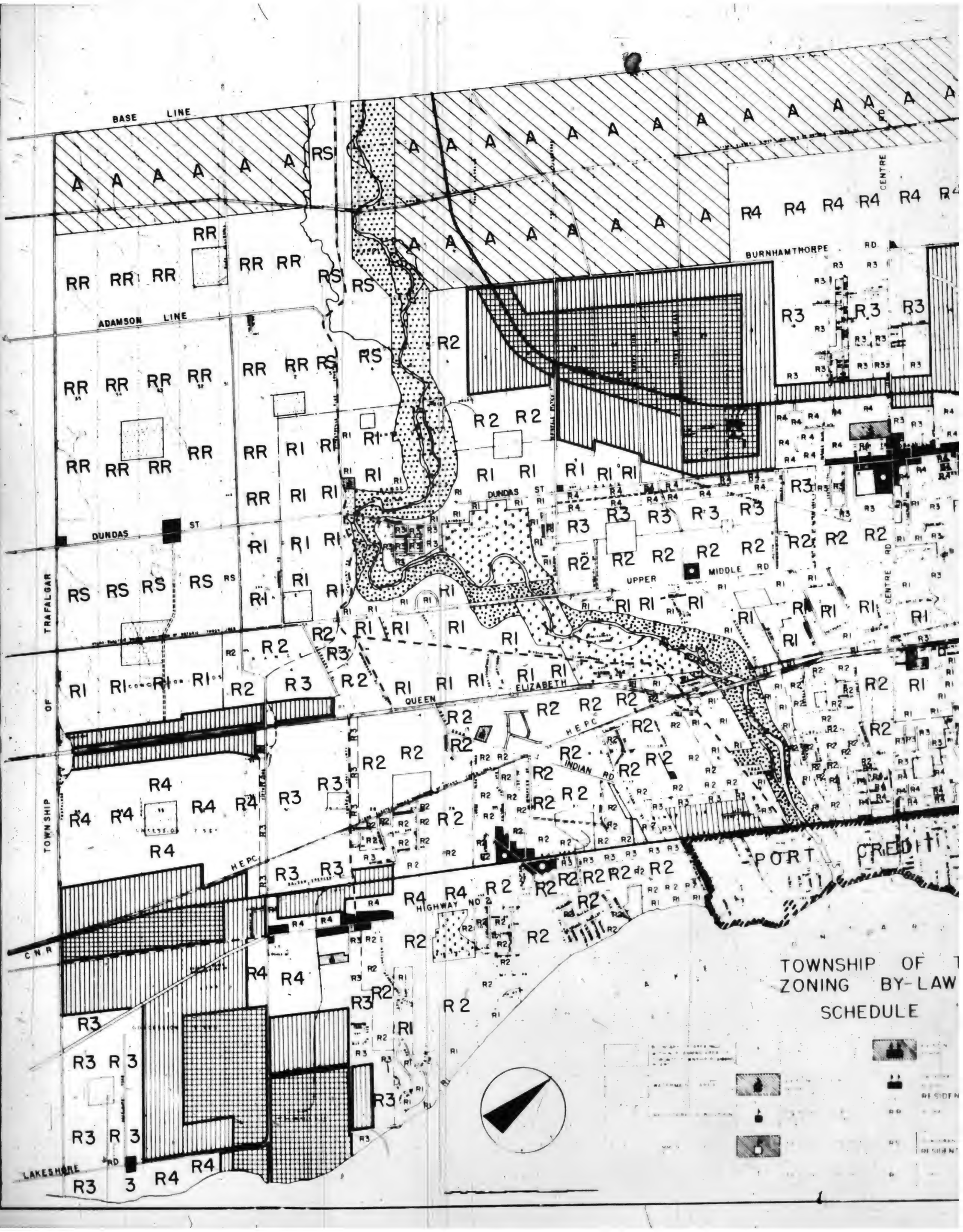
CONCESSION 6

HIGHWAY NO 10

FIRST LINE EAST

SECOND LINE

BASE LINE


BASE LINE
ADAMSON LINE
DUNDAS ST
QUEEN ELIZABETH
HEPC
CNR
HIGHWAY NO 2
LAKESHORE RD
BURNHAMTHORPE RD
CENTRE RD
MIDDLE RD
UPPER
INDIAN RD
TRAFALGAR
TOWNSHIP OF
PORT CREDIT
TOWNSHIP OF T
ZONING BY-LAW
SCHEDULE

TOWNSHIP OF TORONTO
ZONING BY-LAW- NO.....

SCHEDULE "A"

ONTARIO

RM ZONES WILL BE DESIGNATED BY AMENDMENT TO THE BY-LAW WHEN SEWER FACILITIES WILL BE PROVIDED

CHURCH

EXISTING SCHOOL PUBLIC SITE

PROPOSED SCHOOL PUBLIC SITE

EXISTING SCHOOL PRIVATE SITE

PROPOSED SCHOOL PRIVATE SITE

EXISTING SCHOOL HIGH SITE

PROPOSED SCHOOL HIGH SITE

RESIDENTIAL

RR RURAL RESIDENTIAL

RS SUBURBAN RESIDENTIAL

R1 FIRST DENSITY

R2 SECOND DENSITY

R3 THIRD DENSITY

R4 FOURTH DENSITY

RESIDENTIAL MULTIPLE FAMILY DWELLING

RM1 FIRST DENSITY

RM2 SECOND DENSITY

RM3 THIRD DENSITY

RM4 FOURTH DENSITY

GREENBELT

AGRICULTURAL

A AGRICULTURAL

COMMERCIAL

GENERAL COMMERCIAL C1

SHOPPING CENTRE C2

INDUSTRIAL

MANUFACTURING M1

STORAGE YARD M2

OPEN SPACE

O1 PUBLIC PARK

O1 PROPOSED PARK

O2 PRIVATE OPEN SPACE

O3 CEMETERY

HIGHWAY

MAJOR ARTERY

COUNTY ROAD

PROPOSED ROAD

REVISIONS

NO.	TYPE	DATE	BY

SOURCES OF INFORMATION

NO.	TYPE	SCALE	REMARKS

SIGNED .....

SIGNED .....

SIGNED .....

TOWNSHIP OF TORONTO
ZONING BY-LAW NO
SCHEDULE "A"

Cooksville, Ontario.
January 9th, 1956.

The Inaugural meeting of Council was held in the Council Chambers, Cooksville, on Monday, January 9th, 1956, at 11:00 a.m. Members of Council having signed their declaration of office took their respective seats as follows:

Reeve	Thomas Jackson
Deputy-Reeve	Leslie Hughes
Councillor - Ward 1	Robert W. Speck
Councillor - Ward 2	Roy M. Gillespie
Councillor - Ward 3	J. Howard Elliott
Councillor - Ward 4	Roy K. McMillan
Councillor - Ward 5	Thomas Sills was absent due to illness,

The opening ceremonies were conducted by Dr. McBeth Miller who read the lesson Cannon G. F. Banks who offered the prayer and Rev. J. K. Billingsley who gave the opening address. After the opening ceremonies the members of Council and others gave brief addresses.

The meeting adjourned at 11:55 a.m.

Council reconvened in regular session at 2:45 p.m.

The following persons appeared before Council during the session.

Mr. Gordon B. Jackson, representing the South Peel Hospital Board requesting the passing of a By-law to make a grant to the Hospital.

Mr. Arthur Death, re tenders for the Ella Avenue drainage scheme.

The following tenders were received for the Ella Avenue drainage scheme.

Brampton Excavators Limited	$21,395.50
John Keaveney and Jay Nicholson	$19,946.60

A By-law to grant an annual retirement allowance to Mr. William Alexander Maxwell, was read a third time, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1985.

A By-law to grant an annual retirement allowance to Mr. William George Denison was read a third time, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1986.

A By-law to authorize the construction of water mains as Local Improvement on certain highways was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the construction of water mains as Local Improvement on certain highways was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the acquisition of a site for a sewage disposal plant for the construction of an outlet pipe into Lake Ontario for imposing a rate upon the owner or occupants of lands who may derive a benefit from the work sufficient to pay the entire cost thereof at an estimated cost of $197,500.00 was read a third time, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1987.

A By-law to amend By-law No. 1735 and to repeal By-law # 1951 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 1988.

A By-law to authorize the borrowing of $197,500.00 for the purchase of a sewage treatment plant site for the construction of a 42 inch outlet pipe pending the issue and sale of debentures was read a first, second and third times finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1989.

A By-law to authorize the purchase of certain lands from the Eric S. Gooderham Estate for Municipal purposes was read a first, second and third times finally passed, signed by the Reeve and the Clerk, and the Corporate Seal attached thereto and numbered 1990.

A By-law to authorize the purchase of certain lands from Valerie L. Grey and Eva R. Scher for Municipal purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 1991.

A By-law authorizing the borrowing of $128,452.00 for sewage disposal purposes was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to appoint members of the Committee of Adjustment was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered [illegible].

A By-law to authorize current borrowing in the amount of $2,975,000.00 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered [illegible]

A By-law to authorize a grant of $725,000.00 as aid to South Peel Hospital Board for the erection, establishment and equipment of a public Hospital within the Township of Toronto was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the borrowing of $725,000.00 upon debentures for granting aid to the South Peel Hospital for the erection, establishment and equipment of a public hospital within the Township of Toronto was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

The minutes of the meeting held December 19th, 1955, were presented and were approved as presented.

Mr. George Rankin, Deputy Engineer appeared before Council to discuss the proposed sewage treatment plant and outfall sewer to serve the Erindale Woodlands Subdivision. This was dealt with by resolution.

The following correspondence was presented to Council for consideration.

Township of Toronto Planning Board, re street names

Engineering Department, re street names.

Hydro Electric Commission of the Township of Toronto, re street names.

Public Utilit es Commission of the Township of Toronto, re street names.

Department of Municipal Affairs, re capital expenditure.

Mr. Albert McBride, re auto wrecking establishment, on part lot 10, Concession 4 F.H.S.

Ontario Fire Chief's Association, re salaries.

South Pee Board of Education, re requesting a debenture issue of $625,000.00

Robert Scott, Fire Chief, City of Sudbury, re references (Joseph Robert Miller)

Village of Port Credit, re diversion of water courses.

Humber Valley Conservation Authority, re representation on the authority.

Jackson, Partridge, VanEvery & Watson, re Municipal Board approval of retirement allowance for William George Denison.

Jackson, Partridge, VanEvery & Watson, re retirement allowance for William Alexander Maxwell.

D. J. Reddington, Director of Development, re building permit issued on first 40 foot road, Erindale.

Township of Trafalgar, re notice of hearing, re By-law 1955-81.

Township of Trafalgar, re notice of hearing, re By-laws Numbers 1955-82 and 1955-83.

G. A. Rankin, Engineering Department, report re tenders on Second Line Sanitary sewer.

G. A. Rankin, Engineering Department, re proposed eastern sewer area.

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Public Utilities Commission of the Township of Toronto, re Honorarium for commission members.

Oakville Trafalgar Memorial Hospital, acknowledging grant.

Army, Navy and Air Force Veterans in Canada, Unit 262, acknowledging receipt of grant.

Toronto Industrial Commission, acknowledging receipt of grant.

Canadian National Institute for Blind, acknowledging receipt of grant.

Salvation Army, acknowledging receipt of grant.

St. John Ambulance Association, acknowledging receipt of grant.

St. Elizabeth Visiting Nurses Association, acknowledging receipt of grant.

St. John Ambulance Association, enclosing report.

The Clerk was instructed to advertise for a Clerk-Stenographer for the Tax Department, and also to advertise the Callaghan house at Churchville for sale by tender. The Clerk was also instructed to make inquiries as to the installation of pay telephones in the Municipal Building.

The following resolutions were presented to Council for consideration.

McMillan & Hughes

And Resolved that Harry Walker, Sr., be and is hereby appointed as a Township of Toronto representative to the Brampton District High School Board for the years 1956-1957.

Carried.

Hughes & Gillespie

And Resolved that the report of Gore & Storrie Limited, dated November 8th, 1955, re 10 inch watermain on Clarkson Road be adopted.

Carried.

Hughes & Gillespie

And Resolved that the Clerk advertise the construction of the 10 inch watermain on Clarkson Road, pursuant to Section 8 of the Local Improvement Act.

Carried.

Hughes & Gillespie

And Resolved that the following persons be and are hereby appointed as members of the Recreation Commission: Councillor Speck and Councillor Sills.

Carried.

McMillan & Speck

And Resolved that all matters and delegations to be placed on the Agenda of the regular meetings of Council be listed with the Cler not later than 12:00 noon the previous Thursday and the Clerk prepare the Agenda and deliver it with reports and By-laws to Council Members at least 48 hours before the meeting.

Carried.

Speck & Elliott 6

And Resolved that the application of R. W. Watson on behalf of Irwin John Clarkson for an amendment to the Official Plan, Part lot 2, Con. 1 ND.S. for the proposed construction of an automobile service station, be refused.

Carried.

Hughes & McMillan 7

And Resolved that the request of R. W. Watson on behalf of H. E. Simpson Motors Limited regarding an amendment to the Official Plan, Maud Cliff Estate, Pt. lot 13, Con. 1 S.D.S., be refused.

Carried.

McMillan & Gillespie 8

And Resolved that the regular Council meetings for 1956 be as follows:

Daytime meetings	1:30 p.m.	- 1st, 2nd and 3rd Mondays of each month.
Night meetings	7:30 p.m.	- 4th Monday of each month.

Carried.

Hughes & Speck 9

And Resolved that M. D. Henderson, Treasurer, R. W. Gibson, Deputy-Treasurer, Thomas Jackson, Reeve and Leslie Hughes, Deputy-Reeve, be appointed signing officers for 1956.

Carried.

Hughes & Speck 10

And Resolved that the standing committees for the year 1956 be as per attached list, first name member being chairman.

Carried.

Hughes & Speck 11

And Resolved that Council renew its membership in the Ontario Good Roads Association and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $10.00 in payment of the membership fee.

Carried.

Hughes & Speck 12

And Resolved that this Council approve of the installation of short arm gates at the Canadian National Railways crossing on the Town Line between the Township of Trafalgar and the Township of Toronto; and be it further resolved that the Clerk be and is hereby instructed to notify the Township of Trafalgar accordingly.

Carried.

Hughes & Speck 13

And Resolved that Council renew its membership in the Canadian Federation of Mayors and Municipalities and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $116.00 in payment for the membership fees for the year 1956.

Carried.

Hughes & Speck 14

And Resolved that the 1956 taxes of G. L. O'Driscoll, lot 71, pt. lot 70, plan F-13, 180 Kenollie Avenue, be directed to the South Peel Board of Education from the Port Credit Separate School Board, pursuant to The Separate School Act.

Carried.

Hughes & McMillar 15

And Resolved that the draft plan of subdivision of Dr. H. S. Armstrong, File T.8212 be recommended to the Minister of Planning and Development for draft approval.

Carried.

Hughes & McMillan 16

And Resolved that the draft plan of subdivision of Woodgate Estates, File T-7167 be recommended to the Minister of Planning and Development for draft approval.

Carried.

Hughes & McMillan 17

And Resolved that the draft plan of subdivision of C. P. Angus, File T-6790 be recommended to the Minister of Planning and Development for draft approval.

Carried.

Hughes & McMillan 18

And Resolved that the draft plan of subdivision of R. Raymond, File T-9008, be refused due to prematurity.

Carried.

Gillespie & Hughes 19

Resolved that Councillor Elliott be delegated the Reeve's authority on the Toronto Township Planning Board and the Malton Planning Board for the months of January, February and March.

Carried.

Speck & Hughes 20

Rescinded by Res. No. 39

Resolved that Councillor Gillespie and Councillor Sills be appointed to Toronto Township Planning Board and the Malton Planning Board for 1956.

Carried.

Hughes & Speck 21

And Resolved that the tender of John Keaveney in the amount of $20,947.69 for the construction of the Ella Avenue Drainage Award be accepted.

Carried.

Gillespie & Hughes 22

Resolved that Council approve the present construction of an outfall sewer, from the sewer plant to be located above the Erindale Dam, entering the Credit River above the said dam. The subdivider, Mr. Elias is to post a performance bond to cover the installation of an outfall sewer to carry sewage from the sewage plant to a point south of the Dundas Highway if in the opinion of The Peel County Health Unit pollution at the dam site so warrants the same during the next 5 years. The said performance bond is to be for the said term of 5 years and for the amount of $42,000.00

Carried.

McMillan & Hughes 23

And Resolved that the Treasurer be and is hereby authorized to pay the Road accounts for the month of December, 1955, amounting to $83,476.01.

Carried.

McMillan & Hughes 24

And Resolved that the Treasurer be and is hereby authorized to pay Township General a/cs for November 1955 amounting to $747,613.05.

Carried.

Carried.

, Hughes & Elliott 25

That the contract for the construction of a sanitary sewer on the Second Line East, Works Dept Contract 6-55, be awarded to Aprele Contracting their tender being the lowest received, in the amount of $35,884.40.

Carried.

McMillan & Hughes 26

That the Public Utilities Commission be requested to construct as soon as possible under Council initiative a water main on the Second Line East, south of Dundas St., the main to extend from the end of the existing 6" main to the end of the existing 12" main.

Carried.

Council adjourned at 6:20 p.m.

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Cooksville, Ontario,
January 16, 1956.

A Regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, January 16, 1956.

All members of Council were present. T. Jackson presided.

The meeting opened at 1.40 p.m.

The minutes of the meeting held January 9 were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Army, Navy & Air Force Veterans in Canada, Lakeview Unit re Banquet.

Peel County Game & Fish Protective Association re supplying of no hunting signs.

Township of Toronto Planning Board re report of progress of processing draft plans etc.

E. D. McCormick, Township Engineer re proposed revision of requirements for installation of services in the new subdivisions.

A. T. Kilner, Assessment Commissioner, re additional staff.

Public Utilities Commission of the Township of Toronto re watermain construction requesting Council to absorb the excess cost of oversize main on Melton Drive and on the Service Road in the Trusteel Subdivision.

Public Utilities Commission of the Township of Toronto re honorarium for Commission Members.

The Ontario Association of Rural Municipalities re Convention.

Oliver E. Crockford re valuations, etc.

Jackson, Partridge, Van Every & Watson, re Malton Sewerage.

Ontario Municipal Board re construction of sanitary sewers, etc., Malton Area.

Schwenger Construction Limited re Etobicoke Sewage Treatment Plant.

Robert Scott, Fire Department, City of Sudbury, re Joseph Robert Miller.

Salvation Army re grant.

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The following persons appeared before Council during the session:

Mr. E. D. McCormick and Mr. G. A. Rankin, re the revision of the requirements for installation of services in new subdivisions and other Engineering matters.

Mr. Les Pallett and L. W. Finch regarding the requirements for installation of services in Trusteel Subdivision. Mr. Pallett also appeared on behalf of Dr. H. G. Armstrong regarding the rezoning of his property.

Alan Van Every, Township Solicitor, re legal matters.

Mr. Robert Faskin, re requirements for services in new subdivisions.

Mr. L. W. Finch, also spoke regarding the United Lands Agreement.

Mr. Charles Miszczuk regarding his proposed subdivision. Mr. Miszczuk was advised to go back to the Planning Board regarding his subdivision.

Mr. Stewart of the Planning Board was present re Mr. Miszczuk's subdivision.

Mr. A. E. Crookes re proposed Sewage Disposal Plant Site in Lakeview and also re additional representation on Council from Ward 1.

It was decided to hold a joint meeting of Council and the South Peel Board of Education, Tuesday, January 24th, at 7.30 p.m., in the Council Chambers.

A By-law to authorize the execution of an agreement with John Keaveney and Jay Nicholson regarding the construction of the Ella Avenue Drainage Award, was read a first, second and third times, and finally passed and signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 1994.

A By-law to authorize the execution of an agreement with Apriele Construction Company regarding an Engineering contract in the Township of Toronto, was read a first, second and third times, and finally passed and signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 1995.

Council recessed at 3.50 p.m., and reconvened at 4.15 p.m.

The following resolutions were presented to Council for consideration:

Speck & Gillespie #27

Resolved that the proposal of Harvey Spry and Associates Limited be accepted and be completed as soon as possible.

Carried.

McMillan & Speck #28

And Resolved that the following persons be and are hereby appointed as members of The Humber Valley Conservation Authority:

Mr. T. Jackson
Mr. T. Sills

Carried.

Gillespie & Hughes #29

And Resolved that the following persons be and are hereby appointed as members of The Credit Valley Conservation Authority:

Miss. M. S. Castles
Mr. Douglas Perrigoe

Carried.

Sills & McMillan #30

And resolved that the application of Douglas Bruce McEachern for a garage licence in part of the Grandor Lumber Company building in matter be refused.

Carried.

Sills & McMillan #31

And resolved that the application of Port Credit Taxi Limited for a Township Taxi Licence be refused.

Carried.

McMillan & Hughes #32

And resolved that Councillor Sills attend the annual convention of the Ontario Association of Rural Municipalities in Toronto on February 13th and 14th, 1956.

Carried.

Elliott & Speck #33

And resolved that Councillor Gillespie and Sills be appointed to the Township of Toronto Planning Board for the year 1956.

Carried.

Speck & Hughes #34

And resolved that Councillor Sills be a pointed to the Malton Planning Board for the year 1956.

Carried.

McMillan & Sills #35

And Resolved that the Works Department purchase one Champion Century Model HY-4 Sand Spreader from the Dominion Road Machinery Sales Company Limited at a price of $1,070.00 in accordance with the recommendation of the Township Engineer and subject to the necessary approval of the Departmento of Highways.

Carried.

McMillan & Sills #36

And resolved that the Works Department call tenders for the supply of fuel oil for the Municipal Buildings for 1956.

Carried.

Gillespie & Elliott #37

And resolved that Council renew its membership in the Ontario Association of Rural Municipalities and that the Treasurer be and is hereby authorized to issue a cheque in payment of the fees in the amount of $10.00

Carried.

Hughes & Speck #38

And resolved that the Treasurer be and is hereby authorized to make application to the Unemployment Insurance Commission for a Certificate of Permanency for Mrs. Margaret Gildner, Mrs. Gildner having been employed by the Township for a period of three (3) years and therefore eligible for exemption from paying unemployment insurance.

Carried.

Gillespie & Speck #39

Be it resolved that Resolution No. 20 passed by Council January 9, 1956, be rescinded.

Carried

Speck & Gillespie #40

And resolved that the Public Utilities Commission be reimbursed $3,150.00 to cover the cost of an oversize watermain on Melton Drive to serve the A. B. Green Subdivision and $8,630.00 to cover the cost of an oversize watermain on the North Service Road of the Queen Elizabeth Way to serve the Trusteel Subdivision, and the necessary By-law to release these sums from the Development Fund be prepared.

Carried.

Speck & Hughes #41

And resolved that the Public Utilities Commissioners receive an honoranium of $350.00 and $8.00 per meeting for all special meetings for the year 1956.

Carried.

Elliott & Gillespie

And resolved that Joseph Robert Miller be employed as Deputy Fire Chief for the Township of Toronto, at an annual salary of $5,200.00 per annum, with duties to commence as soon as possible.

Carried.

The meeting adjourned at 4.50 p.m.

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January 23rd, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, January 23rd. All members of Council were present. Reeve Jackson was in the Chair.

The meeting opened at 7:30 p.m.

The minutes of the meeting held January 16th, 1956 were presented and were adopted as presented.

The following correspondence was presented to Council for consideration.

Schwenger Construction Limited re sewage treatment plant at Etobicoke Creek.

Jackson, Partridge, Van Every & Watson re Schwenger Construction Limited.

Township of Toronto Planning Board re additional appropriation of $5,500.00.

The Malton Planning Board requesting that minutes of Council be sent to the Malton Planning Board.

Cooksville Public Library acknowledging receipt of grant.

Police Village of Malton advising of appointment of Harold Langford as Inspecting Trustee.

Police Village of Malton re Hull Street and parking lot also re survey of boundaries of the Police Village.

Metropolitan Toronto Industrial Commission re annual meeting.

Civic Administration re subscription.

Toronto Township Ratepayers Association re appointments to Credit Valley Conservation Authority.

Department of Agriculture, Peel County Representative, acknowledging receipt of grant, Peel Plowman's Association.

British American Oil Company Limited re permits for erection of a service station on the north east corner of Lakeshore Road and Dixie Road.

Douglas and Johnston re proposed Pattison Subdivision.

Hydro Electric Commission of the Township of Toronto re street lights Live Oak Drive.

Department of Development re St. Lawrence Cement Company.

Faskin, Robertson, Aitchison, Pickup and Calvin re watermain crossing under Britannia Side Road.

The following members of the staff were present.

Messrs. E. D. McCormick, G. A. Rankin, M. D. Henderson, J. R. Raymond and H. S. Coblentz.

The Clerk was instructed to advise Schwenger Construction Limited that Council is not prepared to make any payment regarding the damage done to the sewage disposal plant at Etobicoke by Hurricane Hazel.

The Engineering Department were requested to submit a further report re Hull Street in the Police Village of Malton. The Engineering Department is also to obtain a report from Gore & Storrie Limited re storm sewers in the Police Village of Malton as soon as possible.

The following persons appeared before Council during the session. Mr. William Benage re fluoridation of Township water supply. Mr. Benage requested that the fluoridation be discontinued. The Clerk was instructed to consult the Township Solicitor as to Council's authority in this matter. Mr. A. E. Crookes re County Council. Mr. Crookes suggested that County Council be abolished. Mr. Crookes also spoke on a number of other Township matters.

Mr. John G. Reid representing Port Credit Taxi Limited re a taxi license for the Township of Toronto. Mr. F. C. Gerhart representing a number of Township taxi owners objecting to the issuance of a license to Port Credit Taxi Limited to operate in the Township. Mr. Mitchell, Township Taxi Operator also spoke in this matter. Reeve Jackson explained that he had been contacted by Reeve Bradley of Port Credit suggesting that the two municipalities might co-operate in the matter of the issuing of taxi licenses. It was decided that the Licensing Committee should meet with representatives of Port Credit for further discussions on this matter.

Mr. Denike spoke to Council regarding parking on Alexandra Avenue near the C. N. R. crossing. A report on this matter was brought in last year by Councillor Jenkins. The Clerk was instructed to check on this report.

The Clerk was instructed to arrange for a meeting of the Development Committee and the Public Utilities Commission.

A By-law to authorize the construction of a watermain on Clarkson Road as a local improvement was read a first and second times, the Clerk, being instructed to forward the same to the Municipal Board for approval.

The following resolutions were presented to Council for consideration.

Hughes and McMillan #3

And Resolved that Council grant permission to the Canada Brick Limited to lay a watermain under Britannia Sideroad west of the Fourth Line; such permission be subject to the approval of the Township Solicitor.

Carried.

Hughes and Elliott #44

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install four 100 watt lamps on Liveoak Drive west of Royal Park Road as per their letter of January 13th.

Carried.

Hughes and Speck #45

And Resolved that Mr. W. Bateman be employed in the Department of Development in the position vacated by Mr. P. Rhodes at a starting salary of $3,500.00 raising to $3,600.00 at the completion of one months satisfactory service.

Carried.

Speck and Sills #46

And Resolved that E. D. Marshall, J. D. Holmes, F. F. P. Griggs, E. Wright and E. Fleming be appointed to the Toronto Township Recreation Commission for the year 1956.

Carried.

Hughes and Speck #47

And Resolved that the Clerk be and is hereby authorized to order Civic Administration and the Municipal World for all members of Council.

Carried.

Hughes and Speck #48

And Resolved that the plan of the Dundas Street Commercial Zoning as submitted by the Planning Board be approved with the following alterations:

1. The Manufacturing-Commercial area indicated north of Dundas Street between Dixie Road and the Etobicoke Creek be extended north to the centre line between Dundas Street and Burnhamthorpe Road.
2. From the Arena property to Dixie Road north of Dundas Street, the depth of the rezoning to be 700 feet.
3. From the First Line to the Arena property, the depth of rezoning to be 400 feet.
4. The area indicated at the corner of Given Road and suggested as multifamily to be indicated as Commercial-Manufacturing.

Carried.

Hughes and Speck #49

And Resolved that the Peel County Health Unit be advised that effective January 1st, 1956 the rental for the space occupied in the Township of Toronto Municipal Offices at Cooksville be at the rate of $150.00 per month.

Carried.

Speck and Sills #50

And Resolved that Mr. William Lancaster and Mr. R. Clewlo be appointed to the Etobicoke - Mimico Conservation Authority.

Carried.

Hughes and Speck #51

And Resolved that Mr. W. Bateman of the Department of Development be permitted to attend 12 evening lectures at the University of Toronto at the cost of $20.00.

Carried.

Hughes and Speck #52

And Resolved that the Zoning By-law Procedure as prepared by the Department of Development as attached hereto be approved.

Carried.

Hughes and Speck #53

And Resolved that a by-law be prepared for the consideration of Council incorporating the amendments to the Building By-law as suggested by the Building Commissioner.

Carried.

Hughes and McMillan #54

And Resolved that the Works Department place an order for approximately 15,000 acres of topographic mapping in the Township from Canadian Aero Services in accordance with the recommendation of the Works Department Committee of Council.

Carried.

Council adjourned at 9:15 p.m.

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Cooksville, Ontario,

January 24th, 1956.

A special meeting of Council was held in the Committee Room on Tuesday, January 24th. All members of Council were present, Reeve Jackson presiding.

The meeting opened in Committee at 7:05 p.m.

There was a discussion re sewage disposal sites in the Clarkson area. It was finally decided that the Clerk should make arrangements with Mr. Brian Magee to negotiate for an option on certain properties on the south side of the No. 2 Highway.

The Committee arose and went into open Council.

Inspecotor Bruce Kivell appeared before Council in connection with the manning of the traffic lights on Highway No. 2 at St. Lawrence Cement Company crossing.

The following resolution was presented to Council for consideration.

Sills and McMillan

And Resolved that Council give permission for an off duty policeman to operate the Traffic Lights on the Lakeshore Highway at the St. Lawrence Cement Company crossing provided that approval for such arrangements is obtained from the Provincial Police and provided that the Township Solicitor finds no legal objections to the same.

Carried.

The meeting adjourned at 7:45 p.m.

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Cooksville, Ontario.
February 6th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville on the above date. All members of Council were present. Reeve T. Jackson presiding.

The meeting opened at 1:30 p.m.

The minutes of the meetings held January 23rd and 24th were presented and were adopted as presented.

The following members of the staff were present: Chief G. L. McGill, Messrs. M. D. Henderson, D. J. Reddington, A. Kilner, and E. D. McCormick. Mr. Alan Van Every, Township Solicitor, was also present.

The following tenders were received for police cruisers:

<u>Port Credit Motors Limited</u>	
5 - 1956 Meteors	$12,912.50
Less trade-in allowances	8,032.50
Net Price	4,880.00
<u>C. R. Evans and Sons Motors Limited</u>	
5 - 1956 Meteors	12,890.00
Less trade-in allowances	6,540.00
Net Price	6,350.00
<u>Midtown Motors</u>	
5 - 1956 Studebakers Commander V 8	13,558.75
Less trade-in allowances	7,732.46
Net Price	5,826.29
<u>Cedarvale Motors Limited</u>	
5 - 1956 Meteors	13,170.00
Less trade-in allowances	7,857.00
Net Price	5,313.00
<u>Cooksville Motors</u>	
5 - 1956 Dodges 6 cylinder	12,648.40
Less trade-in allowances	7,148.40
Net Price	5,500.00
5 - 1956 Dodges 8 cylinder	13,283.40
Less trade-in allowances	7,263.40
Net Price	6,000.00

Elmwood Motors Limited

5 - 1956 Mainline Fords	$12,810.00
Less trade-in allowances	6,350.00
Net Price	6,460.00

H. E. Simpson Motors Limited

5 - 1956 Mainline Fords	12,775.00
Less trade-in allowances	5,275.00
Net Price	7,500.00

Tenders were received from the following re the supply of fuel oil for the Municipal Offices:

Big H. Gas and Oil

Angus Follett

Westfall-Stormer Company Limited

Bruce Scott Oil Company

The tenders received for certain buildings in Churchville were turned over to the Committee for consideration.

The following correspondence was presented to Council for consideration.

Public Utilities Commission report e 10" watermain to supply St. Lawrence Cement Company.

Public Utilities Commission re 12" and 6" watermain on Second Line East.

Public Utilities Commission report re 10" watermain on industrial road from Second Line East to Haines Road.

Mr. A. Kilner, Assessment Commissioner, re office space.

Mr. Reg. H. Poole re placing a house trailer in the Malton area.

Gore and Storrie Limited report re sewage treatment plant and trunk sewers in eastern sewer area.

Public Utilities Commission re booster station at Dixie Road and Kendall Road.

Public Utilities Commission re additional cost of Britannia pumping station and pumps in Stations One and Two, also re transformers and metering equipment.

Public Utilities Commission re agreement for water supply to Malton Airport.

Jackson, Partridge, Van Every & Watson re Rifle Range sewage disposal plant site.

Jackson, Partridge, Van Every & Watson re Cooksville Company Limited.

Jackson, Partridge, Van Every & Watson re Ella Avenue Municipal Drain.

Jackson, Partridge, Van Every & Watson re $725,000.00 grant to the South Peel Hospital.

Hydro Electric Commission of the Township of Toronto re street lights on South Service Road.

Mr. Harold Armstrong re requirements for services in roposed subdivisions.

South Peel Association for Retarded Children requesting a grant.

Department of Health re Erindale Woodlands proposed sewage plant site.

Township School Area No. 1 re capital expenditure.

Department of Transport re Erindale station road crossing.

Malton Planning Board re appointment of Mr. Clewlo as a member of the Board.

Malton Planning Board re recommendation regarding Malton fourcorners.

Malton Planning Board advising of the election of Mr. W. E. Harris as Chairman and Mr. Harry Shipley as Vice Chairman.

Doris Lowe re street lights at the intersection on the Lakeshore Road.

Oddfellows and Rebekahs Cancer, Polio and Tuberculosis Committee acknowledging receipt of grant.

Hydro Electric Power Commission of Ontario approving payment to the members of the Township of Toronto Hydro Electric Commission for regular and special meetings.

Mr. Maurice Fagan objecting to proposed change in by-law as it affects part of Lot 11, Concession 1 N. D. S.

Mr. G. M. Murray re condition of the Town Line between the Township of Toronto and the Township of Trafalgar.

Jackson, Partridge, Van Every & Watson re cinder foot paths.

Board of Transport Commissioners re Cawthra Road crossing.

Parkinson, Gardiner, Roberts, Anderson and Conlin re Canadian Petrofina Limited Highway No. 2, Clarkson.

Township of Toronto Planning Board re amendment to official plan , part of Lot 5, Concession 2 S. D. S.

Department of Highways, public notice re the closing of certain roads leading in to the Queen Elizabeth Way.

Township of Toronto Planning Board re amendment to official plan, part of Lot 8, Concession 1 N. D. S.

G. S. Shipp & Son Limited re Sweetman Subdivision.

The following persons appeared before Council during the session.

Mr. Leslie H. Pallett representing Trusteel Corporation Limited re proposed plan of subdivision on part of Lot 5, Concession 2 S. D. S. A check is to be made re the status of this plan and also re the Greengates Drainage Award which affects this property.

Mr. Murray Elias re the Erindale Woodlands Subdivision. It was decided that the

Township Solicitor and Mr. Elias' solicitor should draw up a new agreement embodying the matters in the original agreement and the amending agreement and also embodying some matters contained in correspondence.

A representative of Petrofina Limited re the application for a service station on the north east corner of Dixie Arena Drive Road and Dundas Street. An amendment to the official plan was requested. It was suggested that since the rezoning of the Dundas Highway has gone into the Minister of Planning and Development that the Company should make application to them.

Mr. A. E. Crookes re use of small lots in the Lakeview Area.

A By-law to authorize the borrowing of $128,452.00 for sewage disposal purposes was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1996.

A By-law to authorize the purchase of certain lands for municipal purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1997.

A By-law to authorize the borrowing of $128,452.00 for the purchase of a sewage plant site pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1998.

A By-law to authorize a grant of $725,000.00 as aid to the South Peel Hospital for the erection, establishment and equipment of a public hospital within the Township of Toronto was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1999.

A By-law to authorize the borrowing of $725,000.00 upon debentures for granting aid to the South Peel Hospital for the erection, establishment, and equipment of a public hospital within the Township of Toronto was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2000.

A By-law to authorize the execution of a grant of easement with Rome-Saracini was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2001.

A By-law to authorize the execution of a grant of easement with Dante A. Saracini and Albert Saracini was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2002.

A By-law to authorize the making of certain grants for school purposes out of the special trust fund derived from subdividers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2003.

A By-law to authorize the borrowing of $440,000.00 upon debentures for the purposes of the South Peel Board of Education was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the construction of watermains as local improvements on certain highways in the South Water Area was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

Mr. E. C. Gerhart and Mr. & Mrs. George Ollen appeared before Council requesting a change in the official plan affecting Mr. & Mrs. Ollen's property, north east corner of the Fifth Line and No. 2 Highway. Mr. Gerhart explained the history of the zoning change on this particular piece of property and Council agreed that the matter should be cleared up as quickly as possible.

Mr. W. L. A. Pope representing G. S. Shipp & Son Limited re the 5% dedication for public purposes in the Sweetman Subdivision. Mr. Pope requested Council to take Lot 21 instead of Lot 13 as previously decided.

Mr. A. H. Burnell spoke to Council regarding the licensing of pool rooms.

The following resolutions were presented to Council for consideration.

McMillan & Speck #56

And resolved that C. Peat be allowed $25.00 to attend the Ontario Surveyors Convention in Toronto on February 20, 21, and 22, 1956.

Carried.

Speck & McMillan #57

And resolved that the Toronto Township delegation be allowed $100.00 re attendance at the Ontario Good Roads Convention in Toronto on February 20, 21 and 22, 1956.

Carried.

Sills & McMillan #58

Recommended and resolve that the tender from Port Credit Motors Ltd., 321 Lakeshore Road, W., Port Credit, that (5) Police Cruisers priced at $12,912.50 with trade in value of $8,032.50 for present (5) Cruisers leaving a net price of $4,880.00, be accepted.

Carried.

Hughes & Speck #59

And resolved that a Municipal building Com. be formed, Committee to be composed from a committee of Council plus a representative of Hydro, Public Utilities & South Peel Board of Education.

Carried.

Hughes & Gillespie #60

And resolve that an amendment to the Official Plan from residential to commercial for the Kallen Property on Lakeshore Road be submitted to the Minister of Planning and Development for approval, the dimensions being the same as outlined in by-law 1972.

Carried.

McMillan & Hughes #61

And Resolved, that the Treasurer be and is hereby authorized to pay the following, re special meetings for the month of January, 1956.

T. Jackson	15 meetings @	$8.00	$120.00
L. Hughes	15 "	"	$120.00
R. W. Speck	11 "	"	88.00
R. M. Gillespie	12 "	"	96.00
J. H. Elliott	12 "	"	96.00
R. M. McMillan	11 "	"	88.00
T. Sills	16 "	"	128.00

Carried.

McMillan & Sills #62

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for January, 1956, amounting to $9,497.20.

Carried.

Hughes & Gillespie #63

And Resolved that the application of Mr. O'Brien for an amendment to the Official Plan, Pt. Lot 5, Con. 2 S.D.S., east side of Dixie Road South be refused, due to local traffic conditions.

Carried.

Gillespie & Speck #64

Be it resolved that Toronto Township make a grant to South Peel Association for Retarded childred for the year 1955 in the amount of $50.00 per child under the Associations care.

Carried.

Hughes & Speck #65

And Resolved, that the Treasurer be and is hereby authorized to pay the following, re regular council meetings for the month of January, 1956.

T. Jackson	4 meetings	@ $12.00	$48.00
L. Hughes	4 "	"	$48.00
R. W. Speck	4 "	"	$48.00
R. M. Gillespie	4 "	"	$48.00
J. H. Elliott	4 "	"	$48.00
R. K. McMillan	4 "	"	$48.00
T. Sills	3 "	"	$36.00

Carried.

Hughes & Speck #66

And resolved that Mrs. Margery Brown be employed as a Clerk Stenographer in the Tax Department at a salary of $40.00 per week, duties to commence February 6th, 1956.

Carried.

Hughes & Speck #67

And resolved that the 1956 taxes for the following properties be directed from the Cooksville Separate School Board to the Port Credit Separate School Board, pursuant to Section 64 of The Separate Schools Act, 1950.

Frank Giargine - Lot 11, Plan 432, Mississauga Cresc.

Thomas Preston - Lot 14, Plan 432, Mississauga Cresc.

John Buckley - Lot 7, Plan 353, 1694 Mississauga Road,

George Glatt - Pt. 12, R3-CIR - Blands Lane (off Mississauga Road)

Carried.

Hughes & Speck #68

And resolved that the 1956 taxes for the following properties be directed from the Lakeview Separate School Board to the South Peel Board of Education, pursuant to Section 64 of The Separate Schools Act, 1950.

Michael Lichacz - Lot 134, Plan C-23, 827 Third St.

D. McColl - Lots 145-146, Plan D-23, 1480 Alexandra Ave.

W. J. McLeod, Lot 59, Plan 458, 1572 Alexandra Blvd

Carried.

Hughes & Speck #69

And resolved that the 1956 taxes of George R. Oscar, Lot 38, Plan 344, 138 Donnelly Drive be directed to the South Peel Board of Education from the Port Credit Separate School Board, pursuant to Section 64 of The Separate Schools Act, 1950.

Carried.

Hughes & Speck #70

And resolved that the 1956 taxes of Andrew Dragocz, South Part of Block C, Plan A-27, 2326 Camilla Road be directed from the Cooksville Separate School Board to the South Peel Board of Education, pursuant to Section 64 of the Separate Schools Act, 1950.

Carried,

Hughes & Gillespie #71

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 31-100 watt lights and 14 sodium lights on the South Service Road, of the Queen Elizabeth Way beteeen Dixie Road and the #10 Cloverleaf, as per their letter of January 25th, 1956.

Carried.

Hughes & Elliott #72

And resolved that the report of Gore and Storrie Limited dated January 20th, 1956 re additional pumping facilities at the Britannia Road Pumping Station and Stations 1 and 2 be adopted.

Carried.

McMillan & Sills #73

And resolved that the report of Gore and Storrie Limited dated November 18th, 1955, re construction of a pumping station at the corner of Dixie Rd. and Kendall Rd. at an estimated total cost of $70,000 be adopted.

Carried.

Hughes & Elliott #74

And resolved that the report of A. P.Kennedy, dated January 31, 1956, re 12" and 6" watermains on the Second Line East be adopted and the Clerk advertise the construction of these watermains pursuant to Section 8 of The Local Improvement Act.

Carried.

Hughes & Speck #75

And resolved that the report of A. P. Kennedy dated January 31st, 1956 re ten inch watermain on the proposed industrial road to serve the St. Lawrence Cement Co. be adopted and the Clerk advertise the construction of this watermain pursuant to Section 8 of The Local Improvement Act.

Carried.

Hughes & Speck #76

And resolved that the report of A. P. Kennedy dated January 31, 1956regarding the construction of a 10" watermain on the Dixie Industrial Road be adopted, and the Clerk advertise the construction of this watermain pursuant to Section 8 of The Local Improvement Act.

Carried.

Hughes & Speck #77

And resolved that the Reeve be and is hereby authorized to sign the Premium Note to the Peel County Farmer's Mutual Fire Insurance Company re Policy No. 81266 on Township Implement Shed.

Carried.

Council adjourned at 5:25 p.m.

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February 10th, 1956.

Cooksville, Ontario.

A special meeting of Council was held in the Council Chambers Cooksville, on Friday, February 10th, 1956.

All members of Council were present, Reeve T. Jackson presided.

The meeting opened at 3.15 p.m.

The meeting was held in Committee with members of the School Board of School Area #1. The following Trustees of School Area #1 were present:

Mr. Elgie Harris,

Mr. Harold Treanor

Mr. John Jonnson

Mr. R. S. Lawless, Busines Administrator of the Board

Mr. A. A. Martin, Public School Inspector

Mr. A. D. Henderson

The meeting was called for the purpose of discussing matters pertaining to the capital financing of the Board. The Board previously advised Council by letter that their anticipated requirements would be $225,000 for the construction and equipment of 10 new class room, plus $8,000 for a proposed school site. The Board anticipates closing of eight-one room schools and transporting pupils to other centres. The total enrolment in the area in 1955 was reported as 1,050 pupils. It was suggested by some members of Council that portables might be used as a temporary measure, until the trend of development in the north part of the Township can be more readily determined. Itwas decided that the Trustee Board should give this matter further consideration before definitely determining their policies.

The meeting adjourned at 4.25 p.m.

THOMAS JACKSON

Reeve

D. J. MCNICHOLAS

Clerk

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Cooksville, Ontario,

February 14th, 1956.

A regular meeting of Council was held in the Council Chambers, on Monday, February 13th. All members of Council were present. Reeve Jackson was in the Chair. The meeting opened at 1:30 p.m. The minutes of the meeting held February 6th were presented and were approved as presented.

The following correspondence was presented to Council for consideration.

Department of Development re United Church Building, Cooksville.

Jackson, Partridge, Van Every & Watson re licensing of trucks.

Jackson, Partridge, Van Every & Watson re Restricted Area By-law No. 1974.

Jackson, Partridge, Van Every & Watson re Trusteel Corporation (Canada) Limited.

Mr. J. R. Raymond re traffic signals, Dixie Road and No. 2 Highway.

Township of Toronto Planning Board re amendment to official plan, part of Lot 8, Concession 1 N. D. S. (De Sante Construction Limited).

Township of Toronto Planning Board re amendment to the official plan, Maud Cliff Estate, Part of Lot 13, Concession 1 S. D. S.

Township of Toronto Planning Board re amendment to official plan, part of Lot 12, Concession 1 S. D. S., north side of the Queen Elizabeth Way.

Township of Toronto Planning Board re amendments to the official plan, re Balaban and A. B. Green.

Township of Toronto Planning Board re amendment to the official plan re Lot 30, Concession 2 S. D. S. (Kallen).

The Photographic Survey Corporation Limited re photographing northern part of the Township.

Assessment Department report re statistical information.

Township of Toronto Recreation Commission re budget.

Township of Toronto Recreation Commission re resolution in connection with Mr. Halliday attending the American Institute of Parks Executives.

Township of Toronto Recreation Commission re calling for tenders for installation of an oil furnace in the Malton Community Hall.

Township of Toronto Planning Board re proposed subdivision G. S. Shipp & Son Limited, (Sweetman).

G. S. Shipp & Son Limited re drainage in proposed subdivision known as Sweetman Subdivision.

British American Oil Company Limited re proposed road at Clarkson.

Mr. G. A. Rankin, Deputy Township Engineer, re sewer extension in the Dixie Industrial Area.

The following members of the staff were present during the session. Mr. Alan Van Every, Township Solicitor, Messrs. A. Kilner, M. D. Henderson, G. L. McGill, E. D. McCormick, G. A. Rankin and H. S. Coblentz.

A By-law to authorize the borrowing of $16,913.60 for the construction of the Ella Avenue Drainage Award in the Township of Toronto pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2004.

Council adjourned at 2:15 p.m. and reconvened at 2:25 p.m.

Mr. Von Zuben, Chief Plumbing Inspector of the Peel County Health Unit, appeared before Council in connection with a proposed by-law re plumbing inspection.

A By-law to charge fees for inspection of plumbing and drainage installations, permits - ventilation was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2005.

The following persons appeared before Council during the session.
Mr. John C. Pallett re Dyment proposed subdivision on the Clarkson Road. Mr. Pallett was requesting information regarding subdivision policy and was advised that policy had not been set as yet pending further information regarding the school situation. Mr. Pallett also appeared for Trusteel Corporation (Canada) Limited re the proposed subdivision on part of Lot 5, Concession 2 S. D. S. Mr. Pallett was advised of the drainage award effective in this area and he was also advised that the plans would have to be resubmitted.
Mr. Hugh Plaxton appeared on behalf of Mrs. Crozier regarding the specifications for construction of services in her proposed subdivision. This subdivision is effected by the resolution of November 28th, 1955 regarding the changing of requirements for the construction of services.
Mr. A. G. C. O'Marra representing Mr. A. B. Green prospective purchaser of the above subdivision. This matter is to be further considered by Council..
Mr. Gunby and Mr. Shipp representing G. S. Shipp & Son Limited re draft approval of proposed Sweetman Subdivision. This was dealt with by resolution.
Mr. F. H. Watson re proposed changes of official plan re I. J. Clarkson property at Dixie, re Simpson Motors property on the south side of Dundas

Street, Cooksville and also re the Charles Miszczuk proposed subdivision. It was decided to have a meeting of the Development Committee and the Planning Board regarding the proposed changes to the official plan at which time, Mr. Watson is to be invited to attend.

Mr. L. W. Finch representing United Lands Corporation Limited re Committee which was previously set up to consider development in the Clarkson Area. As the members appointed to the Committee are no longer on Council, it was decided that the present development committee should take over these duties.

The following resolutions were presented to Council for consideration.

Elliott and Gillespie #78

And Resolved that the Minister of Planning and Development be asked to dissolve the two Planning Board of Toronto Township and form one planning area to consit of the whole of the Township.

A Poll Vote was taken on this resolution, the result being as follows:

Yeas - Messrs. Elliott, Gillespie, Jackson, McMillan, Speck.

Nays - Sills. Carried.

Elliott and Gillespie #79

And Resolved that a by-law be prepared reinding by-laws 1574 and 1694.

Carried.

Elliott and Gillespie #80

And Resolved that a by-law be prepared establishing one Planning Area for the Township of Toronto.

Carried.

Gillespie and Sills #81

And Resolved that a by-law be prepared establishing a Planning Board for Toronto Township consisting of 12 members, two members to be appointed for each of the 5 wards, two Council members to be appointed by Council and the Reeve exofficio. Each non Council member to be appointed as provided in Chapter 61, Sec. 4, subsection 4, of the Planning Act, 1955, this resolution to be subject to the recommendations of the Minister.

Carried.

Speck and Gillespie #82

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign an offer to purchase from Mr. Voyce, a strip of land 66' in width by a depth of 397' more or less and being part of Block F, Plan B-09 for the sum of $3,500.00 and that the road be constructed on this land during 1956.

Carried.

Speck and Gillespie #83

And Resolved that the Municipality proceed to acquire free of charge, title to a 66' strip of British American Oil Company Limited property along the north side of their holding from No. 2 Highway to Clarkson Road and that upon receipt of deeds, the Works Department proceed to call for tenders and carry out construction in accordance with proposal set out in letter of British American Oil dated January 23rd, 1956, and letter of February 3rd, 1956.

Carried.

McMillan and Speck #84

And Resolved that the tender of the Canadian General Electric Company to supply the following radio communication equipment be accepted subject to the necessary approval of the Department of Highways of Ontario, this tender being the lowest tender received:

Item 1	One SC-242 25 watt base station for remote control operation	$825.00
Item 2	One 3HW high gain antenna	445.00
Item 3	Coaxial transmission line from antenna to base station	50.00
Item 4	Installation of items 1, 2 and 3	125.00
	Sub Total	1445.00
Item 5	One RC-4 remote control station with michrophone	326.00
Item 6	Eight MC 208 6/12 25 watt mobile radio units @ 630.00 each	5040.00
Item 7	Installation of Items 5 and 6	220.00
		$7031.00

Carried.

Speck and Sills #85

And Resolved that the Clerk of the Township of Toronto be authorized to call for tenders for the installation of an oil furnace for the Malton Community Hall.

Carried.

Gillespie and Elliott #86

And Resolved that the Skinner Subdivision (T-8451) and the Miszczuk Subdivision (T-8859/ be released in their entirety provided that the services are installed under the requirements as per resolution of November 28th, 1955 and be it further resolved that Blocks A, B, C and D of the proposed Miszczuk Subdivision be redivided for presentation to the Ontario Department of Planning and Development.

Carried.

Elliott and Gillespie #87

And Resolved that the application of Balban for an amendment to the official plan be refused until a detail study of the area has been carried out by the Planning Board.

Carried.

Gillespie and Elliott #88

And Resolved that the application of Marren, Part of Lot 12, Concession 1 N. D. S. for an amendment to the official plan be refused until a detailed study can be carried out by the Planning Board.

Carried.

Gillespie and Elliott #89

And Resolved that the draft plan of subdivision, File T-6311, of G. S. Shipp & Son be recommended to the Minister of Planning and Development for draft approval, subject to the following change in item 4 as listed in the conditions of draft approval in the letter of the Planning Board dated January 31st, 1956:

4. That G. S. Shipp and Son post a guarantee bond in the amount of $5,000.00 with the Township Treasurer, said bond to cover the increase cost, if any, of draining the said lands which are included in a proposed drainage award.

Carried.

Speck and Sills #90

And Resolved that E. M. Halliday be allowed up to $100.00 to attend the American Institute of Parks Executives in Pokagan, Indiana, during the week of February 20th.

Carried.

Council adjourned at 6:30 p.m.

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Cooksville, Ontario,
February 20th, 1956.

A regular meeting of Council was held in the Council Chambers, in Cooksville, on Monday, February 20th, 1956. All members of Council were present The Reeve, Thomas Jackson was in the chair.

The meeting opened at 1.30 p.m.. The minutes of the meeting held on February 13th, 1956 were presented and were adopted as presented.

The following correspondence was presented to Council for consideration:

Township School Area #1, requesting the issue of debentures for the construction of new classrooms in the amount of $202,500, plus $10,000 for the purchase of a site.

Townsnip School Area #1, requesting an advance of $20,000 to cover current expenses.

Mr. R. W. Clewlo, accepting appointment as a member of the Etobicoke-Limico Conservation Authority.

Jackson, Partridge, Van Every & Watson, re service station, Dixie Road and North Queen Elizabeth Service Road.

Municipality of Metropolitan Toronto re proposed sewer system for Etobicoke Creek Watershed.

Township of Trafalgar re repairs to Town Line.

Mr. J. B. Milner, accepting appointment as a member of the Committee of Adjustment.

Gore & Storrie Limited, report re Clarkson Sewage Treatment Plant et.

Canadian Association of Fire Chiefs re salary schedule.

Public Utilities Commission of the Township of Toronto requesting amendment to By-law #1628.

Public Utilities Commission of the Township of Toronto re Municipal Taxes.

Hydro-Electric Commission of the Township of Toronto re new street lighting rates.

Graham, Boyer & Beatty, re Cavan

Township of Toronto Planning Board re part lot 28, Concession 2, S.D.S., South East corner of Queen Elizabeth Highway and Clarkson Road, proposed Commercial development.

Township of Toronto Planning Board re amendment to Official Plan, lot 1, Plan 387, south-east corner of #2 Highway and Lorne Avenue, Residential - Commercial (Gas Station)

Township of Toronto Planning Board re lots 91 and 92, Plan 409, south-west corner Crestview Avenue and Queen Elizabeth Highway, proposed change - C2-C1.

Township of Toronto Planning Board re part of lot 14, Plan F-21, proposed change, Residential to Commercial (Restaurant)

Township of Toronto Planning Board re Amendment to the Official Plan, part of lots 21 and 22, Concession 2, S.D.S., and part 14, Range 1, C.L.R., open space to Residential.

Mr. Fred Rausch re damage to no se illegibly caused by contractor working on Second Line sewers.

Public Utilities Commission of the Township of Toronto re Engineering report Phase three, Clarkson water supply.

Phillips & Phillips, re Kidreway Estate Limited (Economy Construction Limited) and Marvin Heights Limited.

Police Department re additional office space.

Police Department re parking on Alexandra Avenue.

Township of Toronto Police Department re Dog By-laws, etc.

Township of Chinguacousy re election account.

Ward One Ratepayers Association re proposed bus route.

Public Utilities Commission of the Township of [illegible] re debenture issue.

The following members of the Municipal Staff were present during the Council Session:

Mr. Alan Van Every, Township Solicitor, Messrs. M. D. Henderson, [illegible] Milner, G. L. McGill, E. D. McCormick, N. Hogarth, R. S. Coulentz and W. M. Courtney.

The following persons appeared before Council during the session:

Mr. Elgie Harris and Mr. R. S. Lawless, representing Township School Area #1, regarding their request for the issue of debentures and capital expenditure.

Mr. Murray Elias re costs of installing services in connection with his proposed subdivision.

A By-law to authorize the construction of a watermain on Clarkson Road as a local improvement, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2 06.

A By-law to authorize the construction of watermains as local improvements on certain highways in the South Water Area, was read a first and second times, the Clerk being instructed to have the same forwarded to the Municipal Board for approval.

A By-law to authorize the construction of watermains as local improvements in the South Water Area, was read a first and second times. The Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the borrowing of $[illegible],100 for the construction of a watermain on Clarkson Road pending the issue and sale of debentures, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered #2 07.

A By-law to authorize the borrowing of $378,000 on debentures for the purposes of the Public Utilities Commission of the Township of Toronto, was read a first and second times. The Clerk being instructed to forward the same to the Municipal Board for approval.

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The Clerk was instructed to write to the Department of Highways re the gravelling of the sides of the #2 Highway in the Lakeview Area.

Council Adjourned at 4.40 p.m.

Reconvened at 5 p.m.

Mr. Bruce McLaughlin appeared before Council regarding credits for Residential development against proposed Industrial Assessment of property owned by him on Dixie Road and being part of Lot 5, Concession 1, S.D.S. . This matter was left over for further discussion at a Development Meeting to be held on February 23rd.

The Clerk was instructed to write to the Minister of Planning and Development regarding the proposed composition of the Planning Board.

The following resolutions were presented to Council for consideration:

Hughes & Speck #1

And Resolved, that approximately 2 000 feet of industrial sewer be built from the Third Line West westerly to the proposed site of Mark Chemical at a cost of approximately $25,000.00, provided that Mark Chemical give a firm commitment to begin construction this year.

Carried.

Hughes & Speck

And resolved that the Township Engineer be authorized to employ the services of Gore and Storrie as Consulting Engineers at his discretion and that Gore and Storrie shall submit all reports, plans, specifications, etc. directly to the Township Engineer for his approval.
And further resolved that any information required by other departments or members of Council must be obtained through the Township Engineer.

Carried.

Hughes & Gillespie

And Resolved that the Public Utilities Commission be asked to expedite the construction of the St. Lawrence Cement Co. wat rmain and that, if necessary, subdividers contributions will be used as temporary advances in order to accelerate the work.

Gillespie & Elliott

Whereas Pleasant Valley Trailer Camp was flooded during hurricane Hazel (October 15th, 1954) and a danger exists to the lives of the residents if flooding again takes place; be it resolved, that Council ask the Ontario Government to provide funds to acquire the property occupied by Pleasant Valley Trailer Camp.

Carried.

Hughes & Gillespie #

And Resolved that the Toronto Industrial Commission be paid an interim grant for 1956 in the amount of $1,000.00.

Carried.

Hughes & Gillespie

And Resolved, that approximately 900 feet of Industrial sewer be built from the Second Line East westerly along the proposed Industrial Road at a cost of approximately $8,500.00 provided that, Whitehall Pharmaceutical Company begin construction of their plant this year.

Carried.

Gillespie & Hughes

And resolved that the report of the Public Utilities Commission dated February 16, 1956 re phase 3 of the Clarkson Water Supply be adopted.

Carried.

Speck & Gillespie

And Resolved that the application of Brian Magee for an amendment to the Official Plan, Lots 91-92, Plan 409 be refused, and be it further resolved that the Planning Board prepare a submission to change the above lands from Commercial to Residential.

Carried.

Gillespie & Elliott #99

And resolved that the draft plan of subdivision of C.W. Duncan be recommended to the Minister of Planning and Development to receive draft approval.

Carried.

Sills & McMillan #

And resolved that the necessary debenture by-law in the amount of $212,500 be prepared for the purposes of Township of Toronto School Area #1, as outlined in their letter of February 14, 1956.

Carried.

McMillan & Sills #1

And resolved that the offer of Russel Duke for the former Callaghan residence in Churchville be accepted, subject to the building being removed from the site and not used for residential purposes in the Township of Toronto.

Carried.

McMillan & Sills #102

And resolved that the offer of Russell Duke for the former Martin residence on Churchville be accepted, subject to the building being removed from the site and not used for residential purposes in the Township of Toronto

Carried.

Council adjourned at 5.20 p.m.

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Cooksville, Ontario,
February 23, 1956.

A special meeting of Council was held in the Committee Room, on Thursday, February 23rd, 1956. All members of Council were present except Councillor Elliott. The meeting opened at 1.40 p.m.

The meeting was called for the purpose of hearing a preliminary report on the Orchard Grove Drainage Award. The Village of Port Credit was represented by Councillor John Holland and the Village Engineer, W. Anderson. Messrs Arthur Death and R. C. Briscoe Engineers under the Municipal Drainage Act were present, and presented their preliminary report. Messrs. E. D. McCormick, and G. A. Rankin were present for the discussion. The proposal for this area is proving very costly and it was suggested that the arrangements be made through Colonel T. L. Kennedy to make representation to the Provincial Government (Minister of Public Works) to pay up to half of the cost of the project. It was left in the hands of Deputy-Reeve Hughes to negotiate the arrangements.

There was also a discussion re the possibility of providing sewage disposal facilities for the South Peel hospital and possibly also for the business section of the Village of Cooksville, by taking the sewerage to the Port Credit Sewage Disposal plant for treatment. It was pointed out by the Village Engineer that in addition the maximum to which the Port Credit plant can be enlarged would be to 10,000 person, and that as the Village population grows the amount of use of the plant available to the Township would decrease. It was also pointed out that the proposal to take the sewerage such a distance would prove costly in comparison to the number of persons served. The Engineers are to prepare a report in this matter, but they indicated that they did not feel that the proposal was feasible.

Mr. Alan Van Every was present to discuss with Council the matter of application of Mrs. Crozier, to the Supreme Court to quash the resolution of November 28, 1955, regarding a change in requirements for the installation in subdivisions.

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Mr. Van Every explained the alternatives which we could follow in this case. It was decided not to oppose the application too vigorously.

Mr. A. P. Kennedy, Manager of the Public Utilities Commission was present regarding the proposed watermain construction to bring water to the Erindale Woodlands Subdivision. It was decided that Mr. Kennedy and Mr. Van Every should prepare a letter to Mr. Murray Elias, giving him estimated costs for the construction of the watermain on Burnhamthorpe Road and on the Third Line East and also giving him two weeks to check the figures and forward a cheque to cover the cost to the Township.

The meeting adjourned at 4.50 p.m.

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Reeve.

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Clerk.

Cooksville, Ontario,

February 27th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, February 27th, 1956.

All members of Council were present, Reeve Thomas Jackson presiding.

The meeting opened at 7.30 p.m. The minutes of the meetings held February 16, 20, 23 were presented and were approved as presented.

The following members of the staff were present for the meeting: W. D. Henderson, F. D. McCormick, H. F. Stewart, F. C. Law, J. R. Raymond, A. T. Milner, Mr. Alan Van Every, Township Solicitor.

The following correspondence was presented to Council for consideration:

E. G. Pemberton re requirements for installation of services in new subdivisions.

Mrs. D. A. Smith, Commissioner, Peel South Girl Guides Association re Grant.

Robert C. Quigley re closing of road allowance (Town Line at Queen Elizabeth Way)

Mr. H. O. Lawrence re closing of Town Line at Queen Elizabeth Way.

Mr. E. J. Woelfle, re closing of Town Line at Queen Elizabeth Way.

Township School Area #1, re proposed construction of nine classrooms.

Mr. Richard House re Area #1 School Board.

Township of Etobicoke Notice re hearing before the planning board re suggested re-zoning.

Pallett & Pallett re claim for damages re accident on Upper Middle Road (Mr. & Mrs. Gordon Haviland)

Applewood Development Limited re Streetsville Pumping Station.

St. Elizabeth Visiting Nurse's Association re Grant.

Ontario Municipal Board re appointment for hearing 21st in connection with Malton Sewers etc.

Pallett & Pallett re Stanley & Josie Needlutz, Division of property

Railway Association of Canada re Daylight Saving Time.

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Department of Highways re Traffic Signals, Highway #2 and Dixie Road.

Township of Toronto Planning Board re multiple family dwellings, suggested Rome-Saracini property.

Township of Toronto Planning Board re re-zoning of Lot 2 Plan K-22 (Dominion Skate Company)

Township of Toronto Planning Board re suggested joint meeting between Township of Trafalgar and the Township of Toronto Planning Boards.

Township of Toronto Planning Board re appointment of Draughtsman.

Township of Toronto Assessment Department re subdivision policy.

Township of Toronto Works Department re Mull Street extension.

Mr. H. E. Hampton re flooding of property on north side of Fairview Road.

The Clerk was instructed to write the Grey Coach Lines re bus service on the Queen Elizabeth Way.

The following persons appeared before Council during the session:

Mr. H. E. Hampton re flooding on Fairview Road caused by ditch being blocked at the rear of the lots between Joan Drive and Parker Blvd. Deputy-Reeve Lurches is to look into this matter.

Mr. C. W. Duncan re contributions to the Municipality in connection with his proposed subdivision on Arbor Road. Mr. Duncan was advised that Council would not consider changing its policy in this regard.

Mr. A. E. Crookes, re several Township matters.

A By-law to authorize the construction of watermains as a Local Improvement on certain Highways; was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and #2008.

A By-law to authorize the borrowing of $725,000 for the purposes of the South Peel Hospital pending the issue and sale of debentures; was read a first, second and third times, finally passed and signed by the Reeve and the Clerk, Corporate Seal attached thereto and #2009.

A By-law to authorize the borrowing of $7,616.00 for the construction of watermains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and #2010.

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements; was read a first, second and third times and finally passed, and signed by the Reeve and the Clerk, Corporate Seal attached thereto and #2011.

Council adjourned at 8.45 p.m. for a brief period to check the Amendment #35 to the Official Plan (Ward One Study)

Council reconvened at 9.05 p.m.

It was decided that Amendment #35 should be presented to the Planning Board at its meeting tomorrow night for further study and checking.

The Clerk was instructed to have the Traffic Safety By-law prepared for next Council meeting.

The following resolutions were presented to Council for consideration:

Burnes & Speck

And Resolved that the firm of Malquahin & Young Limited be given Residential credits against industrial assessment on a 50-50 basis. The industrial assessment is to be located on land to be conveyed by Malquahin & Young Limited in part of Lot 5, Concession 1, South of Dundas Street. The Residential development is to be in the Separate School Board of Education Area and where the Township does not have to provide services, residential

construction can be commenced when the industrial buildings have proceeded to the following degrees:

(a) If the building is of structural steel - when the steel framework of the building has been substantially completed or

(b) The construction of masonry or reinforced concrete, and when the exterior walls have been constructed to at least eight feet above ground level.

(c) Subdivider to pay $550.00 per lot toward Township services.

Carried.

Elliott & Gillespie

And Resolved, that Council renew its membership in the Association of Ontario Mayors and Reeves and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $50.00 to cover the membership fee.

Carried.

Elliott & Gillespie

And Resolved, that Council renew its membership in the Ontario Municipal Association, for the year 1956, and that the Treasurer, be and is hereby authorized to issue a cheque in the amount of $50.00 to cover the membership fee.

Carried.

Gillespie & Speck

And Resolved that the Council do hereby approve of the Reeve and the Clerk making applicatio to the Department of Highways for the balance of the subsidy due on the 1955 road expenditures as authorized by By-laws 1839, 1840, 1933, 1941.

Carried.

Gillespie & Speck

And Resolved that Mr. Albert Cooper be employed in the Parks Department as a maintenance man at $1.00 per hour.

Carried.

Meeting adjourned at 9.15 p.m.

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Reeve

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Clerk

Cooksville, Ontario.

February 24th, 1956.

A special meeting of Council was held in the Council Chambers, Cooksville, Ontario, on Friday, February 24th, 1956.

All members of Council were present except Deputy-Reeve Hughes.

The meeting opened at 8.10 p.m.

The meeting was called for the purpose of rating and considering the report on the Meadow Wood Municipal Drain - West Section, as submitted by Mr. Arthur Death, under date of October 5th, 1955. Approximately 15 ratepayers of the Area involved in the scheme, were present. The report was read by the Deputy-Clerk and the details of the report were explained by Mr. Death. After a thorough discussion by both members of the Council and the Ratepayers concerned, the following Resolution was presented to Council for consideration:

Elliott & Gillespie

And Resolved that the report of Arthur Death, Engineer appointed under the Municipal Drainage Act, and dated October 5, 1955, covering the West Section of the Meadow Wood Municipal Drain be and is hereby approved and adopted.

Carried.

The meeting adjourned at 9.35 p.m.

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Reeve

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Clerk

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Cooksville, Ontario
March 5th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, March 5th, 1956. All members of Council were present, Reeve T. Jackson presiding.

The meeting opened at 1.30 p.m.

The minutes of the meetings held February 24th and 27th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Village of Streetsville requesting a meeting with the Council.
Department of Travel & Publicity re licenses for certain tourist cabins.
Department of Works, Metropolitan Toronto re report respecting Joint Sewage Disposal Plant and Trunk Sewer System.
John Deere Plow Co., Limited re Machinery display
Morris & Morris re license for Pleasant Valley Tourist Court
Aaral & Bergeart re use of land adjoining that of Mr. & Mrs. Whiley, Dundas Street, West.
Petition from a number of ratepayers on Westfield Drive regarding tree planting.
Wilbert E. West re part of Lot 11, Concession 4, WHS.
Proctor, Redfern, Laughlin re Engineering work in the Municipality.
Jackson, Partridge, Van Every & Watson re application to provide bus service in Ward One.
Township of Toronto Planning Board re resignation of Mr. Coblentz and appointment of Mr. H. E. Stewart as Acting Secretary-Treasurer of the Board.
Jackson, Partridge, Van Every & Watson re amendment to Building By-law #1831.
Oakville-Trafalgar-Bronte Planning Board re proposed re-routing of #2 Highway.

The following Municipal Officials were present during the session:

Messrs. G. L. McGill, N. D. Henderson, T. Harrison, H. E. Stewart, D. J. Reddington, J.R. Raymond, A. T. Kilner, G. A. Rankin, W. T. Ormand, A. Van Every, Township Solicitor, was also present.

Mr. Ormand, Canine Control Officer, spoke to Council regarding Rabies in the Wild Life and Dog population. Mr. Ormand was given authority to call in a veterinarian to check any dogs suspected of having rabies,

and he was also instructed not to release any dogs from the pound unless they have a clean bill of health.

A By-law to authorize the purchase of certain lands for Municipal purposes, was read a first, second and third times, finally passed and signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2012.

A By-law to establish certain land as part of Selsey Drive, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto nd numbered 2013.

A By-law to amend the Building By-law #1831, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2014.

A By-law to establish the Township of Toronto Traffic Safety Council and to appeal by-law #1632, was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2015.

The following persons appeared before Council during the session:

Mr. Alan Dignan, re the Debrowski proposed subdivision on Cliff Road. Mr. Dignan was requesting information as to Council's policies regarding sudbivisions for the current year. The proposed Debrowski development would comprise two subdivisions, one on either side of Cliff Road. The total number of lots would be approximately eighty. They desire to register approximately 20 lots in the first stage. Mr. Dignan was advised that Council had not yet formulated their policy, but hoped to be in a position to do so in about three weeks.

Mr. Lane of the firm, Pallett & Pallett, representing Mr. & Mrs. Peedluby, in connection with the proposed re-zoning of their property on Argyle Road, being part of Lots 17 and 18, Plan E-23. This property has a frontage of 46', which is considerably below that required for the area. Mr. Lane requests that this particular property be re-zoned in order to permit the erection of a house. It was suggested that the

building plans be submitted to the Building Inspector for his consideration, at which time he is to make a report to Council regarding the matter.

Mr. J. R. Raymond, presented reports on Traffic on #2 Highway. Mr. Raymond and Councillor Speck are to check further into this matter.

There was considerable discussion re the wrecking yard operated by Mr. Clark, in Part of Lot 10, Concession 4, EHS. This matter was referred back to the Licensing Committee.

The following resolutions were presented to Council for their consideration:

Hughes & Speck #109

And Resolved that a switchboard and six telephone lines be installed in the former Greyscher property.

Carried.

Hughes & Speck #110

And Resolved that the Treasurer be and is hereby authorized to pay the following re Special Meetings during the month of February:

T. Jackson	20 meetings @	$8.00 per meeting	$160.00
L. Hughes	20 "	" " "	160.00
R. W. Speck	16 "	" " "	128.00
R. M. Gillespie	19 "	" " "	152.00
J. H. Elliott	15 "	" " "	120.00
R. K. McMillan	10 "	" " "	80.00
T. Sills	22 "	" " "	176.00

Carried.

Hughes & Speck #110

And Resolved that the Toronto Transportation Commission be requested to provide service to the Dixie Road Area to accommodate employees of industrial firms locating in that vicinity.

Carried.

McMillan & Speck #111

And Resolved that the Works Department be authorized to call for tenders on two one-half ton pick-up trucks and two five-ton trucks, subject to the approval of Department of Highways of Ontario.

Carried.

McMillan & Speck #112

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for the month of February, 1956, amounting to $40,988.76.

Carried.

Sills & McMillan #113

And Resolved that Chief G. L. McGill be given authority to hire a new police constable to fill a vacancy caused by a resignation.

Carried.

Hughes & Speck #114

And Resolved that the Treasurer be and is hereby authorized to pay the following re Council meetings during the month of February:

T. Jackson	7	meetings @ $12.00 a	meeting	$84.00
L. Hughes	5	"	"	60.00
R. W. Speck	7	"	"	84.00
R. M. Gillespie	7	"	"	84.00
J. H. Elliott	6	"	"	72.00
R. K. McMillan	7	"	"	84.00
T. Sills	7	"	"	84.00

Carried.

Sills & McMillan #115

Whereas the Municipal Employees are desirous of forming a Credit Union, and whereas they would like to name the Union the "Township of Toronto Municipal Employees Credit Union Limited;"
Therefore, be it resolved that this Council do hereby grant permission for the use of the name as above.

Carried.

McMillan & Sills #116

And Resolved that Daylight Saving Time become effective in the Township of Toronto at 12.01 a.m., Sunday April 29th, 1956, and remain in effect until 12.01 a.m. September 30th, 1956.

Carried.

The meeting adjourned at 3.50 p.m.

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REEVE

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CLERK.

Cooksville, Ontario,
March 12th, 1956.

A regular meeting of Council was held in the Council Chambers on Monday, March 12th, 1956. All members of Council were present, Reeve T. Jackson presided.

The meeting opened at 1.30 p.m.

The minutes of the meeting held March 5th were presented and were approved as presented.

The following members of the staff were present during the session: Mr. H.E. Stewart, A. Kilner, G.A. Rankin, E.D. McCormick, W.J. Hare, D.J. Reddington, Mr. Alan Van Every, Township Solicitor.

The following correspondence was presented to Council for consideration:

Department of Planning and Development re Amendment No. 33 to the Official Plan.

Department of Planning and Development re Amendment Numbers 28 and 29 to the Official Plan.

Hydro Electric Commission of the Township of Toronto re location of the high tension hydro line in parts of lots 8 and 9, Concession 1.S.D.S.

Credit Valley Conservation Authority re the discharge affluant above the Erindale Dam.

Department of Highways of Ontario re shoulders and approaches to No. 2 Highway.

Metropolitan Toronto Industrial Commission re grant.

Canadian Industries Limited re Warbicide (5)

Bell, Gouinlock re debentures

Public Trustee re Martin Property, Churchville.

Department of Highways re 1956 road appropriation By-law.

Orchard Heights Home Owners Association re setting out list of officers.

A. V. Roe ~~Chemical Company~~ (Canada) Ltd Limited re extension of provisions of Paragraph 1 and 3 of the agreement dated June 6th, 1955.

Town of New Toronto re Resolution in connection with Old Age Pension.

Board of Transport Commissioners for Canada re crossing protection, etc.

Oakville Trafalgar Memorial Hospital re indigent patients.

Oakville Trafalgar Memorial Hospital re grant toward capital costs of extension to hospital.

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Avro Aircraft Limited enclosing photographs.

Jackson, Partridge, Van Every & Watson enclosing a petition re Blythe Road.

A By-law to adopt a procedure for the subdividing of land and to repeal By-law 1730 was read a first, second and third times and finally passed, signed by the Reeve and Clerk, Corporate seal attached thereto and numbered 2016.

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2017.

The following persons appeared before Council during the session:

Mr. Hugh Plaxton re payment in cash in lieu of five percent dedication of land in connection with Mrs. Crozier's subdivision.

Mr. T.C. Chisholm representing the Oakville Trafalgar Memorial Hospital re payment and balance due re indigent patients and also re a grant toward capital cost on the extension of the hospital. The latter matter is to be dealt with later in the year.

Mr. Wm. J. Whaley re proposed subdivision on McKendry Farm in part of Lot 19, Concession 1.S.D.S. Mr. Whaley was advised that he would not be able to proceed with this proposed subdivision until sanitary sewers were available in the area.

Mr. A. E. Crookes re building permits on small lot in the Lakeview area.

Mr. Rodgers presented a petition re flooding in the Orchard Grove area. Mr. Rodgers was advised that drainage award has been started for this area.

Mr. A.J.C. O'Marra requesting information regarding the engineering specifications for Mrs. Crozier's subdivision. The Clerk was instructed to notify the Public Utilities Commission that it would be necessary to vacate their present offices by March 31st, 1956.

The following Resolutions were presented to Council for consideration:

Hughes and Speck # 117

And Resolved that the 1956 taxes of John Kolidnyk on lots 42 and 43, plan C.21 be directed from the South Peel Board of Education to the Lakeview Separate School, pursuant to Section 64 of the Separate Schools Act 1950.

Carried.

Hughes and Speck # 118

And resolved that the Works Department prepare plans, specifications and contract documents for the installation of a sanitary sewer on the South side of the Dundas Highway from the Dixie Road westerly for approximately 1800 feet: And be it Therefore resolved that, upon notification by the Clerk to the Township Engineer previous to July 1st, 1956, that Merck and Company Limited have provided by letter their intent to commence construction of a plant on the B.A. Pallett property during 1956, that the Works Department call tenders for the construction of the said sewer immediately: and be it therefore resolved that the said sewer shall be paid for out of the Township Development Fund and that the Township will not impose any local improvement charges for the said sewer against that part of the B.A. Pallett property presently under option by Merck and Company, Limited.

Hughes and Speck # 119

And resolved that the following proposed subdivisions, all of which comprise the Residential Lot Release as approved by Resolution No. 276 during 1955 be allowed to proceed under the 1955 engineering specifications in effect prior to Dec. 1st, 1955 and financial agreements on condition that the subdivision plan is registered in the Registry Office for County of Peel by August 15th, 1956 and that the subdivider sign an agreement accepting these terms.

FILE NO.	NAME	NO. OF LOTS
T-6301	Sweetman (Shipp)	21
T-6439	Small and McFarland	35
T-6660	A. B. Green	27
T-6790	C.P. Angus Estate(Talka)	28
T-6780	Pemberton	16

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FILE NO.	NAME	NO. OF LOTS
T-6919	Crozier	9
T-6314	Brogna	25
T-3962	Miszczuk	62
T-7167	Woodland Estate	20
T-8320	Calvert	8
	McKee	5
T-8157	McLaughlin	34
T-8212	Armstrong	21
T-4672	Crump	8
T-6535	Lampart	18
T-6115	Humphrey	8
T-6791	McKay	74
T-8026	West-Aloe	24
	Strong (Noble)	31
T-8220	Greschuk-Borysowicz(Mathews)	5
T-4238	Brown-Cramp	9
	Outhet (Thorne)	6
T-8421	Skinner Estate	21
T-7477	Robb	18
T-8350	Burfield	18
	TOTAL	551

Carried.

Sills and McMillan #[illegible]

And resolved that the Council of the Township of Toronto concur in the Resolution passed by the Council of the Town of New Toronto on February 22, 1956, petitioning the Minister of Health and Welfare to have the Old Age Pension increased from Forty Dollars per month to the sum of Sixty-Five Dollars monthly.

Carried.

Gillespie and Hughes # 121

And Resolved that Mr. E. C. Law, Chief Building Inspector be permitted to attend the Building Official's School and Conference organized by the National Research Council to be held in Winnipeg on March 26 to 29 inclusive at a cost not to exceed $325.00 as included in the 1956 budget for the Department of Development.

CARRIED.

The meeting adjourned at 3 p.m.

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REEVE

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CLERK

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March 12th, 1956.

Cooksville, Ontario.

A special meeting of Council was held in the Council Chambers, Cooksville, on Monday, March 12th.

All members of Council were present except Deputy-Reeve Hughes. Mr. M. D. Henderson and Mr. G. Lummiss were also present.

The meeting opened at 8:15 p.m.

The meeting was requesetd by the Village of Streetsville to meet jointly with their Council to discuss the annexation application which is before the Ontario Municipal Board. Reeve. W. C. Arch, and members of the Streetsville Council were present. Mr. L. McGillivary Village Clerk and Mr. Ward Allan, Village Solicitor and a representative of the Streetsville Planning Board were also present. Streetsville's claim is that they require more land for industrial development. The present population of the Village is 2,300. The assessment is $1,900,000.00. The present capacity of their water system is 300,000 gallons per day. Their Sewage Treatment Plant needs to be renewed and they anticipate the construction of an activated sludge plant at a cost of approximately $280,000.00. The present acreage of the Village is 864 acres. Their application for annexation is for an additional 1,500 acres. Streetsville proposes to have an Industrial Area north of the Brittania Side Road and Residential south of the Brittania Side Road. The matter of annexation was left over for further consideration by both Municipalities concerned.

The meeting adjourned at 9:30 p.m.

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REEVE

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CLERK

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March 19th, 1956.

Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers Cooksville, on Monday, March 19th, 1956.

All members of Council were present except Councillor Elliott. Reeve Thomas Jackson was in the Chair.

The meeting opened at 1:30 p.m.

The minutes of the regular meeting held March 12th, 1956 were presented and were approved as presented.

The following correspondence was presented to Council for consideration

Gore & Storrie Limited report re storm sewers in Malton.

Mr. Patrick T. Cantellow re blocked culverts etc.

Crown Assets Disposal Corporation re parcel of land at Long Branch.

Dunn & Dunn re Leuty Farm

South Peel Board of Education re right-of-way, Orchard Heights School

Hydro Electric Commission of the Township of Toronto re street lights on Owenwood Drive.

Mr. J. R. Monks re proposed bus route.

Toronto Township Ratepayers Association re use of Council Chambers for annual meeting.

Township of Trafalgar re proposed re-routing of #2 Highway.

Canadian Pacific Railway Company re C.P.R. crossing at Erindale Station Road.

Township of Toronto Planning Board re joint meeting between Township of Toronto and Township of Trafalgar.

Gerhart & Gerhart re part of Lot 30, Concession 2, S.D.S. (G.Kallen)

Township of Toronto School Area #1, re closing of one room schools and the transportation of pupils to other schools.

Township of Toronto School Area #1, requesting debenture issue in the amount of $195,000.00.

The Gardens Library, acknowledging receipt of grant.

Hydro Electric Commission of the Township of Toronto re street lightson Liveoak Drive and Dundas Street, Old Carriage Road and Stonehouse Cres.

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South Peel Board of Education re requisition for school monies.

D. J. Reddington, Zoning Administrator, re proposed amendment to Zoning By-law #1614.

Township of Toronto Planning Board re application of Mr. Fred Salvian for a change of the Official Plan covering part of Lot 1, Plan 396, from Residential to Commercial.

Township of Toronto Planning Board re application of A & C. Franze, to have Lots 1 and 3, Plan 350, changed from Residential to Commercial on the Official Plan.

South Peel Board of Education re tender prices for various new schools and additions to existing buildings.

Mr. A. Milner, Assessment Commissioner enclosing resignation of Mr. Howard Speck.

The following persons appeared before Council during the session:

Mr. A. E. Crookes, re Building permits on small lots and also re Dog By-law.

Mr. Milton Skinner re road allowance in proposed subdivision. This road allowance to connect Kennollie and Indian Valley Trail. This matter is to be further considered at the next Development Meeting.

Mr. J. R. Monks re proposed Bus Route.

Mr. Monks has the support of Council in this matter for his application to the Department of Highways and to the Board of Transport Commissioners. The Clerk was instructed to forward a letter to Mr. Monks supporting his application.

Mr. Alan Dignan re the proposed subdivision (Debrowski) Cliff Road. Mr. Dignan pointed out that Mr. Debrowski had been instrumental in bringing magnesium industry to the Township and that he also contemplates erecting a small District Commercial Centre at the corner of Given Road and Dundas Street, East, and requested that credit for this Industrial and Commercial Assessment should be given to him on his Residential Subdivision. This matter is to be presented to the next Development Committee meeting.

Mr. G. S. Lane representing Mr. & Mrs. Reedluby regarding an amendment to By-law #1760 to include parcel of land being parts of more than one lot. This was dealt with by resolution.

The Clerk was instructed to write to Mr. Archibald regarding the Drainage Award on which he has been working.

Canadian Federation of Mayors & Municipalities re annual conference at Hamilton, August 19th to 23rd. United Townships, Neelon and Carson re Educational costs.

A By-law to provide for drainage work in the Township of Toronto in the County of Peel by the construction of the Meadow Wood Drain at an estimated cost of $15,382.20, was read a first and second times, the Clerk being instructed to forward the same to the Municipal Board for approval.

Council adjourned at 3:35 p.m. and

Reconvened at 4 p.m.

A By-law to fix ~~supply~~ lines for certain part of the 6th Line East and Malton Side road, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2018.

The application of Mr. John P. Hayes for a wrecking license on the Base Line was referred to the Licensing Committee.

The following resolutions were presented to Council for consideration:

McMillan & Sills

And Resolved that the Second Line E. between the Queen Elizabeth Way and No. 5 Highway be established as a full load limit road with no loading restrictions during March and April except such restrictions that are set out in the Highway Traffic Act and are applicable at all times of the year.

Sills & McMillan #123

And Resolved that the Council accept the resignation of Mr. Howard Speck with regret, and that he be paid the usual vacation allowance.

Carried.

McMillan & Hughes #124

And Resolved, that G. W. Harris Limited, be granted the contract for the collection of Garbage for the period from April 1st, 1956, to March 31st, 1957, for the sum of $70,800.00, plus .60¢ per month per dwelling unit constructed within the garbage area during the contract year; such payment to be made proportionately to the number of months remaining in the contract year.

Carried.

Hughes & Speck #125

That contract 6-55 with Aprile Contracting Limited be extended to include the construction of 900 ft. of 10 in. dia. sanitary sewer on the Industrial Road in Dixie.

Carried.

Speck & Hughes #126

And Resolved that Mr. Robert S. Holmes be employed as an Assessor at a salary of $3,200 per annum, duties to commence as soon as possible.

Carried.

Speck & Hughes #127

And Resolved that the Metropolitan Toronto Industrial Commission be given a grant of $1,500 towards industrial promotion for the current year.

Carried.

Hughes & Speck #128

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to instal the following street lights as recommended in their letter of March 14th.

1. Liveoak Drive to change the location of two lights and instal two additional lights.
2. To remove two - 100 watt lamps on either side of the C.P.R. crossing on Dundas Street, East of Cooksville, and replace the same with two sodium lights.

3. Replace the 100 watt light at the corner of Old Carriage Road and Dundas Street with a sodium light.

4. Instal one sodium light on Stonehouse Crescent on the first pole north of the Service Road.

5. Instal two - 100 watt lights on the old portion of Dundas Highway at Summerville.

Carried.

McMillan & Speck #129

And Resolved that the tender of John T. Hepburn Ltd. in the amount of $13,425.00 to supply structural steel for phases I and II of the Works Department Building be accepted subject to the necessary approval of the Department of Highways of Ontario and subject to John T. Hepburn Limited. confirming in writing that delivery will not exceed July 1, 1956, this tender being the lowest received for delivery previous to the fourth quarter of 1956.

Carried.

Sills & McMillan #130

And Resolved, that Mr. Donald Baker be employed as a Police Constable at a salary of $3,000.00 per annum, duties to commence March 25th, 1956.

Carried.

McMillan - Sills #131

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to instal two - 100 watt street lights on Owenwood Drive as recommended in their letter March 9th.

Carried.

Hughes & Gillespie #132

And resolved that By-law No. 1614 be amended to provide that all parcels of land created prior to June 21, 1955, may be utilitzed for residential purposes under the same standards outlined in By-law 1760.

Carried.

The meeting adjourned at 4:10 p. m.

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THOMAS JACKSON - Reeve

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D. E. ROWBOTHAM - Clerk

March 26th, 1956.

Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, March 26th, 1956.

All members of Council were present. Reeve T. Jackson presided.

The meeting opened at 7:30 p.m. The minutes of a special meeting held on March 12th and the regular meeting held on March 19th were presented and were adopted as presented.

The following members of the Municipal Staff were present: A. T. Kilner, G. A. Rankin, W. J. Hare, J. R. Raymond, A. Van Every, Township Solicitor.

The following correspondence was presented to Council for consideration:

McMaster, Montgomery & Company re United Lands Corporation.

Peter E. Rhodes re acceptance of new position.

Township of Toronto Planning Board re change of Official Plan, Lot 2, Plan M-22.

Dominion Skete Company.

Township of Toronto Planning Board re application of Mr. Salvian, for a change in the Official Plan, Part of Lot 1, Plan 396.

Department of Highways re approval for consideration of storm sewers, etc., at the Township Works Department yard.

T. William Beddall re work as an architect.

Public Utilities Commission of the Township of Toronto re capital levy on subdivisions.

Public Utilities Commission of the Township of Toronto re extension of water areas. The Clerk was instructed to have a by-law drawn up in this matter.

Township of Vaughan re debenture issue for Township School Area #1.

Henry H. Rutherford, County Clerk, re County Levy.

Board of Transport Commissioners for Canada re Notice of sitting in connection with Trans-Canada Pipe Lines.

Silverthorn Home & School Association re water in stones and school grounds.

Public Utilities Commission of the Township of Toronto copy of letter to United Lands Corporation re bond.

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John C. Pallett, M.P., acknowledging Township's letter re resolution regarding increased old-age pension.

Township of Toronto Planning Board re application of H. Purdy, for change of the Official Plan, Part of Lot 25, Conc. 2.S.D.S.

Minister of National Health and Welfare, acknowledging receipt of Township's letter re old-age pension.

A Ratepayer re dogs running at large.

Gore & Storrie Limited report re Etobicoke Creek Sewerage scheme financing.

Public Utilities Commission of the Township of Toronto re the re-location of the Public Utilities Commission Offices.

Public Utilities Commission of the Township of Toronto re engineering report re watermains.

Hydro Electric Commission of the Township of Toronto re street lights.

Prime Minister of Canada re Township's resolution on Old-Age Pension.

Merck & Co., Limited re storage facilities.

County of Peel re resolution regarding Dogs.

Malton Planning Board re proposed Zoning By-law in the Malton Area.

Malton Planning Board re amendment submission #2 to the Official Plan of the Malton Planning Area.

Township of Toronto Planning Board re Application of Don Pallett for change of the Official Plan, part of Lot 4, Conc. 1, S.D.S.

Township of Toronto Planning Board, re application of A.E. Green, for change in the Official Plan, part of Lot 24, Conc. 3, S.D.S.

Department of Agriculture re weed control conference.

The following persons appeared before Council during the session:

Mr. W. L. A. Pope, representing G.S.Snider and Son Ltd., re Sweetman Subdivison. Mr. Pope was objecting to the Municipality taking Lot 13 on the proposed plan for Public purposes. He wishes to give either $2,500 or Lot 21. Council decided to hold its previous decision to take Lot 13.

Mr. J. H. Raymond explained circumstances concerning the application of the Dominion Skate Company for re-zoning of Lot 2, Plan K-22. It was decided that the Planning Board should be requested to hold a public meeting of the residence in the area before any action is taken regarding the re-zoning or change in Official Plan.

Mr. A. R. Crookes re various Township matters.

A By-law to authorize the borrowing of $195,000.00 for the purposes of Township School Area #1, was presented to Council for consideration. A number of ratepayers from the School Area were present and objected to the proposal of the School Board to close a number of the schools in the area and transport the children by buses to other schools. Mr. R. S. Smith, a ratepayer in S.S.#12 voiced his objection. Mr. Box voiced the objection of ratepayers in S.S.#17. Mr. Richard House representing the ratepayers in the Churchville School Section, who were also objecting. It was pointed out that the School Board is now in the process of holding meetings at the various schools in an effort to get the feeling of the people regarding the matter and it is decided to hold the by-law over until after these meetings have been held and a report obtained.

Mrs. Mary Fix requested information on the County Road programme for the current year.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk Corporate Seal attached thereto and #2019.

A By-law to provide for drainage work in the Township of Toronto, County of Peel, by the construction of the East Section of the Meadow Wood Drain at an estimated cost of $3,435.00, was read a first, and second times and numbered 2020.

A By-law to provide for drainage work in the Township of Toronto, County of Peel, by the construction of the Greengates Municipal Drain at an estimated cost of $15,345.00, was read a first, second times and numbered 2021.

The following tenders were received for the supply and installation of an oil heating system in the Recreation Hall at Malton.

Suburban Oil Burner Sales and Air Conditioning	$3,370.00
Reg. M. Broadbear	$3,890.00
Crawford Sheet Metal	$2,465.00
Alpha Engineering Company	$3,395.00
Davenport-Campbell Co., Limited	$3,099.00

The Clerk was instructed to refer the tenders to the Engineering Department for checking. Two other tenders which were received late were not considered.

The following resolutions were presented to Council for consideration.

Hughes & Speck #137

And Resolved that the Peel South Division of the Canadian Girl Guide Association and Boy Scout Association be given a grant of $150.00 each.

Carried.

Hughes & Elliott #138

And Resolved that the tender prices received by the South Peel Board of Education in the amount of $507,400.00 be accepted by the Council of The Township of Toronto

Carried.

Hughes & Speck #139

And resolved that the report of A.P. Kennedy, dated January 25, 1956 re watermains to be constructed under Section 8 of The local Improvement Act on Dixie Road and Burnhamthorpe Road to serve the Erindale Woodlands Subdivision be adopted.

Carried.

McMillan & Sills #140

And Resolved that the Official Plan Amendment of A. and C. Franze Lots 1 and 2 Plan 350, corner of Dundas Street, East, and Franze Drive, be refused.

Carried.

McMillan & Sills #141

And Resolved that the Official Plan Amendment application of Fred Salvian, Part Lot 1, Plan 396, corner of Dundas Highway and Fifth Line, be refused.

Carried.

Gillespie & McMillan #142

And Resolved that the Official Plan Amendment application of H. Purdy, Part Lot 25, Concession 2 S.D.S. be refused until the Planning Board have completed their study of the Clarkson Area.

Carried.

Hughes & Speck # 139

And resolved that the Planning Board prepare an Official Plan submission to change the Don Pallett property, Pt. Lot 4, Con.1-S.D.S. from Industrial to Commercial.

Carried.

The meeting adjourned at 10:30 p.m.

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REEVE

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CLERK

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April 3rd, 1956.
Cooksville, Ontario.

A Special meeting of Council was held in the Committee Room on Tuesday, April 3rd, 1956. The members present were Reeve Jackson, Councillors Speck, McMillan & Sills. Reeve Jackson presided.

The meeting was called for the purpose of reading the by-laws in connection with road expenditures.

The meeting opened at 4 p.m.

A By-law to provide for the total 1956 expenditure on roads in the amount of $460,000.00 was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2022.

A By-law to provide for additional 1956 expenditure on roads for the amount of $381,250.39, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2023.

The Clerk was instructed to forward the above mentioned By-laws to the Department of Highways for approval.

The meeting adjourned at 4:15 p.m.

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Reeve

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Clerk.

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Apr'l 9th, 1956.
Cooksville, Ontario

A regular meeting of Councilwas held in the Council Chambers, on Monday, April 9th, 1956. All members of Councilwere present, Reeve T. Jackson presided.

The minutes of tne meeting held on March 26th were pre ented and were a proved as presented.

The following members of the Staff were present:
M. D. Henderson, A. T. Kilner, W. J. Hare, G. L. McGill, E. D. McCormick, D. J. Reddington, H. E. Stewart, W. Ormond.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, V an Every & Watson, re Pleasant Valley Trailer Camp.

Township of Toronto Dog Breeders Association re Kennel licenses etc.

Department of Planning and Development re Township of Toronto Planning Area and Malton Planning Area.

Jackson, Partridge, Van Every & Watson re Garbage disposal.

Jackson, Partridge, Van Every & Watson enclosing copy of Judgement re Spiers vs. Township of Toronto.

Adams, Fraser, Smith & Shaver re foot reserves at the ends of Agnew Avenue and Springwell Avenue, plan 531.

Phillip E. Bard re proposed subdivision, Terry property.

Taylor, Joy, Baker, & Lawson re proposed change in zoning, Rome Saracini Limited.

Jackson, Partridge, Van Every & Watson re By-law 1960.

St. Lawrence Cement Company re outfall sewers etc.

County of Peel re taxes collected under Section 51 of the Assessment Act.

B. B. Rogers, re proposed subdivision north, west corner of Mississauga Road and Indian Road.

E. D. McCormick, Township Engineer enclosing a petition for a drainage award in connection with Second Line East and Russett Road.

Township of Toronto Recreation Commission re Martin property at Churchville.

Imperial Oil Limited re parcel of property on the corner of York and Hippon Streets, Malton.

Department of Development re Merck & Co. Limited storage facilities.

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Salvation Army acknowledging grant.

Cnristian Reform Church at Clarkson re sidewalks on #2 Highway.

Taylor, Joy, Baker & Lawson, enclosing a copy of a letter to the Ontario Municipal Board re Lots 89 to 92, Plan 409.

Dixie Arena Gardens Limited re sewage disposal.

Ontario Fire Marshall re training course for Fire Chiefs.

Department of Planning and Development re proposed amendment #36 to the Official Plan.

Taylor, Joy, Baker & Lawson enclosing copy of a letter to Ontario Municipal Board re Blocks B & C, Plan 524 (Rome Saracini Limited), also enclosing copy of a letter to Minister of Planning and Development re above.

G. S. Shippe & Son Limited re proposed Sweetman Subdivision(T-6301) and enclosing letter to the Minister of Planning and Development re same.

Department of Planning & Development re proposed amendment #34 to the Official Plan.

Kinsmen's Club of Greater Toronto re Tag Day.

Kinsmen's Club of Oakville re selling of raffle tickets.

Ontario Association of Rural Municipalities re membership.

Humber Valley Conservation Authority re conservation projects and 1956 levy.

Board of Transport Commissioners for Canada re extension of time for the installation of automatic protection, Second Line crossing of Canadian Pacific Railway.

Murray A. Elias re watermains to supply water to Erindale Woodlands proposed Subdivision.

Public Utilities Commission of the Township of Toronto re resolution and regarding watermains on the Burnhamthorpe and Dixie Roads.

Public Utilities Commission of the Township of Toront enclosing an Engineering report re proposed watermains on Haines Road requesting that a By-law be prepared in this connection.

Edward T. Hignell of the Clarkson Public Library Association requiring the establishment of a Public Library in the Township of Toronto.

Jackson, Partridge, Van Every & Watson re Pleasant Valley Trailer Camp and enclosing a copy of a letter from the Honourable Dana Porter.

The following persons appeared before Council during the session:

Mr. W. L. A. Pope representing G. S. Shippe & Son Limited re proposed Sweetman Subdivision, especially in connection with the 5% dedication, this was dealt with by resolution.

Mr. B. N. Cioci re proposed subdivision. Mr. Cioci was advised that his plan is now being processed without prejudice. The Clerk was instructed to check with the Planning Board regarding the h story of the proposed plan. This plan is to be dealt with, if and when any plans are released this year.

Mr. W. E. West, re Kendrick proposed subdivision in part of Lot 11, Plan Tor. 14. This plan was not included in the releases of last year because of drainage problems and it is also unfit for septic tank operation.

Mr. E. T. Hignell, Mrs. G. R. Headon, Mr. Mowat, re the establisment of a Public Library in the Township of Toronto. It was suggested to give further study to this matter and bring in furtrer information. The Council appointed a Committee of Reeve Jackson, Councillors Gillespie and McMillan.

A By-law to authorize the borrowing of $507,400.00 upon debentures for the purpose of the South Peel Board of Education, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2024.

A By-law to authorize the borrowing of $507,400.00 for the purposes of the South Peel Board of Education pending the issue and sale of debentures, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2025.

A By-law to establish certain lands as part of Caldwell Avenue, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2026.

A By-law to enlarge the north water area and the south water area and to repeal By-laws # 1585, 1818, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2027.

A By-law to provide for the licensing of Dogs, to prohibit the running at large of Dogs, to protect poultry, to repeal by-laws # 884, 1067, 1098, 1242, 1391 and to amend by-law #1609, was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and # 2028.

A record vote was requested on Schedule "A" to this By-law. The result being as follows:

Yeas: Elliott, Gillespie, Hughes, Jackson, Speck.

Nayes: McMillan, Sills.

A By-law to authorize the agreement of McLaughlin & Young Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2029.

The following tenders were received for two half-ton pick-up trucks

Elmwood Motors Limited - 2 1956 F-100 Pick-Up Trucks	$4,003.50
Less Trade in on 1952 G.M.C.	300.00
Net Price	$3,703.50

Summerville Garage - 2 S100 - International Half-Ton Pick-Up	$4,142.00
Less Trade-in on 1952 G.M.C.	300.00
Net Price	$3,842.00

Moore Hawley Motor Ltd. 2 1956 G.M.C. Model 9314-6 Half Ton Pick-Up	$5,073.00
Allowance on 1952 G.M.C.	600.00
Net Price	$4,473.00

The following tenders were received for two 5 ton Dump Trucks:

Elmwood Motors Limited - 2 1956 Ford Model F-800, equipped with Dump Body & Hoist	$12,032.00
Summerville Garage - 2 S184 International trucks with Dump Body & Hoist	$12,485.64
Moore Hawley Motors Limited - 2 1956 G.M.C. Model 9953 with Dump Body & Hoist	$14,811.70
Reo Motors Incorporated - 2 Reo model F22R-1B equipped with Dump Body & Hoist	$13,960.00

There were four other tenders which came in late and were not considered. The Clerk was instructed to forward the tenders to the Works Department for checking.

The following resolutions were presented to Council for consideration:

Hughes & Elliott # 140

Whereas the Township Road Superintendent has petitioned Council pursuant to Subsection 2 of Section 2 of the Municipal Drainage Act that the Second Line East from Dundas Street to MacIntosh Crescent and Russett Road from Melba Avenue to the north end of Russett Road be drained by means of a drain or drains or the deepening, straightening, widening, clearing of obstructions or otherwise improving the streams or watercourses, therefore be it resolved that Mr. Arthur Death, Engineer under the Municipal Drainage Act, be requested to proceed with an award in this matter.

Carried.

Sills & Hughes #141

And Resolved that Mr. C. Peat be instructed to get estimates as to the probable cost of acquiring property from Mr. Muir as set out in Mr. Peat's letter to Council under date of February 10th, 1956.

Carried.

Sills & Hughes #142

And resolved that the Treasurer be and is hereby authorized to pay the Humber Valley Conservation Authority the sum of $200.71 as per their levy for 1956.

Carried.

McMillan & Speck #143

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for the month of March, 1956, amounting to $37,411.21.

Carried.

Speck & Gillespie #144

Resolved that the Works Department be authorized to call for tenders for supplying crushed stone and granular material, for the year 1956, in accordance with Township specifications, and subject to the necessary approval of the Department of Highways of Ontario.

Carried.

Speck & Gillespie #145

Resolved that the Works Department be authorized to call for tenders on a tandem Drive Tractor, and on a Bituminous Distributor, subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Speck #146

And Resolved that Mr. D. W. Waddell be employed as a grade III engineer with the Works Department at a salary rate of $4,200.00 per year.

Carried.

Gillespie & Hughes #147

Move that G. S. Shipp & Son Limited plan T-6301 be given approval for registration and that the Township of Toronto will hold the deed of lot 12 & 20 in trust for a period of six weeks, pending the final determination by the Minister of whether lot 12 shall be the lot dedicated for the public purposes of the Township as provided by the Planning Act, after which time, if no decision is made in respect of such lot, the deed thereof may be registered in the Registry Office, in favour of the Township.

Carried.

Gillespie & Hughes #148

Whereas Mr. John West was granted a building permit to erect a dwelling for himself on a portion of his lands on the east side of the Clarkson Road under authority of Council resolution No. 147, 1955.
And Whereas Mr. John West sold the remainder of his lands to a subdivider who later registered Plan No. 536 and who included in such plan Lot 5, the lands upon which Mr. West intended to erect such dwelling.
And Whereas the subdividers agreement included lot 5 aforesaid contrary to the intention of the parties concerned and charged said lot with payment of $550.00.
And Whereas it was not intended to charge the lands upon which Mr. John West was granted such permit and upon which he has erected a dwelling for himself. Be it resolved that the Township grant a release of Lot 5 Plan 531 to Mr. West without payment of the said sum of $55000.

Hughes & Speck #154

And resolved that the Treasurer be and is hereby authorized to pay the following re Special Meetings during the month of March, 1956:

T. Jackson	16 meetings @ $8.00 per meeting		$128.00
L. Hughes	16 " " " " "		128.00
R. Speck	17 " " " " "		136.00
R. Gillespie	19 " " " " "		152.00
J. Elliott	12 " " " " "		96.00
R. McMillan	15 " " " " "		120.00
T. Sills-	21 " " " " "		168.00

Carried.

The meeting adjourned at 6:20 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
April 16th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, April 16th. All members of Council were present, Reeve Jackson, presided.

The meeting opened at 1:30 p.m. The minutes of the meetings held on April 3rd and April 9th were presented and were approved as presented.

The following members of the Municipal Staff were present: Police Chief G. L. McGill, Messrs. H. E. Stewart; D. J. Reddington; M. D. Henderson; E. D. McCormick; W. J. Hare; A. Van Every, Township Solicitor.

The following correspondence was presented to Council for consideration:

Township of Toronto Employee's Bowling Association expressing thanks for donation toward Trophy.

Mr. Roy Fenwick re Mill Road, Summerville.

Mr. Clarence Blackledge re resignation.

Township of Toronto Planning Board re salary range for position of Director of Planning.

Mr. Jack B. Peart re renting of land at Churchville.

Mr. C. Peat re laneway to Orchard Heights School.

Township of Toronto Fire Department re duplication of street names.

Gerhart & Gerhart re street reserve between lots 8 and 9, Plan 394.

Peel County Health Unit re report re proposed cemetery.

Department of Planning and Development re re-organization of Planning Board.

Department of Highways re subsidy of Roads Superintendent salary.

Humber Valley Conservation Authority re levy, and enclosing a copy of the Budget.

The Federation of Women Voters Township of Toronto requesting information re South Peel Board of Education.

Township of Toronto Planning Board re change in Official Plan, part lots 27 and 28, Concession 2, S.D.S. of proposed plan of subdivision File T-8391 (Trusteel Corporation).

Mrs. Evelyn M. Clarke re drainage.

Mr. H. C. G. Wilson re change of Zoning, lot 20, Plan C-14.

Gerhart & Gernart re street reserve between Lots 8 and 9, Plan 394.

Township of Tornnto Planning Board re proposed subdivision, part Lots 27 and 28, Concession 2, S.D.S., file T-8391 (Trusteel Corporation)

Public Utilities Commission of the Township of Toronto re cost of proposed report of Gore & Storrie re water supply to Eastern Section of the Township.

Public Utilities Commission of the Township of Toronto re capital levy for water re both North and South Areas.

Township of Toronto Works Department re Truck Tenders.

Township of Toronto Works Department re construction of South Service Road.

Township of Tor nto Works Department re street naming committee.

The following persons appeared before Council during the session: Mr. A. E. Crookes, re a number of Township matters.

Council recessed at 2:45 p.m.

Reconvened at 2:50 p.m.

A By-law to authorize the execution of an agreement between the Corporation of the Township of Toronto and G. W. Ramm Company Ltd., was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2030.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2031.

A By-law to amend the Zoning By-law #1614 was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2032.

A By-law to amend the Zoning By-law #1614 was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2033.

A By-law to repeal By-law #1574 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2035.

A By-law to appoint members of the Township of Toronto Planning Board, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2036.

The following resolutions were presented to Council for consideration:

Sills & Speck #155

And resolved that the following be appointed to the Malton Subsidiary Planning Board for the remainder of 1956.

E. Harris

H. Shipley

J. See

H. Langford

W. Sheard

A. McBride

R. Clewlo

T. Sills

Carried.

Hughes & Speck #1[illegible]

Whereas Reeve Jackson, who is ex officio a member of the Township of Toronto Planning Board and the Malton Subsidiary Planning Board, has appointed Howard Elliottto act for him from time to time as a substitute member of the Township of Toronto Planning Board and Howard Elliott to act for Reeve Jackson from time to time as a substitute member of the Malton Subsidiary Planning Board;

Therefore be it resolved that both of the said appointments be and they are hereby approved by this Council.

Carried.

Sills & McMillan #1[illegible]

And resolv d that the Department of Highways be requested to approve of subsidy for the installation of catch basins and laterals for the Village of Malton in the amount of $25,650.00 as set out in the Engineers' report dated April 16th, 1956.

Carried.

Gillespie & Elliott #15[illegible]

And resolved that Council approve of the appointment of Mr. Bacon to the staff of The Township of Toronto Planning Board, at the rate of $6,700.00 per annum, with duties commencing on May 1, 1956.

Carried.

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Hughes & Gillespie #159

And resolved that the Planning Board prepare an amendment to the Official Plan, changing the lands of Trusteel Corporation (Canada) Limited, Pt. Lots 27-28, Concession 2, S.D.S. from residential to commercial.

Carried.

Speck & Hughes #160

And resolved that the Works Department call for tenders for the construction of the South service road of the Queen Elizabeth Way between #10 Highway and the Stavebank Road in accordance with the recommendation dated April 12, 1956 of Mr. F. J. Fownes, P. Eng., District Engineer of the Department of Highways of Ontario.

Carried.

Speck & Hughes #161

And Resolved, that the License Inspector be and is hereby authorized to grant a license to the Pleasant Valley Trailer Court for eighty (80) trailers, for the period January 1st, 1956, to March 31, 1956, and be it further resolved that the Clerk be instructed to notify the Honourable Dana Porter, Provincial Treasurer, that Council has abandoned the idea of acquiring the site of the Pleasant Valley Trailer Court.

Carried.

McMillan & Sills #162

And Resolved, that the tender of Elmwood Motors Limited, for the supply of:

2 - 1956 Ford Model F-800 156" wheel base dump trucks with body and hoist in the amount of $12,032.00, be and is hereby accepted, and be it furtner resolved that the tender of Elmwood Motors for the supply of 2 - 1956 Ford Model F-100 pick-up trucks in the amount of $4,003.50 less $300.00 allowance on 1952 G.M.C. leaving the net cost of $3,703.50, be and is hereby accepted.

Carried.

McMillan & Sills #163

And Resolved that Council renew its membership in the Ontario Association of Urban Rural Municipalities and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $45.00 in payment of the membership fee.

Carried.

Hughes & Speck # 164

And resolved that the proposed plan of subdivision of Trusteel Corporation Limited, File T-8391 be recommended to the Minister of Planning and Development for draft approval, subject to the conditions listed in the letter dated April 12, 1956, from the Township of Toronto Planning Board.

Carried.

Hughes & Speck #1

And resolved that a Street Naming Committee be formed consisting of one member of each of the following departments: Fire Department, Police Department, Public Utilities Commission, Hydro Electric Power Commission, Works Department and Planning Board.
And further resolved that the Clerk advise the above mentioned Departments of this resolution and arrange for a meeting of this Committee at the earliest possible date.

Carried.

The following resolution was presented, and moved by R. M. Gillespie and seconded by R. W. Speck.

And Resolved that the Township grant on Teacher's Salaries be set at $1,500 for each assistant teacher and $1,800 for each principal teacher.

The following amendment to the above resolution was presented and moved by R. K. McMillan, seconded by L. Hughes.

And Resolved that the Township grant on Teacher's Salaries be set at $900 for each assistant teacher and $1,350 for each principal teacher.

The amendment Carried.

The above resolutions are numbered 166 & 167 respectively.

The meeting adjourned at 4:45 p.m.

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REEVE

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CLERK

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Cooksville, Ontario,
April 23rd, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, April 23rd, 1956. Reeve T. Jackson, presided.

All members of Council were present. The meeting opened at 7:30 p.m.

The minutes of the meeting held on April 16th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

A. V. Roe Canada Limited re Malton Development.

Jackson, Partridge, Van Every & Watson re Holliday Avenue extension.

Jackson, Partridge, Van Every & Watson re Malton Subdivisions Limited.

J. R. Raymond re resignation.

Township of Toronto Works Department re Cloc Subdivision.

Township of Toronto Works Department re Hull Street extension.

Department of Transport re Malton Airport expropriation, Plan 454.

Canadian National Railways re Cawthra Road crossing.

Oakville-Trafalgar Memorial Hospital- Women's Auxiliary re Tag day.

D.A.White & Company Limited re proposed subdivision, part Lot 10, Range 1,CIR.

D. A. Perigoe re Levy for Credit Valley Conservation Authority.

William Thorpe enclosing petition re drainage of 8th Line, Township of Toronto Gore, and condition of Town Line between Malton Road and Claireville.

P. J. Bolsby re proposed annexation of Part of Lots 4 and 5, Concession A.S.D.S. by the Village of Long Branch.

Metropolitan Conference of Ratepayers re conference.

Public Utilities Commission re Capital levy against subdivisions.

County of Peel Agricultural Society requesting grant.

J. Manning Friedman re 5% dedication or cash in lieu thereof in respect to proposed subdivision of Talka Construction Limited.

Township of Toronto Planning Board re proposed change in Zoning By-law.

Township of Toronto Recreation Commission re suggested move, Greyscher House, Clarkson.

T. H. Barrett re resignation.

Ontario Labour Relations Board re National Union of Public Service Employees and Township of Toronto Works Department.

Township of Toronto Works Department re Malton Sanitary Sewer System.

Ratepayers of Parker Blvd., petition re Street lights.

Township of Toronto Planning Board, That the application of Mr. George Pattison with regard to proposed subdivision has been referred to the Municipal Board.

Township of Toronto Planning Board re application of Mr. W.C. Arch, for a change in the Official Plan, on part of Lot 7, Concession 4, S.D.S.

Township of Toronto Planning Board re application of Dr.'s H.C. & A.B. Sutton, for a change in Zoning from Residential to Commercial re part of Lot 15, Concession 1, S.D.S.

Township of Toronto Planning Board re application of Regal Gardens Enterprises Limited for a change in the Official Plan, from Parkland to Automobile Commercial, re Lots 55, 56, 57 and 61, Plans 325 and 323.

Township of Toronto Planning Board re application of Mrs. Mary E. McAuliffe re change in Official Plan from residential to commercial on part of Lot 5, Concession 2, S.D.S.

Credit Valley Conservation Authority re levy.

Hydro Electric Commission of the Township of Toronto re resolution regarding having the whole of the Township administered by one Hydro Commission.

The following members of the staff were present:

Mr. M. D. Henderson, A. T. Kilner, E. D. McCormick, W. J. Gare.

The following persons appeared before Council during the session:

Mr. J. M. Friedman and Mr. Jurgis Strazdas representing Tesma Construction Company, Limited, regarding the 5% dedication of land for public purposes in proposed subdivision of a payment of cash in lieu thereof. It was suggested that Mr. Friedman wait in this matter until a ruling is received from the Minister regarding another similar case.

Mr. C. J. Stewart appeared before Council re Planning Board matters. The application of Mr. W. C. Arch for a change in the Official Plan on part of Lot 7, Concession 4, was discussed. It was decided that this should be held over until a further study has been made of the area. Mr. Stewart also brought before Council a matter of the Planning Board Budget.

Mr. B. N. Cioci re his proposed subdivision. The Clerk was instructed to get a detailed report on this matter from the Planning Board.

Mr. Black and Mr. Flaxton representing Economy Construction Limited re proposed subdivision at Malton.

Council have authority to call for tenders for the necessary work in

order to secure firm prices which may be submitted to the Board for final approval. The proposed subdivision is directly tied in with the proposal for the above mentioned sewers.

The following tenders were received for bituminous Distributor:

W. L. Ballentine Company, Limited	$6,919.00
Ontario Equipment and Supply Company	7,964.00
Sheridan Equipment Company	7,45[illegible].00
General Supply Company	7,29[illegible].00
General Supply Company	8,020.00
Construction Equipment Limited	7,979.00
[illegible]	[illegible]700.00
Contractors Machinery & Equipment	7,529.00

These tenders were handed to the Works Department for checking.

The following tenders were received for truck chassis and cab:

Summerville Garage (International)	$6,945.00
Elmwood Motors Limited (Ford)	[illegible],225.00
Cooksville Motors (Dodge)	6,700.00

A By-law to establish certain lands as part of Halliday Avenue was read a first, second and third times, finally passed and signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2037.

A By-law to establish certain land as part of Applewood Road, was read a first, second and third times, finally passed and signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2038.

A By-law to authorize the payment of an expense allowance to each member of the Council and the Public Utilities Commission of the Township of Toronto and to repeal By-law #1628, was read a first, second, and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2039.

Council concurred with the suggestion that the Recreation Commission move their offices to the Greyscher House in Clarkson. There was further discussion regarding the proposed agreement with the Fire Fighter's Union, Local 1212. The matter was left over for further discussion at the Fire Committee meeting.

The following resolutions were presented to Council for consideration:

Speck & McMillan #1[illegible]

And Resolved that the tender of Elmwood Motors to supply one 1956 Ford Model F-900 chassis and cab for the amount of $6,225.00 be accepted subject to the necessary approval of the Department of Highways of Ontario, this tender being the lowest received.

Carried.

McMillan & Sills #1[illegible]

And Resolved that the Treasurer be and is hereby authorized to pay the Credit Valley Conservation Authority the sum of $4,538.15 to cover the levy for this Municipality for 1956 as per the request of the Conservation Authority under date of April, 12th, 1956.

Carried.

Elliott & Gillespie #1[illegible]

And resolved that the Clerk be and is hereby authorized to advertise for tenders for supply and delivery of the following equipment to the Townsnip of Toronto Fire Department..

(1) one only station wagon.

Carried.

Sills & Speck #1[illegible]

And Resolved that the Clerk be and is hereby authorized to advertise for tenders for supply and delivery of the following equipment to the Township of Toronto Recreation Commission:

(1) One only 1956 Model, 1-ton stake truck.

(2) One only 1956 station wagon.

(3) One only 1956 Model Tractor.

Carried.

Gillespie & Hughes #1[illegible]

And Resolved that the application for an amendment to the Official Plan made on behalf of Drs. E. C. and A. B. Sutton by R. W. Watson, to change part of Lot 15, Con. 1, S.D.S. from residential to commercial be deferred until the Minister's recommendation for Submission No. 34 is received.

Carried.

Hughes & Gillespie #173

Amd Resolved that the application for an amendment to the Official Plan by Mrs. Mary E. McAuliffe, Pt. Lot 5, Con. 2 S.D.S. be refused due to local traffic conditions in the immediate area.

Carried.

Gillespie & Hughes #174

And resolved that the application for an amendment to the Official Plan by Peel Gardens Enterprises Limited, Lots 55, 56, Pt.57 and 61, Plan 323 and Blk. B. 325, requesting a change from Park land to Automobile Commercial, be refused, due to traffic, drainage and railway problems in the area.

Carried.

Hughes & Speck #175

That the additional 600 ft. of sanitary sewer required on the Dixie Industrial Rd. be awarded to Apple Contracting as an extension of their existing contract No. 6-55.

Carried.

Sills & McMillan #176

And Resolved that the Works Department call for tenders for the installation of Sanitary Sewers in the Malton Area subject to the approval of the Ontario Municipal Board.

Carried.

McMillan & Sills #177

And resolved that the Works Department prepare plans and contract documents and call tenders for a Works Department Building subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Sills #178

And Resolved that the Woman's Auxiliary of the Oakville-Trafalgar Memorial Hospital be granted permission to hold a Tag Day in the Clarkson Area on May 11th and 12th.

Carried.

McMillan & Sills #179

And Resolved that the resignation of J. A. Raymond be accepted and that he be allowed the usual two weeks vacation pay.

Carried.

Sills & McMillan #[illegible]

And resolved that the application for an amendment to the Official Plan submitted by Mr. W. Arch be referred back to the Planning Board for further study.

Carried.

Sills & McMillan #1

And resolved that the report of C. Peat, O.L.S. dated April 16, 1956, be adopted and that he submit an offer to purchase to Mr. and Mrs. A. Muir for Lots 277, 278, 279, 280, 281, 282, 283, and 284, M.P.V. for a price not exceeding $10,000.00, provided that the Police Village of Malton pay the total cost of this project.

Carried.

McMillan & Sills #1

And resolved that Mr. Kenneth Slacer be and is hereby appointed as Weed Inspector for The Township of Toronto to work in conjunction with the County Weed Inspector.

Carried.

McMillan & Sills #[illegible]

And resolved that The County of Peel Agricultural Society be given a grant of $50.00 for the year 1956.

Carried.

Sills & McMillan #[illegible]

And Resolved that the Clerk be authorized to advertise for an Assessor, Grade 3, to replace Mr. T. Barrett.

Carried.

Hughes & Speck #[illegible]

And Resolved that Mr. S. Cassan be engaged to act on behalf of the Township of Toronto in negotiations for the purchase of certain lands for Municipal use. The final settlement to be subject to the approval of the Ontario Municipal Board and Council.

Carried.

Hughes & Gillespie #106

And Resolved that an application be made to the County Judge for an order for the cancellation of registered plan 454(Malton Subdivision) under Section 90 of the Registry Act.

Carried.

The meeting adjourned at 9:45 p.m.

.....

REEVE

.....

CLERK.

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Cooksville, Ontario,
April 30th, 1956.

A special meeting of Council was held in the Committee Room on Monday, April 30th, 1956.

All members of Council were present except Councillor Elliott. Councillor Elliott arrived at 3.30 p.m.

The meeting opened at 2.10 p.m.

The following members of the staff were present: Mr. E.D. McCormick, G.A. Rankin and R. Lowndes of the Works Department and Mr. Alan Van Every, Township Solicitor.

The meeting was called for the purpose of discussing with Mr. Scott, Conciliation Officer of the Ontario Labour Relations Board the matter of the dismissal of five men from the Road Department and the ~~dispension of six men~~. The men involved are as follows: J. Alcott, Sub Foreman, suspended; W. Baker, T. E. Ferguson, James Marsden, Edward McKee and Bert Fuller were dismissed. Reeve Jackson explained that the men had been dismissed because of drinking on the job. It was definitely stated on behalf of Council that there is no desire to keep the Union out of the Works Department. A charge has been laid against the Municipality under Section 45 of the Labour Relations Act. Mr. Scott argued that in his opinion the penalty of dismissal was too severe since according to information which he has received, drinking on the job had previously taken place and nothing had been done about it. It was pointed out by members of the staff that this was the first time that it had been brought to the attention of the officials. Mr. Scott made representations for re-instatement for the men but Council advised him that they were not prepared to do this.

The matter of the application of the Port Credit Taxi Limited to the Supreme Court for a mandamus to direct the Council to issue a Taxi License for three or more vehicles was discussed. Mr. Van Every intimated that for personal reasons he would prefer not to act on behalf of the Township in this matter before the Court. Council authorized Mr. Van Every to get Mr. Weir or some other Solicitor to act in this instance.

The meeting adjourned at 3.50 p.m.

.....Reeve

.....Clerk

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The meeting adjourned at 3.50 p.m.

.....REEVE

..... .CLERK.

Cooksville, Ontario,
May 7th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, May 7th. All members of Council were present, except Councillor Elliott. Reeve T. Jackson, presided.

The meeting opened at 1:30 p.m.

The minutes of the meetings held April 23rd and April 30th were presented and were approved as presented.

The following tenders were received for a Station Wagon for the Recreation Commission:

Ken Scott Motors - Plymouth V-8 $2,990.00
with automatic transmission $190.00 extra
Elmwood Motors Ltd. - Ford V-8 $3,0[illegible]4.9
with automatic transmission $203.00 extra
J. A. McCleave & Sons - International Model S-100 $2,50[illegible].30
with automatic transmission $277.00 extra
Cooksville Motors - Dodge V8 $[illegible]5.00
with automatic transmission $175.00 extra

The following tenders were received for a Stake Truck:

Ken Scott Motors - 1 Ton Fargo $2,57[illegible]
Elmwood Motors Ltd. - Ford Model F-35 - 6 Cyl. Engine $2,[illegible].00
J. A. McCleave & Sons - 1 Ton International Model S-130 $2,[illegible]46.00
Power Hoist $135.00 extra
Four Speed Transmission $27.25 extra
Cooksville Motors - Dodge C-4D $2,675.00
Summerville Garage - 1 International - S-130 $2,[illegible]72.[illegible]

The following tenders were received for a Tractor for the Recreation Commission:

West Erindale Motors - Ferguson T-O-35 $3,351.50

This would be subject to $206 for duty and sales taxes if applicable.

The following correspondence was presented to Council for consideration:

A. Kilner, Assessment Commissioner, re Leuty Farm, South-East corner of Third Line and Britannia Side Road.

A. Kilner, Assessment Commissioner, re Park Lawn Cemetery Co. Ltd., Part of Lot 1, Concession 2, W.H.S.

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Kiwanis Club of Clarkson and Lorne Park re Public Library.

Forest Products and Builders Supplies re change in Zoning on parcel of property on part of Lot 7, Concession 4, W.H.S., Streetsville. They request to have it zoned from R-3 to Commercial.

Caldwell, Symmes and Smith re name for roadway dedicated by Mr. Debee.

County of Peel re storm sewers for the Police Village of Malton.

County of Peel enclosing a copy of By-law #1336 being an equalization By-law.

United lands Corporation Limited re ownership of land etc.

Ontario Municipal Board re date of hearing re By-law #2019.

Jackson, Partridge, Van Every & Watson enclosing deed to road allowance being transferred to the Municipality by the St. Lawrence Cement Company, Ltd.

Murray A. Elias re Erindale Woodlands Subdivision.

Alo Construction Company Limited re lot #20, plan 536.

Peel County Home & School Council re Public Library.

Cooksville Rotary Club re Public Library.

Optimist Club, Cooksville & District re Public Library

Orchard Heights Home Owners Association re proposed re-zoning property on the south Service Road from R-3 to RM1

Hugh Harrison re Corsair Developments Limited and Orr Estate.

Jackson, Partridge, Van Every & Watson, enclosing copies of letters of April 13th and 24th to the Minister of Planning and Development re W.S.Sulver & Son, Limited, proposed subdivision T-6301.

Alexander Hughes and Archer re Consolidated Building corporation regarding study of the cost of constructing water supply works for the proposed Kidout Development.

Ontario Municipal Association re Convention in Windsor.

Imperial Oil Limited re property at corner of York & Nelson Streets, Malton.

Ontario Municipal Board re appeal from the decision of the Committee of Adjustment re Lot 7, Range 1, S.D.S.

Canadian Oil Company's Ltd. re Submission #319.

Hydro Electric Commission of the Township of Toronto re street lights on Parker Blvd.

Office of the Prime Minister of Ontario acknowledging receipt of our letter of April 20th re school costs.

Brampton High School District Board enclosing requisition.

Township of Toronto Planning Board re application of R.Vosper, part of Lot 15, Concession 1, N.D.S., for change in the Official Plan from Residential to Commercial.

Township of Toronto Planning Board re application by D. Erskine, for change in the Official Plan on part of Lot 11, Concession 4, W.H.S. from Agricultural to Auto-Commercial.

Township of Toronto Planning Re application by Mr. W.C. Arch for a change in the Official Plan on part of Lot 7, Concession 4, W.H.S.

Etobicoke-Mimico Conservation Authority re levy.

County of Peel re storm sewers on the County Roads with the Police Village of Malton.

Canadian Federation of Mayors and Municipalities re convention at Hamilton, August 19-23rd.

County of Peel re weed Inspectors and weed spraying.

Village of Long Branch re resolution re petition to the Association of Ontario Mayors and Reeves and the Canadian Federation of Mayors and Municipalities re a redivision of the field of taxation.

J.R. Raymond enclosing copy of a letter from the Department of Highways re Traffic Signals, Highway #2 and Cawthra Road.

Ontario Municipal Board re hearing of By-laws #'s 1962, 2031, 2032, 2033.

Township of Toronto Planning Board re application of Dominion Skate Co., for change in the Official Plan from Residential to Industrial covering Lot 2, Plan K-22.

Township of Toronto Planning Board re application of Mr. H. S. Bedford, for a change in the Official Plan from Greenbelt to Residential covering part of Lot 7, Range 2, C.I.R..

Township of Toronto Planning Board application of Dixie Curling Club for a change in the Official Plan from Residential to Commercial covering part of Lot 7, Concession 1, N.D.S.

Township of Toronto Planning Board re application of Grenda Development Limited for a change in the Official Plan from Agricultural to Industrial covering approximately 70 acres, being part of Lot 6, Range 4, N.D.S..

Township of Toronto Planning Board re application of Mr. Arch to have a change in the Official Plan from Residential to Industrial on part of Lot 7, Concession 4, W.H.S.

Jackson, Partridge, Van Every & Watson re Zoning By-law #1614.

Jackson, Partridge, Van Every & Watson advising of Municipal Board approval of the Meadow Wood drainage scheme (East Section) being By-law #2020.

Jackson, Partridge, Van Every & Watson advising the Municipal Boards approval of the Greengates Drainage Scheme being By-law #2021.

A. V. Roe Canada Limited extending the time for another 60 days regarding the provisions of Paragraph 1 and 13 of the Agreement, dated the 6th of June, 1955, between the Township of Toronto and A. V. Roe Canada Limited.

Metropolitan Toronto Industrial Commission enclosing receipts for grant.

Jackson, Partridge, Van Every & Watson re Official Plan amendment #37.

Imperial Oil Limited, corner North Service road and Dixie road.

Jackson, Partridge, Van Every & Watson advising of decision of the Minister regarding Lot 12, in Shipp's Subdivision (T-6301)

Crown Assets Disposal Corporation enclosing letters patent in connection with the 31.30 acres being transferred to the Township of Toronto.

Association of Assessing Officers for Ontario re Convention.

Township of Toronto Planning Board re Ricci Subdivision.

The following persons appeared before Council during the session:

Mr. Arthur W. Farrington re School Section #19. Mr. Farrington pointed out that any new subdivisions in this School Section would necessitate a change in school accommodation in the Port Credit Public School as this School Section is United with the Village of Port Credit. It was decided to arrange for a meeting with the Port Credit School Board, South Peel's Board of Education, Port Credit Council on May 14th for further discussion in this matter.

Mr. B. N. Ricci re proposed Subdivision. Mr. Ricci was advised that Council is not prepared to approve his subdivision at the present time and that his subdivision will be considered among the first in the future.

Mr. A. E. Crookes, re Township matters.

Mr. L. W. Finch and Mr. Shuttleworth re Bonds in connection with United Lands Corporation Limited.

A representative from the Department of Lands & Forests re fixing the length of the Feasant hunt. A three day hunt was decided upon.

The following tenders were received for the construction of the South Service Road:

		to End of Page 3E	to End of Page 3F
Curran & Briggs		$108,463.93	$112,636.14
Deposit Cheque	$5,650.00		
Standard Paving		$113,111.40	$118,722.40
Deposit Cheque	$7,000.00		
Scott Jackson Construction Ltd.		$109,288.36	$113,663.36
DepositCheque	$5,685.00		
Bray Construction Company		$124,902.70	$129,642.30
DepositCheque	$6,484.62		
A. E. Rule Limited		$101,978.65	$105,861.55
Deposit Cheque	$5,750.00		
Peel Construction		$98,331.10	----------
Deposit Cheque	$4,916.56		

These tenders were handed to the Engineering Department for checking.

The following tenders were received for the supplying of Granular Material:

C. Smythe Limited:

Item #1 as per Specifications		$2.25	per ton.
2	" "	1.95	" "
3	" "	2.00	" "
4	" "	1.70	" "
5	" "	1.00	" "
6	" "	.70	" "

Pit Location #10 Highway, Caledon.

Dixie Sand & Gravel Limited

Item #1 as per Specifications		$1.90	per ton.
2	" "	1.55	" "
3	" "	1.80	" "
4	" "	1.45	" "
5	" "	.60	" "
6	" "	.25	" "

Pit Location, Glen Williams.

Armstrong Bros. Co., Limited.

Item #1 as per Specifications		$1.70	per ton.
2	" "	1.55	" "
3	" "	1.58	" "
4	" "	1.40	" "
5	" "	1.00	" "
6	" "	.70	" "

Bovaird's Pit ,10 Side Road East, Brampton.

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Sherman Sand & Gravel Limited

Item #1 as per Specifications		$1.75	per ton.
2	" "	1.20	" "
5	" "	1.30	" "
6	" "	.75	" "

The above Prices subject to 2% positive discount.

Pit, Mississauga Road, R. R. #2, Port Credit, Ontario.

Franceschini Bros. Construction Ltd.

Item #1 as per specifications		$1.63	per ton.
2	" "	1.13	" "
3	" "	1.98	" "
4	" "	1.48	" "
5	" "	1.28	" "
6	" "	.78	" "

Erindale Pit, Streetsville Road.

These tenders were handed to the Engineering Department for checking.

The following tenders were received for supplying of Crushed Stone:

C.Smythe Limited

Item #5 as per Specifications		$2.25	per ton.
6	" "	2.00	" "
7	" "	1.00	" "

Pit, #10 Highway Caledon.

King City Sand & Crushed Stone Co. Limited.

Item #2 as per Specifications		$2.60	per ton.
3	" "	2.60	" "
4	" "	1.35	" "
5	" "	2.50	" "
6	" "	2.50	" "
7	" "	1.25	" "
8	" "	1.10	" "

Shephard's Pit, Clappison's Corners.

Sherman Sand & Gravel Limited.

Item #1 as per Specifications		$1.90	per ton
2	" "	2.35	" "
4	" "	1.90	" "
5	" "	2.30	" "
7	" "	1.85	" "

The above prices subject to 2% positive discount. Pit, Mississauga Road, R. R. #2, Port Credit.

Franceschini Bros. Co., Limited

Item #1 as per Specifications $2.80 per ton.
2 " " 2.20 " "
3 " " 2.40 " "
4 " " 2.00 " "
5 " " 2.30 " "
6 " " 2.60 " "
7 " " 2.05 " "
8 " " 2.00 " "

Pit Location, First Line South, Dixie.

The Clerk was instructed to forward a letter to the Township of Toronto Police Association regarding the Merit Rating, etc.

The Clerk was instructed to call Mr. John Entwisle regarding Pleasant Valley Trailer Camp.

The following tenders were received for a Station Wagon for the Fire Department:

Elmwood Motors Limited - 1956 Ford - 6 Passenger Country Sedan, Four Door. $3,156.00

Cooksville Motors - 1956 Dodge(Regent) Four Door Custom Suburban - 8 Cylinder $2,925.00

Ken Scott Motors - Plymouth - Four Door Custom Suburban - V-8 Motor $3,099.00

These tenders are to be checked by the Fire Department.

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A By-law to authorize the construction of watermains as Local Improvements in the South Water Area, was read a third time, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2040.

A By-law to authorize the borrowing of $82,534.00 for the construction of watermains, pending the issue and sale of debentures, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2041.

A By-law to ratify a certain agreement with the Cooksville Company Limited, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2042.

By-law #2020, being a by-law to provide for drainage work in the Township of Toronto, County of Peel, by the construction of the East Section of the Meadow Wood Drain at an estimated cost of $4,435.00, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

By-law #2021, being a by-law to provide for drainage work in the Township of Toronto, County of Peel, by the construction of the Greenbates Municipal Drain, at an estimated cost of $15,345.00, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

A by-law to amend the Building By-law #1831, was read a first, second, and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2043.

A By-law to appoint a Pound Keeper for each of two divisions of the Township and to repeal By-laws # 414, 423, 721, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2044.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2045.

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A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2046.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2047.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2048.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2049.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2050.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2051.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2052.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2053.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2054.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2055.

The following resolutions were presented to Council for consideration:

Sills & McMillan #187

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign the Agreement with the Township of Toronto Police Association covering remuneration and working conditions, upon receipt of a letter from the Association signifying their intent to agree to the institution of a service an conduct pay rating.

Carried.

Hughes & Speck #188

And Resolved that the Clerk be and is hereby authorized to advise The Village of Long Branch that The Township of Toronto has no objection to the annexation to the parcel of land being part of Lots 4 and 5, Concession 3, S.D.S. as shown in red on the survey of Cook & Dunning, dated January 3, 1955.

Carried.

McMillan & Sills #189

And Resolved that the Works Department be authorized to advertise for a maximum of six men as works inspectors, as and when required.

Carried.

Speck & Hughes, #190

Resolved that a by-law be drawn amending By-law 1614 to permit the construction of dwellings on lots with a minimum frontage of 40 feet and a minimum area of 4,000 square feet provided the lot was created prior to 10th. April, 1953, and at municipal sewer connection is available.

Carried.

Hughes & McMillan#191

And resolved that Council concurs with resolution #118 of the Village of Long Branch regarding petitioning the two Senior Governments in connection with the re-division of the field of taxation.

Carried.

Hughes & McMillan #192

And Resolved that Mr. Arthur Death, Engineer under the Municipal Drainage Act be and is hereby authorized to call for tenders for the construction of the Greengates Drainage scheme.

Carried.

Hughes & McMillan #193

And Resolved that Mr. Arthur Death, Engineer under the Municipal Drainage Act be and is hereby authorized to advertise for tenders for the construction of the Meadowwood Drainage scheme (East Section).

Carried.

Hughes & Sills #194

And Resolved that the application of H. S. Bedford for an Amendment to the Official Plan, part of Lot 7, R.2.C.I.R. greenbelt to residential be deferred until further information can be obtained from the Credit Valley Conservation Authority regarding the greenbelt areas adjacent to the Credit River.

Carried.

Hughes & Sills #195

And Resolved that the application of the Dixie Curling Club for an Amendment to the Official Plan, Part of Lot 7, C. I. N.D.S. be approved.

Carried.

Hughes & Sills #196

And Resolved that the application of Dominion Skate Company for an Amendment to the Official Plan, Lot 2, Plan k-22 from residential to industrial be approved and

Be it further Resolved that the Planning Board prepare the necessary submission for presentation to the Minister of Planning and Development

Carried.

Hughes & McMillan #197

And Resolved that the application of Erindale Developments Limited for an Amendment to the Official Plan , part of Lot 6, R.4, N.D.S from Agricultural to industrial be approved.

Carried.

Hughes & McMillan #198

And Resolved that the tender of General Supply Company of Canada in the amount of $7,290.00 for the purchase of Littleford Model D.L.C. Spray leader Bituminous Distributor, 1500 U.S. Gal. capacity be accepted, subject to the approval of the Department of Highways.

Carried.

Hughes & Speck #199

And Resolved that the Treasurer be and is hereby authorized to pay the Township of Toronto levy in the Etobicoke-Mimico Conservation Authority in the amount of $618.37.

Carried.

Speck & Hughes #200

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign the service contract with Moore and Barren Limited for the servicing of the Oil Heating equipment in the Municipal Office.

Carried.

Speck & Hughes #201

And Resolved that the Official Plan Amendment application of D. Erskine, part of Lot 11, C.4.W.H.S. requesting a change from agricultural to automobile Commercial be refused.

Carried.

Gillespie & Hughes #202

And Resolved that the Official Plan Amendment application of E. Vosper, part of Lot 15, C.1, N.D.S. be refused.

Carried.

Hughes & Speck #203

And Resolved that the Hydro Electric Commission of the Township of Toronto be and are hereby authorized to erect five street lights on Parker Blvd. North of the C.P.R. Railway, Cooksville.

Carried.

Gillespie & Hughes #204

And Resolved that the following employees be classified as permanent employees for Unemployment Insurance purposes, they having completed two or more years employment.

Lloyd G. Fraser
Bruce B. Wilkinson
James R. Watson
George K. Reeves.

Carried.

Sills & McMillan #205

And Resolved that the necessary by-law re construction of storm sewers in Malton Police Village be prepared.

Carried.

McMillan & Speck #206

And Resolved that the Treasurer be and is hereby authorized to pay the Township Roads Accounts for the month of April, 1956, amounting to $27,336.41.

Carried.

Sills & Speck #207

And Resolved that the Clerk re-advertise for tenders for one tractor for the Recreation Commission.

Carried.

Speck & Hughes #208

And Resolved that the Treasurer be and is hereby authorized to pay the following re special meetings of Council for April, 1956:

T. Jackson	14 meetings @ $8.00		$112.00
L. Hughes	14 "	" "	$112.00
R. Speck	14 "	" "	$112.00
R. Gillespie	14 "	" "	$112.00
R. McMillan	12 "	" "	$ 96.00
T. Sills	14 "	" "	$112.00

Carried.

Hughes & Sills #209

And Resolved that the Treasurer be and is hereby authorized to pay the following re regular meetings of Council for April, 1956:

T. Jackson	5 meetings @ $12.00		$60.00
L. Hughes	4 "	" "	$48.00
R. Speck	5 "	" "	$60.00
R. Gillespie	4 "	" "	$48.00
H. Elliott	4 "	" "	$ 48.00
R. McMillan	5 "	" "	$60.00
T. Sills	5 "	" "	$60.00

Carried.

The meeting adjourned at 5:50 p.m.

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May 14th, 1956.
Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, on Monday, May 14th, 1956. All members of Council were present, except Councillor Elliott, Reeve T. Jackson presided.

The meeting opened at 1:30 p.m.

The minutes of the meeting held May 7th, 1956, were presented and were approved as presented.

The following members of the Staff were present: Messrs. G. L. McGill, M D. Henderson, M. Bacon, A.T. Kilner, E.D.McCormick, G.A. Rankin, H.E. Stewart, W. J. Hare. Mr. A. Van Every, Township Solicitor, was also present.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson re Municipal Board Hearing in connection with Canadian Oil Companies application to the Committee of Adjustment, Submission #319.

Central Mortgage & Housing Corporation re-Municipal services.

Ontario Labour Relations Board re findings of Board regarding National Union of Public Service Employees and the Municipality of the Township of Toronto.

Mr. Arthur Death re C-20 Municipal Drain and application of Peel Gardens Enterprises for re-zoning.

Taylor, Joy, Baker, & Larson, re appointment for hearing re Rome-Saracini proposed re-zoning of Blocks B & C, Plan 524.

Dick, Bond, Hetherington & O'Loane re Audit Reports.

Department of Highways approval for the purchase of 2 half-ton Pick-Up Trucks.

Department of Highways approval for the purchase of 2 five-ton Dump Trucks.

Jackson, Partridge, Van Every & Watson re Municipal Board hearing re By-laws 1962, 2031, 2032, 2033.

J. Miller, re Block A, Plan 500.

Lelia E. Parker re Deeding to the Township of turning circle at the easterly end of Thorny Brae Place.

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Town of Brampton re letter to Premier Fro t

Hydro Electric Commission of the Township of Toronto re Industrial Road, between Second Line and Dixie Road.

Charles E. Clarke re zoning Lot 10, Plan 539.

South Peel Association for Retarded Children acknowledging receipt of grant.

Jackson, Partridge, Van Every & Watson re conveyance of road allowance by the St. Lawrence Cement Company.

St. John's Ambulance requesting a grant.

O'Marra & O'Marra re Crozier Subdivision.

E.D. McCormick enclosing summary re tenders for Granular Material.

E.D. McCormick enclosing summary re tenders for Crushed Stone.

E.D.McCormick enclosing summary re tenders for Service Road Construction.

The following tenders were received for surface treating:

	Item 1	Item 2	Item 3
W.R. Ryder Paving	25.75¢ per gal.	27¢ per gal.	$5.40 perton.
K. J. Beamish Construction Ltd.	$0.2475 " "	$0.2675" "	$5.45 per ton.
Miller Paving Ltd.	$0.245 " "	$0.265 " "	$5.40 per ton.
S. M. Brum	25½¢ " "	27¢ " "	$5.45 per ton.
Peel Construction Co., Limited	25¢ " "	26½¢ " "	$5.25 per ton.
Bray Construction Co., Limited	25¢ " "	26¾¢ " "	$5.50 per ton.
Municipal Spraying & Oiling Co.Ltd.	24¢ " "	25.5¢ " "	$4.95 per ton.

The following tenders were received for Sodding:

	Item 1 per sq. yard unstaked.	Item 2 per sq. yard staked.
Eisbrenner Sod Company	30¢	35¢
H. H. Sutton	30¢	32¢
Kennedy Landscaping	80¢	90¢
Ontario Sod Company	53¢	57¢
Harold W. Goodison-	32¢	34¢

The above tenders were handed to the Engineering Department for checking.

The following tenders were received for the installation of a furnace and oil burner complete with all duct work, storage tank, etc. for the Malton Community Hall (Central Mortgage & Housing Hall):

Suburban Oil Burner Sales & Air Conditioning	$2,213.70
Davenport-Campbell Co. Limited	$2,397.00

The following persons appeared before Council during the Session:

Mr. Hugh Plaxton re payment in cash in lieu of 5% dedication, in connection with Mrs. Crozier's Subdivision. The amount of $2,500 was agreed upon, also Mrs. Crozier will not be required to pay the $ 50.00 Levy on the lot on which her own house is located, nor on the one which Mr. Pauquier occupies.

Mr. A. E. Crookes, re Township Matters.

A By-law to expropriate land for the opening of a highway between Clarkson Road and Meadow Wood Road and to establish and name such Highway, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2056.

A By-law to establish certain reserves of land as parts of Municipal Highway, was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and number 2057.

A By-law to amend the Zoning By-law #1614 was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2058.

A By-law to amend the Zoning By-law #1614, was read a first, second, and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2059.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2060.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2061.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2062.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and The Clerk, Corporate Seal attached thereto and numbered 2063.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2064.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2065.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2066.

The following resolutions were presented to Council for consideration:

Speck & McMillan #21

And Resolved that the Treasurer be and is hereby authorized to pay Township General Accounts for the months of December, 1955, January and February 1956, in the amounts of $999,472.48, $298, 167.84 and $558,289.49 respectively.

Carried.

McMillan & Speck #21

And Resolved that the Treasurer be and is hereby authorized to pay Township General Accounts for the April, 1956, in the amount of $308,848.23.

Carried.

McMillan & Speck #22

And Resolved that the Treasurer be and is hereby authorized to pay Townsnip General Accounts for the month of March, 1956, in the amount of $326,074.52.

Carried.

McMillan & Sills #213

And Resolved that the tender of Municipal Spraying and Oiling Co. Ltd. to supply the following:

1.- Supply and apply on any road in the Township R.C.-4 asphalt @ $0.24¢ per gal.

2. Supply and apply on any road in the Township R.S.-2 asphalt emulsion @ 25.5¢ per gal..

3. Supply, haul, apply, and roll on any road in the Township 3/8" water washed chips @ $4.95 per ton.

be accepted subject to the necessary approval of the Department of Highways of Ontario, this tender being the lowest tender received.

Carried.

Sills & Hugnes #214

And Resolved that the tender of Suburban Oil Burner Sales and Air Conditioning for the supply and installation of one Gurney furnace and burner in the Recreation Hall, Malton, in the amount of $2,213.20 be accepted

Carried.

Sills & McMillan #215

And Resolved that the resignation of Constable Frank Lewin from The Township of Toronto Police Force be accepted.

Carried.

Hughes & Speck #216

And Resolved that the resignation of Mr. T. H. Barrett be accepted with regret and that Mr. Barrett be allowed three months salary.

Carried.

Hugnes & Speck #217

And Resolved that the extension of Thorny Brae Place be taken over by the Township, if acceptable to the Engineer.

Carried.

McMillan & Speck #218

And Resolved that the tender of Sherman Sand and Gravel Limited for supplying granular material at the following prices:

1) "Class A" granular material supplied at the pit @ 1.274 Ton
2) "Class B" granular material supplied at the pit @ .735 Ton be accepted, subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Speck #219

And Resolved that the tender of Armstrong Bros. Company Ltd., for supplying granular material at the following prices.

1. Class A granular material placed on any road north of the Base Line Con. 2 N.D.S. at 1.58 Ton.
2. Class B granular material placed on any road north of the Base Line Con. 2 N.D.S. at 1.40 Ton.
3. Class A Granular material supplied at the pit @ 1.00 Ton.
4. Class B granular material supplied at the pit @ .70 Ton

be accepted, subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Speck #220

And Resolved that the tender of Franceschini Bros. Construction Ltd. for supplying granular material at the following prices

1) "Class A" granular material places on any road south of the Base Line, Con. 2 N.D.S. @ 1.63 Ton.
2) "Class B" granular material placed on any road south of the Base Line, Con. 2 N.D.S. @ 1.13 Ton

be accepted, subject to the necessary approval of the Department of Highways of Ontario, thistender being the lowest received for these items.

Carried.

McMillan & Hughes #221

And Resolved that the Tender of C. Smythe Ltd., for supply 3/4" crushed stone on the roads at any location north of the Base Line, Concession 2 N.D.S. @ $2.00 Ton be accepted subject to the necessary approval of the Department of Highways, of Ontario, this tender being the lowest received.

Carried.

McMillan & Hughes

And Resolved that the tender of Sherman Sand and Gravel Limited for supplying crushed stone at the following prices:

1. 3/8" crushed stone supplied at the pit @ 1.862 Ton
2. 5/8" crushed stone supplied at the pit @ 1.862 Ton
3. 3/4" crushed stone supplied at the pit @ 1.913 Ton
4. 3/4" crushed stone supplied on the roads at any location in the Township south of the Base Line Concession 2 N.D. S. @ 2.254 Ton

be accepted subject to the necessary approval of the Department of Highways of Ontario, their prices being the lowest received within the boundaries

of the Township.

Carried.

McMillan & Hughes

And Resolved that the tender of Armstrong Brothers Limited in the amount of $98,331.10 for the construction of the South Service Road of the Queen Elizabeth Way between #10 Highway and the Stavebank Road be accepted subject to the necessary approval of the Department of Highways, this tender being the lowest received to the end of page 3E of the form of tender.

Carried.

McMillan & Hughes

And Resolved that the tender of Franceschini Bros. for supplying crushed stone at the following prices:

1) 5/8" crushed stone supplied on the roads at any location south of the Base Line, Con. 2 N.D.S. @ $2.20 Ton.
2) 5/8" crushed stone supplied on the roads at any location north of the Base Line, Con. 2 N.D.S. @ $2.40 Ton.
3) 2" Crushed stone supplied at the pit @ 2.00 Ton.

Be accpeted subject to the necessary approval of the Department of Highways of Ontario, these prices being the lowest received within the boundaries of the Township.

Carried.

The meeting adjourned at 3:30 p.m.

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May 14th, 1956.
Cooksville, Ontario.

A Special meeting of Council was held in the Committee Room, on Monday, May 14th, 1956. All members of Council were present except Councillors Elliott & McMillan.

The meeting wascalled for the purpose of meeting with Mr. V.E.Scott and the Labour Relations Board and Mr. F. Kitchen representative of the National Union of Public Service Employees, along with a number of the Works Department, who had been dismissed: Those present were Messrs. J. Alcott, E. McKee, E. Marsden, T. Ferguson, and W. Baker. Messrs. E. D. McCormick, G. A. Rankin, R. Lowndes, L. Jamieson, were also present. There was a considerable discussion re the dismissal of five men in the Works Department and the suspension of the sixth man. The discussion disclosed that the men were working on the Old Carriage Road at Erindale on April 17th, and had cut down a tree and given the wood to a ratepayer. At about 2 p.m. the ratepayer gave them some beer for sale, which they are said to have drank on the ratepayer's front step. At around 3 p.m. they had a coffee break. The men claimed that they had not been warned about drinking on the job or about abusing the privilege of the coffee break. Mr. McCormick and Mr. Jamieson claimed that Mr. Alcott, as Sub-Forman had complained that some of the men in question were not carrying their fair load of work. Mr. Alcott denied that he had complained about any of the men except one, who was not present at this meeting. Mr. Kitchen requested that Council give consideration to the re-instatement of the men with the exception of Mr. Fuller, who, it is understood, has obtained another job. Mr. Kitchen advised that negotiations between the Union and the municipality would include the matter of re-instatement of the men in question. Mr. Kitchen and the Workmen present went out from the meeting and had a conference with themselves, and when they returned to the meeting it was finally agreed that Messrs. McKee, Marsden, Baker, Ferguson should re-apply for their positions, which they did so verbally, and that they would be taken back on the job on a six months probationary period. If within this period they do not prove themselves satisfactory they may be dismissed. They are to return to work on Thursday, May 17th with no

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cut in pay. If they prove satisfactory their seniority will be restored at the end of the probationary period. The Union agreed that it will not negotiate for either re-instatement or re-assessment of these men during the six months probationary period. A letter setting out this discussion is to be forwarded from the Township to the Union and to be acknowledged by a letter from the Union. It as decided that Mr. Alcott, who was suspended should return to work on May 17th as a truck driver for a six months probationary period with the possibility of being used as an Acting Sub-Foreman if circumstances require it.

The meeting adjourned at 12:20 p.m.

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THOMAS JACKSON,
Reeve

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D. J. HOWBOTHAM,
Clerk.

May 16th, 1956.
Cooksville, Ontario.

A Special meeting of Council was held in the Committee Room on Wednesday, May 16th, 1956. The following members of Council were present: Messrs. T. Jackson, L. Hughes, R. Gillespie, T. Sills, R. Speck. Mr. McMillan arrived at 11:20 a.m. Reeve T. Jackson, was in the chair.

The meeting opened at 9:50 a.m.

The meeting was called for the purpose of considering the Budget. The members of the staff present were: N. D. Henderson, M. Bacon, R. W. Gibson, W. J. Hare.

The Planning Board Budget and the Recreation & Parks Budget, and the Fire Department Budget were all considered during the morning discussion. The meeting adjourned at 12.05 p.m. and reconvened at 2.20 p.m.

There was further discussion on the various other departmental Budgets. A general mill rate was finally struck at 30.5 mills.

The following resolutions were presented to Council for consideration:

Gillespie & Hughes

And Resolved that this Council considers proposed plan of Subdivision (T-8854) as submitted by Mr. G. W. Pattison, of part of Lot 14, 1st Concession South of Dundas Street, be premature at this time and therefore recommends that such plan be not approved.

Carried.

Sills & Hughes

And Resolved that the Township of Toronto Tax Rate be struck at 30.5 Mills which will raise $1,597,488.62.

Carried.

A. T. Kilner was present during the last part of the meeting to discuss future expansion of the office site and buildings.

The meeting adjourned at 4:30 p.m.

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May 22nd, 1956.

Cooksville, Ontario.

A Special meeting of Councilwas held in the Council Chambers, Cooksville, on Tuesday, May 22nd, 1956.

All members of Council were present except Councillor McMillan. Reeve Thomas Jackson was in the chair.

The meeting opened at 4:35 p.m. The meeting was called to consider tenders for the sale of debentures in the amount of $1,685,022.59.

The following tenders were received for the sale of Township of Toronto debentures in the amount of $1,685,022.59:

Bell, Gouinlock & Company Ltd. - 5% debentures at 98.61 and accrued interest.

Equitable Securities Co., Ltd. 4¼% debentures at 99.25 and accrued interest.

(United States Funds)

Harris & Partners Limited - 5% debentures at 99.10 and accrued interest for $507,400.00 debentures re South Peel Board of Education.

In addition to the above tenders, the following proposals for the sale of the debentures were received:

Mills, Spence & Co., Ltd. - 4 1/2% debentures at 98.43 and accrued interest.

(United States Funds)

Equitable Securities Co., Ltd., - 4 3/4% debentures at 97.70 and accrued interest.

Gairdner & Co., Ltd., - 4¼% debentures at 98.31 and accrued interest.

(United States Funds)

awson, Hannaford Ltd. 4% debentures at 97.42 and accrued interest

(United States Funds)

Dawson, Hannaford Ltd. - 5% debentures at 99.05 and accrued interest.

Harris & Partners Ltd. - 4 1/8% debentures at 98.75 and accrued interest.

(United States Funds)

A. E. Ames & Co., Ltd.,- 4¼% debentures at 98.40 and accrued interest

(United States Funds)

A. E. Ames & Co., Ltd.,- 5% debentures at 99.75 and accrued interest.

Council went into committee at 5 p.m. to discuss the above tenders and proposals. The Committee arose at 5:20 p.m. and Council resumed, at which time the following resolution was presented for consideration:

Hughes & Elliott 227

And Resolved that the tender of Equitable Securities Canada Ltd. for the purchase of $1,685,022.59 Township of Toronto, 4¼% debentures at a price of 99.25% plus accrued interest in United States funds be accepted, as per their letter of May 22, 1956.

Carried.

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There was a discussion regarding the proposed purchase of the Cooksville United Church property whichadjoins the Township property. The Clerk was instructed to have a By-law prepared in this matter.

Counciladjourned at 5:50 p.m.

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Cooksville, Ontario,
May 25th, 1956.

A Special Meeting of Council was held in Committee on May 25th. All members of Council were present, except Deputy-Reeve Hughes, and Councillor Roy McMillan. The meeting opened at 2:05 p.m.

The first part of the meeting was taken up with the discussion of the proposed agreement with the Fire Fighter's Union, #1212.

The following persons of the Fire Fighter's Union were present: Mr. Ted Heard, Mr. Thomas Graham, & Mr. Gerald Sproule.

A number of suggested changes to the proposed agreement were discussed. The Union was asked to obtain the pay schedules of a number of the surrounding Municipalities.

The meeting with the members of the Fire Fighter's Union concluded at 3:25 p.m., after which Council met with Mr. Kitchen of the National Union of Public Service Employees, who had with him Mr. H. J. Kee and Mr. E. McKee of the Local #42, Township of Toronto Employees. Members of the Engineering Staff present were Mr. L. D. McCormick, Mr. G.A. Rankin, and Mr. R. A. Lowndes. The Council presented a counter proposal which was discussed at some length. It was finally decided to hold another meeting for further discussion on Monday, June 11th, at 7:30 p.m.

The meeting adjourned at 5:10 p.m.

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May 28th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville on Monday, May 28th, 1956. All members of Council were present. Reeve T. Jackson presided.

The meeting opened at 7:30 p.m.

The minutes of the regular mee ting held May 14th, the minutes of the special meetings held May 14th, 16th and 22nd were presented and were approved as presented.

The following members of the staff were present: Messrs. M. D. Henderson, A. Kilner, M. Bacon, W. J. Hare, E. D. McCormick, E. Bodnar, G. A. Rankin and E. C. Law.

The following tenders were received for the construction of the Works Department Building.

Droge Construction Company

Tender	$ 144,911.00
Deposit Cheque	7,245.55

Lawhill Construction Limited

Tender	$ 149,529.00
Deposit Cheque	7,476.30

It was decided to retender this work.

The following tenders were received for a tractor for the Recreation Commission.

R. B. Madson

International No. 300	$ 2,650.00

E. E. French

Ferguson Tractor	$ 2,100.00
Massey Harris	$ 2,200.00

H. Buck & Sons $ 2,050.00

The following correspondence was presented to Council for consideration.

Building and Construction Trades Council of Toronto and Vicinity enclosing a list of General Contractors who are in contractual relationship with the Council.

The Ontario Municipal Board re decision of the Board re Long Branch annexation.

National Union of Public Service Employees re proposed agreement.

United Lands Corporation re bonds.

Pallett and Pallett re Mrs. Goddard's property, Part of Lot 6, Concession 1 S.D.S.

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South Peel Board of Education re drainage, Lakeview Park School.

Village of Port Credit re letter to the Honourable Leslie M. Frost regarding school grants.

United Nations Association in Canada re tag day.

Pallett and Pallett re sale of Mrs. W. D. Goodard's property as an industrial site.

Lillian S. Burtwell re parking, etc.

Hydro Electric Commission of the Township of Toronto re street lights.

Township of Toronto Planning Board re resolutions regarding appointment of Secretary of Director of Planning and Secretary-Treasurer, also Assistant Secretary-Treasurer and also regarding the extension of Melton Drive.

Township of Toronto Planning Board re application of F. W. Burge, Lot 4, Plan 332, for a change to the official plan.

Township of Toronto Planning Board application of Nicholas Udisky for a change in the official plan.

Elliott, McKague and Rodd re Mr. Campbell's property, Dundas St. West, Cooksville.

Hydro Electric Commission of the Township of Toronto re charges to subdividers to cover hydro distribution costs.

J. S. Wade re zoning in the Clarkson area.

South Peel Board of Education enclosing copy of a letter sent to the Honourable T. L. Kennedy re the revising of existing tax sources for educational purposes.

Jackson, Partridge, Van Every & Watson re proposed road British American Oil Company Limited, Clarkson,

C. N. Duncan re 5% dedication of land in proposed subdivision.

A. V. Roe Canada Limited re certain expenditures in the water works system.

White Pharmacal (Canada) Limited re naming of Dixie industrial road.

Mrs. A. B. Chapman re garbage collection, etc.

Department of Transport re garbage collection in the Airport property at Malton.

National Union of Public Service Employees re reinstatement of Works Department employees.

Public Utilities Commission of the Township of Toronto re financing of water main developments.

Public Utilities Commission of the Township of Toronto re United Lands Corporation.

The Hydro Electric Commission of the Township of Toronto re street lights survey.
South Peel Board of Education enclosing copy of a letter sent to Mr. L. Hughes.
Department of Highways re service road.
Department of Planning and Development, Civil Defence Branch, re nursing education course.
Hydro Electric Commission of the Township of Toronto re extension to voted area.
Nellie Corser re raise in salary.
Township of Toronto Recreation Commission re resolution regarding Erindale Park.
Township of Toronto Planning Board re application of Theresa Pashak re a change to the official plan.
Jackson, Partridge, Van Every & Watson re zoning amendment by-law number 2019.
Jackson, Partridge, Van Every & Watson re zoning by-laws numbers 1962, 2031, 2032 and 2033.
Peter A. Vesa re Lot 1, Watersedge, Clarkson.
William Galloway re offer to purchase parcel M, Lot 12, Plan C 21.
Township of Toronto Police Department re use of loud speakers for advertising purposes, etc.

The following persons appeared before Council during the session.

Mr. Blenkarn representing Peel Gardens Enterprises Limited regarding the rezoning of the property immediately north of the Canadian National Railway right-of-way, west of the Centre Road. This is the property through which the proposed drain from Plan C 20 will pass. It was decided that further consideration should be given this matter before a decision can be arrived at. It was decided that comments from the Chief of Police should be received in this proposal.

Mrs. Donald McLean representing the Women Voters Confederation of the Township of Toronto requesting answers to their previous questions in connection with school costs, etc. The Clerk was instructed to write to the South Peel Board of Education requesting more specific answers.

Mr. G. L. Pallett re the Robb subdivision. There is a drainage problem in connection with this subdivision. It was suggested that Mr. Pallett meet with the Development Committee on Wednesday night in this matter.

Mr. A. Burnell re false alarm to Lakeview Fire Department from the Ordnance Depot. The Clerk was instructed to write to the Department regarding this and to send them a bill.

Mr. A. B. Green re industrial road, Clarkson. Mr. Green was advised to appear before the Development Committee next Wednesday in this matter.

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A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2067.

ABy-law to repeal By-law No. 2058 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2068.

ABy-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2069.

ABy-law to authorize the purchase of certain property from the Cooksville United Church was read a first, second times ~~three, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto~~ and numbered 2070.

A By-law to authorize the construction of storm sewers as local improvements on certain lands and highways was read a first and second times, and numbered 2071, the Clerk being instructed to forward the same to the Municipal Board for approval.

ABy-law to establish certain land as a municipal highway and to name such highway was read a first and second times, the Clerk being instructed to take the necessary steps to advertise the same.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and The Clerk, the Corporate Seal attached thereto and numbered 2072.

The following resolutions were presented to Council for consideration.

Hughes and Speck

And Resolved that resolution number 227 passed on May 22, 1956 be and is hereby rescinded.

Carried.

Hughes and Speck

And Resolved that Equitable Securities Canada Limited be appointed exclusive agents to place privately in the United States of America $1,884,005.06, Township of Toronto 4½% debentures dated July 2, 1956 and maturing July 2nd, 1957-1976 principal and semi-annual interest payable in lawful money of the United States of America, at a price to net the Township $99.25 per $100.00 plus accrued interest in United States Funds as per letter from Equitable Securities Canada Limited, dated

May 24, 1956.

Carried.

Speck and Sills #230

And Resolved that the tender of J. A. McCleave and Sons for the supply and delivery of one International one ton stake truck model S 130 at a price of $2,758.25 be accepted as per tender of May 7th, 1956.

Carried.

McMillan and Sills #231

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install street lights as follows:

1. 7 lights on Still Meadow Drive.
2. 13 lights in the Trusteel Subdivision, west of the Clarkson Road.
3. 7 lights in the Sunningdale Subdivision, east of Clarkson Road, south of No. 2 Highway.
4. 9 lights in McLaughlin and Young Subdivision, being on the continuation of Laughlin Trail and Elaine Trail, this being in accordance with the letter from the Hydro under date of May 16th.

Carried.

McMillan and Sills #

And Resolved that the Treasurer be authorized to pay Councillor H. J. Elliott for 13 Committee meetings @ $8.00 per meeting for meetings attended during the month of April, 1956.

Carried.

McMillan and Sills #

And Resolved that the tender of H. H. Sutton to supply sod for the Township ditching programme at the following prices:

1. Preparing surface and placing sod as directed @ .30¢ square yard.
2. Preparing surface, placing and staking sod as directed @ .32¢ square yard,

be accepted subject to the necessary approval of the Department of Highways, this tender being the lowest received.

Carried.

McMillan and Sills #

And Resolved that the Township Solicitor be directed to draft a special form of Subdivision Agreement to implement the resolution requiring a financial contribution from applicants for exemptions under the Planning ACT.

Carried.

Elliott and Sills #235

And Resolved that Mr. George Draper be appointed District Fire Chief for the Malton Department of the Township of Toronto Fire Department at a commensurate salary of $4,800.00 per annum, the effective date of Mr. Draper's appointment to be June 1st, 1956.

Carried.

Speck and Sills #236

And Resolved that the tender of Cooksville Motors for the supply and delivery of one 1956 Dodge Custom Suburban at a price of $2,575.00 plus one extra seat at a cost of $150.00 for a total of $2,725.00 be accepted as per tender of May 4th, 1956 for the Recreation Commission.

Carried.

Speck and Gillespie #237

And Resolved that this Council request both Planning Boards of the Township of Toronto when considering applications for consent under clause (c) of subsection 3 of Section 24 of The Planning Act, 1955 to grant such consent only where the applicant has agreed with the Corporation of the Township of Toronto by sealed contract to pay to the Corporation a sum of money equal to the ten current financial contribution required from every subdivider of residential land whose proposed plan of subdivision is approved for registration.

Carried.

Speck and Gillespie #238

And Resolved that the application of Mr. F. W. Burge for an amendment to the official plan, Lot 4, Plan 332, residential to commercial be deferred.

Carried.

Speck and Gillespie #239

And Resolved that the application of Mr. N. Uditisky for an amendment to the official plan, part of Lot 23, Concession 2 S.D.S. residential to commercial be deferred until the Clarkson Area Study is completed by the Planning Board.

Carried.

Hughes and Gillespie #240

And Resolved that the Works Department instruct Gore & Storrie to call for tenders on behalf of the Township for the Clarkson Sewage Treatment Plant subject to the approval of the Ontario Municipal Board.

Carried.

Sills and McMillan #241

And Resolved that Police Chief McGill be allowed to attend the Ontario Chief Constables Convention in Windsor, May 29th to June 1st, 1956.

Carried.

Elliott and Gillespie #242

And Resolved that the tender of Cooksville Motors for the supply of one 1956 Dodge 4 door custom suburban for the Fire Department in the amount of $2,925.00 as per specifications set out in the tender be accepted this being the lowest tender submitted.

Carried.

McMillan and Sills #243

And Resolved that the Works Department issue a second call for tenders for the Works Department Building.

Carried.

Council adjourned at 10:50 p.m.

T. Jackson

REEVE

[signature]

CLERK

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Cooksville, Ontario,
June 4th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, Monday, June 4th. All members of Council were present. Reeve T. Jackson presided.

The minutes of the meeting held May 28th were presented and were approved as presented.

The following members of the staff were present: Mr. G. L. McGill, Mr. M. D. Henderson, Mr. A. T. Milner, Mr. G. A. Rankin, Mr. W.J. Gare, Mr. H. E. Stewart, Mr. E. D. McCormick, Mr. D. R. Reddington, and Mr. E. C. Law.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board re application for a change in zoning on part of Lot 11, Concession 1, E.H.S. (Township School Area #1)

J. G. Curry re proposed re-location of existing right-of-way next to Mr. Williams' property on the east side of Airport Road, Malton.

Department of Lands and Forests re open deer season.

W. E. West re McLelland property, corner of First line and Burnhamthorpe Road, East.

Malton Planning Board re suggested changes at Four Corners of the Village of Malton.

Association of Ontario Mayors & Reeves re Convention.

Works Department re closing of laneway to Orchard Heights School.

Department of Planning and Development re proposed amendment to the Official Plan re south west corner of Crestview Avenue and the South Service Road.

Metropolitan Toronto Planning Board re model of proposed Don Valley Parkway.

Township of Toronto Planning Board re application for change of zoning of Lots 1 & 2, Plan 375 (Franze Brothers).

Township of Toronto Planning Board re application for change of zoning of part of Lot 7, Range 1, S.D.S. (Canadian [illegible] Companies Ltd.

Township of Toronto Planning Board re application for change of zoning on part of Lot 7, Concession 4, E.H.S. (Graham).

Jackson, Partridge, Avery & Watson, re Port Credit Taxi Limited.

The Following persons appeared before Council during the session:

Mr. H. W. Metcalf, representing Franze Brothers in connection with

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the application for a re-zoning of lots 1 & 2, Plan 375, from R-4 to Commercial. Mr. Metcalf was advised to find out from his client what type of commercial he intended to put on this location, and to then make further application to the Planning Board.

Mr. & Mrs. Hanson and a representative of the Canadian Oil Companies Ltd. re the application for a change in zoning from Residential to Commercial, on the corner of Dundas Highway and Old Carriage Road, part of Lot 7, Range 1, S.D.S. Council requested that the Planning Board give further consideration to this application in view of the fact that the Board apparently did not have the proper information when it considered the application previously.

Mr. Ed. Denike re culverts on Alexandra Avenue. Mr. Denike objected to the Township's Culvert Policy of having to pay $50.00 for a new steel culvert.

Mr. R. H. Watson and Mr. C. Miszczuk and Mr. Tarasick re storm sewers in proposed subdivision. Mr. Watson requested that the Municipality pay for the oversize on the storm sewers which is required to drain lands other than those of the Subdividers. Mr. Watson was advised that his client will have to provide the proper size of sewer as requested by the Township Engineer.

Mr. A. E. Crookes re roads, restaurant washrooms, and culverts, etc. The Clerk was instructed to take the matter of Restaurant Washrooms up with the Solicitor.

There was considerable discussion regarding the Erindale Park. It was suggested the Peel County Health Unit should submit a report on the pollution of the water in the Credit River in this area.

There was also a discussion regarding the proposed extension of Melton Drive. This is to be referred to the Development Department and the Treasurer regarding the financing of the same.

A By-law to provide for the issue of debentures in the aggregate principal amount of $1,884,005.06 in lawful money of the United States of America, was read a first, and second times and numbered 2077. The same is to be submitted to the Municipal Board for approval.

A By-law to amend the Zoning By-law #1614, re part of Lot 11, Concession 2, S.D. S., read a first, second, and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2074.

A By-law to amend the Zoning By-law #1614, re lots 51, 52, & 53, Plan F-20, was read a first, second, and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2075.

A By-law to amend declaratory by-law #1923 and construction by-law #1987, with respect to certain sewage works in the Clarkson Area was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2076.

Tenders were received for Office Furniture from the following:

Sid Smith Furniture Company

Sid Smith Radio Electric

Mitchell Haughton Limited

West Office Supply

H. S. Barlow & Company

Grand & Toy

Charles D. Jenkins & Son

Gilbert Stationery & Company

A. T. Gilbert & Son.

The following resolutions were presented to Council for consideration:

McMillan & Hughes #24.

And Resolved that the Department of Planning and Development be requested to appear at the Board of Transport Commissioners hearing in Ottawa on June 7, 1956 on behalf of the Township of Toronto to point out certain problems affecting the Township in connection with the proposed installation of an oil pipe line from Barnis to Port Credit by the Interprovincial Pipe Line Co. Ltd.

Carried.

Hughes & Speck #245

And Resolved that the Treasurer be and is hereby authorized to pay the following re Special Meetings during the month of May:

T.Jackson	13 meetings @ $8.00	per meeting	$104.00
L. Hughes	12 "	" " "	96.00
R. Speck	12 "	" " "	96.00
R. Gillespie	13 "	" " "	104.00
H. Elliott	13 "	" " "	104.00
R. McMillan	8 "	" " "	64.00
T. Sills	16 "	" " "	128.00

Carried.

McMillan & Sills #246

And Resolved that the Treasurer be and is hereby authorized to pay the following re Regular Council meetings for the month of May:

T. Jackson	6 meetings @ $12.00	per meeting	$72.00
L. Hughes	6 "	" " "	72.00
R. Speck	6 "	" " "	72.00
R. Gillespie	6 "	" " "	72.00
H. Elliott	4 "	" " "	48.00
R. McMillan	4 "	" " "	48.00
T. Sills	6 "	" " "	72.00

Carried.

McMillan & Sills #247

And Resolved that John C. Eveleigh be hired as a Grade Three Assessor, at a salary of $3,000.00 per annum. Mr. Eveleigh to be on a six months probationary period,salary to be reviewed at expiration of probationary period.

Carried.

Sills & McMillan #248

And Resolved that Bruce Alvin Howlinson be granted a Township Taxi License, he having purchased the taxi business formerly operated by M. L. Rose, Clarkson Taxi.

Carried.

Gillespie & Sills #249

And Resolved that Resolution #237 respecting applications under S24 of the Planning Act be amended so that said resolution shall be applicable only in the situation where the division of land will have the effect of creating a parcel of residential land upon which a building permit might be obtained.

Carried.

Speck & hughes #[illegible]

And Resolved that a By-law be prepared to close 28feet of the 38 foot pathway to Orchard Heights School and that the part closed be conveyed to the abutting owners as per their agreement to erect picket fences along their new boundary lines and maintain the fences in the future.

Carried.

Elliott & Gillespie

Resolved that expenses for Township of Toronto personnel attending authorized convention be approved as per attached schedule of expense allowances.

Carried.

Sills & Elliott

And Resolved that the amendments to Zoning by-law #1614 as suggested by the Malton Planning Board be approved for the Malton Planning Area and that the amendments be submitted to the Township Solicitor for drafting.

Carried.

Sills & McMillan #[illegible]

And Resolved that the tender of Howard Buck and Sons for the supply and delivery of a tractor and equipment be accepted as follows:

1 tractor	-	$2,050.00
1 V34 loader	-	500.00
1 2 Furrow Plow		235.00
1 tandem Disc Harrow		225.00
1 Woods Rotary Mower		430.00
1 Back Fill Blade		175.00

A total of $3,615.00 as set out in tender dated May 28th, 1956.

Carried.

McMillan & Sills #[illegible]

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for the month of May, 1956, amounting to $21,498.40.

Carried.

The meeting adjourned at 4:50 p.m.

.....REEVE

.....CLERK

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June 11th, 1956.
Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, June 11th, 1956. All members of Council were present. Reeve Thomas Jackson presided.

The meeting opened at 1:30 p.m.

The following members of the Staff were present: Messrs. McGill, M. D. Henderson, M. Bacon, E. D. McCormick, A. T. Kilner, W. J. Hare.

Mr. Alan Van Every, Township Solicitor, was also present.

The minutes of the meeting held June 4th, were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Metropolitan Toronto re proposed Sewage Disposal facilities.

G. S. Shipp & Son Ltd. offer to purchase Lot 12, Plan 545.

Mr. W. Houson re offer to purchase Parcel E of Lots 12 & 13, Plan C-21.

Jackson, Partridge, Van Every & Watson, re apportionment of Local Improvement rates.

Joseph Jadak re offer to purchase Lot 66, Plan K-22.

Peel County Health Unit report re land fill, Long Branch.

Parkinson, Gardiner, Roberts, Anderson & Conlin re application for a Service Station on part of Lot 6, Concession 1, North of Dundas Street.

Humber Valley Conservation Authority re Edmund Boyd Multiple purpose Conservation Area.

Township of Toronto Works Department re purchase of sander.

Peel County Home & School Council re lake front playground facilities.

Gore & Storrie re Sewage Treatment Plant site at Malton.

Municipal Planning Consultants re Marvin Heights Subdivision.

Township of Toronto Planning Board re proposed change to the Official Plan part of Lot 7, Concession 4, W.H.S. (W. C. Arch property)

Township of Toronto Planning Board re application of A. A. Salvian for a change in the Official Plan, part of Lot 1, Plan 396.

Township of Toronto Planning Board re application of Hubb Land Developers Ltd. change in Zoning Lot 22, Plan E-26.

Public Utilities Commission of the Township of Toronto re subdividers contribution.

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Building and Construction Trades Council of Toronto and Vicinity re contractors bidding on Works Department Building.

Jackson, Partridge, Van Every, & Watson re Zoning amendment re Gravel Pit operation.

Public Utilities Commission of the Township of Toronto re street names.

The following tenders were received for the construction of Nine Concrete Culverts:

Peters Construction Company		$28,123.40
Deposit Cheque	$1,406.67	
Sparton Contracting Co. Ltd.		$66,863.05
Deposit Cheque	$3,343.15	
Alfred G. Duck		$28,831.10
Deposit Cheque	$1,500.00	
Wylie Construction Company on Culvert #7 only		$2,888.30
Deposit Cheque	$144.42	

The following persons appeared before Council during the session:

Mr. A. E. Crookes re several matters pertaining to Township affairs.

A By-law to repeal by-laws 2000, 2024, and part of by-law 1996, was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2073.

A By-law number 2077, being a by-law to provide for the issue of debentures in the aggregate principal amount of $1,884,005.06 in lawful money of the United States of America, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

A By-law to raise by way of levy on the rateable property of the Township certain sums of money for the year 1956, was read a first, second and third time and finally passed, and signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2078.

A By-law to provide for the collection of taxes for the year 1956 was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2079.

A By-law to authorize the execution of an agreement with Selmit Estates Limited regarding restrictions on the use of certain lots in a proposed plan of subdivision, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2080.

A By-law to amend the Zoning By-law 1614 (re Gravel Pit Operations) was read a first, second and third times, and finally passed, signed by the Reeve and The Clerk, Corporate Seal attached thereto and numbered 2081.

A By-law to repeal By-law #2049, was read a first, second and third times, finallypassed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2082.

A By-law to amend the Zoning By-law #1614 (re part of lot 5, Concession 1, N.D.S.) was read a first, second and third times and finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2083.

A By-law to amend the Zoning By-law #1614 (to repeal subsection 3 of Section 53A of By-law #1962) was read a first, second and third times finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2084.

A By-law to authorize the pulling down the remains of the burned building in Malton Police Village, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2085.

Mr. F. L. Lunn of the Peel County Health Unit was present to discuss with Council the condition of the Credit River at the Erindale Park. The Township Solicitor is to prepare a report for the Recreation Commission regarding Township liability in this matter.

There was also a discussion regarding the issuing of permits for temporary septic tanks in the Malton Police Village.

The following resolutions were presented to Council for consideration:

R. K. Millan & T. Sills #251

And resolved that the Police Dept. be authorized to hire five police officers and not four, as previously indicated.

Carried.

Gillespie & Hughes #256

And Resolved that the Solicitor be and is hereby instructed to apply to the Ontario Municipal Board for an extension to the time of approval of Zoning By-law #1614.

Carried.

Sills & McMillan #257

And Resolved that the Clerk be and is hereby authorized to forward a letter to the Ontario Municipal Board stating that the Township of Toronto has no objection to the proposed road closings as set out on Plan P-3108-13 and covered by Public Notice, dated 23rd day of May, 1956 by the Minister of Highways, provided that residents witnin the area will be provided with satisfactory access at all times and if the access on No. 401 Highway is to be restricted, that alternative access will be provided for these residents, at no cost to either the residents or the Municipality.

Carried.

Sills & Hughes #258

Resolved that the Planning Board be authorized to rent one additional room @ the rate of $50 per month.

Carried

Hughes & Speck #259

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign the acknowledgment of the letter of the United Lands Corporation Limited date May 7th, 1956 with reference to amendments to the Agreement between the United Lands Corporation Limited and the Township of Toronto dated August 15th, 1955.

Carried.

McMillan & Sills #260

And Resolved that the Works Department prepare an estimate of the cost of levelling and cleaning up of the former Martins Carp property in Churchville.

Carried.

Sills & McMillan #261

And Resolved that the Assessment Dept. be authorized to hire a temporary summer employee to complete our photographic records of buildings in the Twp. Funds for payment of this employee is included in the 1956 Budget.

Carried.

Sills & McMillan #262

And Resolved that Mr. Norman Trevor Buck be employed as a Police Constable at a salary of $3,000.00 per annum, duties to commence immediately. Mr. Buck will be on six months probation.

Carried.

McMillan & Sills #263

And resolved that the Works Department purchase one Champion Century Model HY-4 Sand Spreader from the Dominion Road Machinery Sales Company Limited at a price of $1, 070.00 in accordance with the recommendations of the Township Engineer and subject to the necessary approval of the Department of Highways.

Carried.

Sills & Hughes #264

And Resolved that the application of A. A. Salvian for an amendment to the Official Plan, Lot 1, Plan 396, residential to commercial, be refused.

Carried.

Gillespie & Hughes #265

Resolved that the Township Solicitor consider the question of liability of the Township in the event that the Erindale Park is opened; and bring in a report.

Carried.

Sills & Hughes #266

And Resolved that the application of Hub Land Developers Ltd. for an amendment to the Official Plan, Lot 22, Plan E-26, residential to commercial be deferred until the Cooksville Area study being carried out by the Planning Board is completed, said study to be completed and presented to Council by August 15, 1956.

Carried.

Speck & Sills #267

Resolved that the tender for the supply and delivery of 160 nesting chairs at a cost of $5.65 ea. be accepted from James A. Moore & Company.

Carried.

Speck & Sills #268

Resolved that the tender of West Office Supplies for the supply and delivery of three oak tables at a cost of $57.00 each be accepted.

Carried.

Sills & Speck #269

Resolved that the tender of Charles Jenkins for the supply and delivery of the following items be accepted:

- One executive desk @ $130.00
- One chair for above @ $42.00
- Thirty nesting tables @ $10.00 each.

Carried.

Sills & Speck #27?

Resolved that the tender of Sid Smith for the supply and delivery of the following items be accepted:

- Three walnut tables @ $66.75 each
- Ten armchairs @ $37.25 each
- Ten lounge chairs @ $28.50 each
- Six end table @ $17.25 each
- Six stand ash trays @ $9.50 each.

Carried.

McMillan & Sills #271

And Resolved that the tender of Alfred G. Duck in the amount of $28,831.10 for the construction of nine concrete culverts be accepted subject to the necessary approval of the Department of Highways of Ontario.

Carried.

The meeting adjourned at 4:30 p.m.

.....
Reeve

.....
Clerk.

June 18th, 1956.

Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, June 18th, 1956. All members of Council were present except Councillor Elliott. The meeting opened at 1:30 p.m.

Reeve Thomas Jackson presided.

The minutes of the previous meeting held on June 11th were presented and were approved as presented.

The following members of the staff were present: Messrs. M. D. Henderson, G. L. McGill, A. T. Kilner, M.J. Bacon, C. Peat, D. J. Reddington, E.D. McCormick, G.A. Rankin, W.J. Hare, Mr. Alan Van Every, Townsnip Solicitor, was also present.

The following correspondence was presented to Council for consideration:

Department of Planning and Development re Amendment #37 to the Official Plan.

Public Utilities Commission of the Townsnip of Toronto re water supply west area.

Mrs. Lelia E. Parker re turn around at end of Thorny Brae Road.

Metcalf, Gogek & Smith re complaints by Miss.E. E. Lewis.

Palmer Lumber & Fuel Company re storm drains in the Village of Malton.

Jackson, Partridge, Van Every & Watson enclosing deeds re Voyce property.

Metropolitan Toronto Planning Board re road plan.

Ontario Water Resources Commission re meeting.

Township of Toronto Planning Board re McLaughlin Subdivision (T-9518)

Township of Toronto Planning Board re C. P. Angus Subdivision (Talka-T-6790)

Townsnip of Toronto Planning Board re application for change in the Official Plan by Canadian Oil Companies Ltd., part Lot 7, Range 1, S.D.S.

C. Peat re extension of Fifth Street.

Jackson, Partridge, Van Every & Watson re hearing, Municipa Board re Rome-Saracini Ltd.

Jackson, Partridge, Van Every & Watson re approval of By-law 2027 to enlarge water areas.

E. D. McCormick enclosing resolutions re Works Department construction programme.

Jackson, Partridge, Van Every & Watson report re Brindale Dam.

National Union of Public Service Employees re proposed agreement.

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Township of Toronto Planning Board enclosing copy of resolution of Malton Planning Board.

The following tenders were received for the construction of the Works Department Building:

Salem Engineering Limited		$161,500.00
Deposit Cheque	$8,760.00	
Anstey & Gray		$136,249.00
Deposit Cheque	$1,750.00	
Lawhill Construction Limited		$137,923.00
Deposit Cheque	$6,931.15	
Droge Construction Company		$148,911.64
Deposit Cheque	$7,445.58	
Pickering & Fish		$140,385.00
Deposit Cheque	$7,019.25	

The following tenders were received for the construction of the Greengates Municipal Drain:

Erie Construction (Canada) Limited		$15,768.20
Deposit Cheque	$788.41	
Kamlee Construction Ltd.		$11,363.00
Deposit Cheque	$565.00	
Dundas Construction Co. Ltd.		$14,732.00
Deposit Cheque	$737.00	
Brampton Excavating Ltd.		$10,460.00
Deposit Cheque	$525.00	

These tenders were handed to the Drainage Engineer for checking.

- The following tenders were received for the construction of the Meadow Wood Municipal Drain (East Section):

Erie Construction (Canada) Ltd.		$4,500.00
Deposit Cheque	$225.00	
Brampton Excavation Ltd.		$2,465.00
Deposit Cheque	$133.50	

Dundas Construction Co. Ltd.		$3,870.00
Deposit Cheque	$194.00	
Kamlee Construction Ltd.		$2,526.20
Deposit Cheque	$125.00	

These tenders were handed to the Drainage Engineer for checking.

The following persons appeared before Council during the session:

Mr. A. P. Kennedy re the proposed agreement between the Public Utilities Commission of the Township of Toronto and Mr. Murray Elias. The Clerk was instructed to have a by-law prepared to authorize the signing of this agreement.

Mr. W. F. Palmer re Malton Storm Sewers. Mr. Palmer maintained that a better outlet was required at the Canadian National Railways right-of-way to protect his property from flooding. Mr. G. Rankin was instructed to check with the Canadian National Railways in this matter.

Mr. J. A. Bloor re division of land and the payment of certain sum toward Municipal services. Mr. Bloor was advised that in his case the paymentof any monies did not apply as there are houses already constructed on the parcels of land involved.

Mr. A. E. Crookes re a number of Township matters.

Mr. Wm. Darroch re excessive noise caused by children playing in a vacant lot next door to his property.

Mr. Wolfe and Mr. Murray Elias re Erindale Woodlands Sewage Disposal Plant. The Clerk was instructed to write to the Department of Health regarding the certificate for the same and also Mr. Elias wishes to assign his agreement with the Township of Toronto to Erindale Developments Ltd., Council was agreeable to this.

Mr. P. Scamurra re hospitalization. This matter is to be referred to Mr. Kilpatrick at Brampton.

Mr. J. J. Gamble re cost of hydro services to subdivisions. Mr. Gamble was advised to take this up further with the Hydro.

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A By-law to authorize the construction of watermains as local improvements on certain highways in the Township of Toronto, was read a first, second and third times and numbered 2086. The Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the borrowing of $100,000.00 upon debentures for the purposes of the Public Utilities Commission of the Township of Toronto was read a first, second and third times and numbered 2087. The Clerk being instructed to forward the same to the Municipal Board for approval as soon as the necessary certificates have been received.

A By-law to appoint Inspectors to enforce the Trench Excavators Protection Act, 1954, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2088.

The following resolutions were presented to Council for consideration:

Hughes & Gillespie #272

And Resolved that 48 1 H.P. window units from Canadian Admiral Corp. Ltd. at the price of $239.75 each, be purchased, and be it further resolved that the Township Engineer and Twp. Treasurer arrange the necessary electrical wiring and installation.

Carried.

Hughes & Speck #273

And resolved that the Township procure an inventory of the rural hydro located in the Township of Toronto from the Hydro Electric Power Commission, the price being approximately $4,000.00.

Carried.

McMillan & Sills #274

That the Township pay the over-size portion of sewer on the Credit Woodlands, Credit Heights Drive thence to the proposed sewage treatment plant at Erindale Woodlands Subdivision on the basis of the tendered prices received and to the satisfaction of the Township Engineer.

Carried.

McMillan & Sills #275

And resolved that the Second Line East be constructed from the Dundas Highway to the North Service Road as set out in the 1956 Road Budget, subject to the approval of The Dept. of Highways for Ontario.

Carried.

McMillan & Sills #276

Whereas Mr. Murray Elias represents that Erindale Developments Limited is now the registered owner of the lands described in this agreement of July 13th, 1954 with the Corporation as amended;

Therefore be it resolved that the Corporation consent to the assignment of the said agreement as amended by Mr. Elias to the said Erindale Developments Limited.

Carried.

McMillan & Speck #

And Resolved that Carriage Road be constructed from the Dundas Highway to a point 1,100 feet southerly as set out in the 1956 Road Budget, subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Speck #

And Resolved that the First Line West, from Dundas Highway to the Burnhamthorpe Road, be constructed as set out in the 1956 Road Budget subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Speck #

And Resolved that Iroquois Avenue from Seneca to a point approximately 300feet east be constructed as provided for in the Works Department budget and subject to the necessary approval of the Department of Highways.

Carried.

McMillan & Speck #

And Resolved that Eighth Street from Alexandra Avenue to a point approximately 300 feet East be constructed as provided for in the Works Department budget and subject to the necessary approval of the Department of Highways.

Carried.

McMillan & Speck #

And Resolved that Martin's Crescent in Churchville be constructed as provided for in the Works Department budget and subject to the necessary approval of the Department of Highways.

Carried.

McMillan & Speck #

And Resolved that the Industrial Road be constructed from the Second Line East to Haynes Road.

Carried.

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Sills & McMillan #283

And Resolved that the follow'ng persons be employed as ull time Firemen with the Township of Toronto Fire Department at annual salaries of $3,600.00, duties to commence on or about July 1st, 1956.

Rodger Joseph Keller.
John Thomas Gwilt
Lloyd Melville Harris
John Chester Hickey
Kenneth Russell Bigart
Thomas R. Larkin
Thomas Leonard Hailey
Harry Marshall Thompson
Roy Leonard Peck
Alexander Garva
John Ross White
Wilbert Harry Oliphant

Carried.

Sills & Mc illan#284

And Resolved that Mr. Leslie Sherratt be and is hereby appointed District Chief of the Lakeview Fire Department at a salary of $4,800.00 per annum, retroactive to January 1st, 1956.

Carried

McMillan & Sills #285

And resolved that the tender of Anstey and Gray in the amount of $136,249.00 for the construction of phases I, II, and III of the Works Department building be accepted, this tender being the lowest received, and be it further resolved that the section of this tender in the amount of $102,391.00 for phases I and II be subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Sills #286

And resolved that the Works Department call tenders for a standard sedan car as provided for in the budget.

Carried.

Hughes & Gillespie #287

And resolved the Council request the Minister of Planning and Development to grant draft approval of the proposed plan of subd'vision of C.P. Angus (Talka) File T-6790, subject to the conditions listed in the letter from the Planning Board dated June 14, 1956.

Carried.

Hughes & Gillespie #288

And Resolved that Council request the Minister of Planning and Development to grant draft approval to the proposed plan of subdivision of Bruce McLaughlin, File T-9518, subject to the conditions as listed in the letter from the Planning Board, dated June 6, 1956.

Carried.

Speck & Hughes #289

And Resolved that the Township Surveyor negotiate the purchase of land from Mr. Luciak for the extension of Fifth Street to Hale Blvd. at a price not to exceed $5,000.00.

Carried.

Sills & McMillan #290

And Resolved that Mr. William Francis Moore be employed as a Grade 3 Assessor, at an annual salary of $3,000.00, duties to commence as soon as possible. Employment to be on a six months probationary period, salary to be reviewed after six months if services found satisfactory.

Carried.

Speck & Gillespie #291

Be it resolved that Council authorize the opening of Erindale Park and that proper liability insurance be placed so as to relieve the Township of an possible liability for accidents, health hazards, if any, and other matters, and that the river be posted that the river is not recommended for swimming.

Carried.

There was a recorded vote on the above resolution, the results being as follows:

Yeas	Nays
Gillespie	Sills
Jackson	
Hughes	
McMillan	
Speck	

The meeting adjourned at 5:45 p.m.

.....

Reeve

.....

Clerk

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June 25th, 1956,

Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, June 25th, 1956. All members of Council were present. Reeve T. Jackson, presided.

The following members of the Staff were present: Messrs. Henderson, Reddington, Rankin, Bacon, Harrison, Kilner, McGill, McCormick, Mr. A. Van Every, Township Solicitor.

The minutes of the meeting held on June 18th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Boy Scouts Association, acknowledging receipt of grant.

Canadian Girl Guides Association acknowledging receipt of grant.

Jackson, Partridge, Van Every & Watson re Division of Land and payment of money towards services.

Jackson, Partridge, Van Every & Watson re Zoning amendment By-laws.

Jackson, Partridge, Van Every & Watson re Municipal Board Approval of By-law 2027.

A. E. LePage Ltd. requesting extension of time for registration re proposed plans of subdivision of Calvert & McKee.

Hydro Electric Commission of the Township of Toronto re street lights on Jarvis Street, at Erindale.

Township School Area #1 re property beside Churchville school.

Honourable T. L. Kennedy, re conference on Education.

The Ontario Municipal Association re affiliation of the Ontario Association of Rural Urban Municipalities with the O. M. A.

Jackson, Partridge, Van Every & Watson re Pattison Construction Ltd.

J. W. Patterson re dogs running at large.

Gore & Storrie Ltd. re Sanitary Sewers at Malton.

Institution of Municipal Assessors of Ontario re report re results of examinations.

South Peel Board of Education re request of the Federation of Women Voters for information.

Township of Toronto Planning Board re Peel Gardens Enterprises Ltd.

Township of Toronto Planning Board re proposed plan of subdivision. Mr. N. V. McKee (T-7521)

Township of Toronto Planning Board re proposed plan of subdivision G. W. Calvert (T-8380)

Township of Toronto Planning Board re proposed plan of subdivision E. G. Pemberton, (T-6780).

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Jackson, Partridge, Van Every & Watson re application of W. G. Dennison for a division of land.

Township of Toronto Planning Board re application of Lydia M. Clarke for a division of land.

Village of Long Branch re land fill, Long Branch.

Township of Toronto Clerk's Department report re meeting of staff officials.

Hubb Land Developments Ltd. re Woodgate and Armstrong Subdivision.

Department of Health Certificate re Sewage Disposal Plant, Brindale Woodlands.

Malton Planning Board enclosing resolution re Malton Area Zoning By-law.

Police Chief McGill re By-law to regulate public address systems etc.

E. D. McCormick re estimate of cleaning and grading Martin's camp.

The following persons appeared before Council during the session:

Mr. R. H. Watson representing Mrs. Lydia M. Clarke, part of Lot 6, Conc. 1 S. D. S. re proposed extension of Melton Drive and release of a lot by metes and bounds. Mr. Watson was advised that as soon as the extension of Melton Drive had been clarified he would in all likelyhood be able to get an exemption on the one lot.

Mr. E. C. Gerhart representing Mr. E. G. Armstrong and Hub Land Development Ltd. re proposed subdivision and the greenbelt re-zoning. Also Mr. Gerhart represented Mr. Eichenberger re the lifting of reservation of 66' allowance for road between lots 8 and 9, Plan 394. Mr. Gerhart was advised that the South Peel Board of Education wanted a 10' pathway on this reserve. Mr. Gerhart is to take the matter up with Mr. Brown of the South Peel Board of Education.

Mr. H. W. Metcalf representing Mr. Grant in connection with division of land being lot 1, plan 330, and re the payment of $850.00 towards services. Mr. Metcalf was advised that this matter would be given further consideration.

Mr. Marsden representing Mr. R. W. McLelland, owner of part of Lot 10, Concession 2, W.H.S. re Division of Land and payment towards services. This is to be given further consideration.

Mr. Ward Allan re the division of Mr. Steggall's land, north of Streetsville. Mr. Allan presented an agreement to Mr. Van Every for consideration setting out that the purchaser of the land would not ask for a building permit for a stated time. Council concurred with this method of handling this matter.

A By-law to authorize the execution of an agreement with Murray Elias, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2089.

By-law to authorize the execution of an agreement with Vernon B. Brown and Rex Cramp, regarding restrictions and the use of certain lands in the proposed subdivision, was read a first, second and third times, finally passed, signedby the Reeve and the Clerk, Corporate Seal attacned thereto and numbered 2090.

A By-law to license, regulate and govern Tourist Camps and Trailer Camps and to repeal by-laws 1607, 1620, 1793, 1806, was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2091.

The Clerk was instructed to request the Department of Highways to place calcium on the shoulders of the highways in the built up areas.

There was a discussion regarding the whistling of trains by the Canadian National Railways. It was decided that the Solicitor should report on the matter of the by-law to prohibit whistling, at the next meeting.

There was a discussion regarding the buildings in Martin's Camp, which had been sold to Mr. Duke. It was suggested that Mr. Duke pay $50 for the buildings in the present condition, provided that he should have them removed in a very short time.

The Clerk was instructed to request the Minister of Planning and Development for the approval for the sale of Lots 7 and 8, Plan 492.

The following resolutions were presented to Council for consideration:

Gillespie & Hughes #292

And resolved that Mr. Van Every and Mr. Chris Peat be hereby authorized to obtain an evaluation of a 66' strip of land running southerly from Hwy. 2 Highway to Lake Ontario, now owned by Misses Grey and Scher, and being part of lot 32, Con. 4 S.D.S., and to enter into negotiations leading to the purchase thereto; The said Mr. Van Every and Mr. Chris Peat are also authorized to commence negotiations with the Dominion and Ontario Governments with the view of obtaining permission to lay an outfall sewer in Lake Ontario to service the proposed sewer plant.

Carried.

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McMillan & Sills #293

And Resolved that a by-law be prepared to appoint E. D. McCormick Township Engineer and Road Superintendent.

Carried.

Sills & McMillan #294

And Resolved that Mr. Robert Sones be appointed Assistant Director of Recreation of The Township of Toronto at a salary of $3,960.20 per annum.

Carried.

Sills & McMillan #295

And Resolved that the following men be hired as probationary constables at an annual salary of $3,000.00 per annum, duties to commence after July 1st, 1956.

Kenneth Downey
W. D. Brown
Wm. Henry Cole
Wm. James Teggart

Carried.

Hughes & Speck #296

And resolved that the Clerk be instructed to request the Deputy-Minister of Highways for the Province of Ontario, to make a complete traffic survey for the purpose of speed zoning all King's Highways located in the Township of Toronto with special interests on King's Highway No. 10 from the Burnhamthorpe Road south to the limits of the Township at Port Credit and King's Highway No. 5 easterly from Cooksville:
And be it further resolved that the Deputy-Minister be requested to amend the Highway Traffic Act to permit speed zoning on all Service Road to controlled access highways.

Carried.

Hughes & Speck #297

And Resolved that Mr. John A. Amis be and is hereby authorized to negotiate for the purchase of the Guthries Property on the East side of the Third Line, Dixie, being part of Lot 5, Concession 1, S.D.S. This property being required for the purpose of constructing an Industrial Road.

Carried.

Hughes & Speck #298

And Resolved that the tender of the Brampton Construction Company in the amount of $10,460.00 for the construction of the Greengates Municipal Drain be accepted, they having submitted the lowest tender.

Carried.

Hughes & Speck #299

And Resolved that the tender of Brampton Construction Company in the amount of $2,465.00 for the construction of the Meadow Wood Municipal Drain (East Section) be accepted, they having submitted the lowest tender.

Carried.

Gillespie & Elliott #300

And Resolved that the application of Peel Garden Enterprises Limited for an amendment to the Official Plan, Lot 55, 56, 61, and pt. Lot 57, Plan 323 and Block B, Plan 325, be refused.

Carried.

Sills & Gillespie #301

And Resolved that Council recommend to the Minister of Planning and Development that the proposed plan of subdivision of G. W. Calvert File T-8380, receive draft approval, subject to the conditions listed by the Township of Toronto Planning Board.

Carried.

Sills & Elliott #302

And Resolved that Council recommend to the Minister of Planning and Development that the proposed plan of subdivision of M. P. McKee, File T-7521, receive draft approval, subject to the conditions listed by the Township of Toronto Planning Board.

Carried.

McMillan & Sills #303

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign an overhaul and service contract with Moore and Barren Limited covering the heating equipment in the new part of the Municipal Offices.

Carried.

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Sills & McMillan #304

And Resolved that the application of Port Credit Taxi Limited for a Township Taxi License be refused.

Carried.

Sills & McMillan #305

Resolved that Mr. Van Every, in conjunction with the Assessment Commissioner, be authorized to consult additional legal opinion re the interpretation of (a) certain sections of the Assessment Act and (b) certain decisions of the Supreme Court of Ontario, Court of Appeals.

Carried

Elliott & Speck #306

And Resolved that the Reeve and Clerk be and they are hereby authorized to sign the agreement between Local 1212, International Fire Fighters' Association and The Township of Toronto.

Carried.

Hughes & Speck #307

And Resolved that the proposed subdivisions of Calvert, McKee, Talka, Fasken and Armstrong be granted an extension of ninety (90) days from August 15th, 1956, for the registration of their plans, due to circumstances beyond the control of Council. The above subdivisions are contained in resolution #190 and #276 passed on April 25, 1955, and June 13th respectively, releasing 550 lots for residential development. The above release was also confirmed by resolution #119 passed on March 12, 1956.

Carried.

The meeting adjourned at 11:25 p.m.

.....

THOMAS JACKSON, Reeve

.....

D. F. ROWBOTHAM, Clerk.

July 4th, 1956.
Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Wednesday, July 4th, 1956.

All members of Council were present, Reeve T. Jackson presided;

The meeting opened at 1:30 p.m.

The following members of the Staff were present:

Messrs. A. T. Kilner, D. J. Reddington, M.D. Henderson, E. D. McCormick G. A. Rankin, M. J. Bacon, G. L. McGill, W. J. Hare, H. E. Stewart.

Mr. A. Van Every, Township Solicitor was also present.

The minutes of the meeting held June 25th, 1956, were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

South Peel Board of Education report re a meeting concerning School Section #19.

Hydro Electric Commission of the Township of Toronto re sodium light at the corner of North Service Road and Second Line East.

Village of Port Credit, re diversion of water courses.

Hydro Electric Power Commission of Ontario re re-location of Hydro line to the Dixie Municipal Sub-station.

Cooksville United Church granting extension re offer to sell Church property to Municipality.

Mr. Fred Williams re proposed pathway to Owenwood School.

Oakville-Trafalgar Memorial Hospital enclosing accountre indigent patients.

Township of Toronto Planning Board re application for Official Plan change, by Mr. F. N. Moreland, part Lot 29, Concession 1, SDS.

Township of Toronto Planning Board re application by Mrs. W. D. Goddard part lot 6, Concession 1, SDS for a change in the Official Plan.

Metcalf, Gogek, and Smith re Grant purchase from Tahiste, part Lot 1, Plan 330.

Jackson, Partridge, Van Every & Watson re Meadow Wood Municipal Drain, West Section.

Township of Toronto Planning Board re application by Mr. Mike Catalano, part Lot 13, Concession 2, SDS, re change in Official Plan.

Department of Labour acknowledging receipt of by-law appointing inspectors under the Trench Excavators Protection Act.

Jackson, Partridge, Van Every & Watson re train whistles.

Jackson, Partridge, Van Every & Watson re Clarke property for the extension of Melton Drive.

John A. Amis re Guthrie property.

Township of Toronto Planning Board re Board Resolutions numbers 51 and 52.

The following person appeared before Council during the session: Mrs. Cuomo representing Pleasant Valley Trailer Camp re increase in license fees for Trailer Camps. Mrs. Cuomo requested that the increase be made effective on October 1st, 1956, instead of July 1st, 1956., owing to the fact that the trailer camp operators had not been given sufficient advance notice of the proposed increase, Council decided to make the increase effective as of October 1st, 1956.

The following tenders were received for the consideration of Sanitary Sewers in Malton.

Ugolini Contracting Company Limited		$299,206.00
Deposit Cheque	$14,960.00	
S. McNally & Sons Ltd.		$415,123.61
Deposit Cheque	$20,756.15	
Dileo & Company Limited		$390,448.00
Deposit Cheque	$19,522.40	

The Clerk was instructed to refer these tenders to Gore & Storrie Limited for checking and report.

The following tenders were received for the construction of the approaches to the Base Line Bridge:

Curran & Briggs Ltd.		$57,440.22
Deposit Cheque	$2,870.00	
A. E. Rule Ltd.		$61,657.60
Deposit Cheque	$3,100.00	

The Clerk was instructed to turn these tenders over to the Engineering Department for checking and report.

Mr. Littlejohn of Fraser, Beatty, Legal Firm, was present regarding the amendment to Zoning By-law #1614.

A By-law to provide for drainage work in the Township of Toronto County of Peel, by the Construction of the Meadow Wood Drain at an estimated cost of $15,382.20, was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2092.

A By-law to authorize the agreement with Anstey & Grey for the construction of the Works Department Building was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2093.

A By-law to authorize the execution of an agreement in respect to the construction of the Greengates Municipal Drain, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2094.

A By-law to authorize the execution of an agreement in respect to the construction of the Meadow Wood Municipal Drain (East Section) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2095.

A By-law to appoint a Township Engineer and Road Superintendent was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2096.

A By-law to authorize the execution of an agreement in respect to the construction of Nine Concrete Culverts, was read a first, Second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2097.

A By-law to amend the Zoning By-law #1614, re part lot 6, 1 NDS, R-4 to M1, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2098.

A By-law to amend the Zoning By-law #1614, re part Lot 7, Con.1, NDS, (Curling Club) R-3 to CM1, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2099.

A By-law to amend the Zoning By-law #1614, re part Lot 6, Con.1,NDS, (Motor City Auction) R-3 to AC, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2100.

A By-law to amend the Zoning By-law #1614, re part Lot 2, Range 1, SDS, R-1 to AC, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2101.

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A By-law to amend the Zoning By-law #1614, re Lots 5, 6, 7, & 8 Range 1, SDS, R-3 to NC, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2102.

A By-law to amend the Zoning By-law #1614, re part Lot 8, Range 1, SDS, R-4 to AC, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2103.

A By-law to amend the Zoning By-law #1614, re part Lot 9, Range 1 SDS, R-4 to AC, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2104.

A By-law to amend the Zoning By-law #1614, re part Lot 15, Con.1, NDS, M-1 to CM1, was read a first, second and third times, finallypassed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2105.

A By-law to amend the Zoning By-law #1614, re part Lots 4, 5, & 6, Range 2, CIR, Greenbelt to R-1, was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2106.

A By-law to amend the Zoning By-law #1614, re part Lot 5, Con1, NDS, R-3 to CM1, was read a first, second and third times, finallypassed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2107.

A By-law to amend the Zoning By-law #1614, re part Lot 4, Con.1, NDS, R-3 to CM1, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2108.

A By-law to amend the Zoning By-law #1614, re addition of Clause 22A, was read a first and second times.

A By-law to expropriate certain lands for Municipal purposes, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2109.

A By-law to amend the Zoning By-law #1614, re repealof Section 532 of By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate seal attached thereto and numbered 2110.

Council recessed at 4:15 p.m. and reconvened at 5 p.m.

The following resolutions were presented to Council for their consideration:

Sills & Gillespie #308

Resolved that the Township Planning Board be requested to re-submit the portion of the Official Plan Amendment No.34, as it applies to the area on the north side of the Dundas Highway between the Curling Club on the East and the First Line East on the West.

Carried.

Sills & Gillespie #309

Resolved that amendments 34 and 35 as re-approved by the Township Planning Board, be approved by Council; Metropolitan Planning Board be informed that further investigation of those portions that were suggested by them to be removed from the original submission will be undertaken and in some cases re -submitted.

Carried

Gillespie & Speck #310

Be it Resolved: That the annual vacation period for Township employees not covered by a union or association agreement be as follows:

(1) after a full 12 months employment 2 weeks;

(2) after a full 12 years employment 3 weeks.

effective for 1956.

Carried.

Sills & McMillan #311

Resolve that Mr. Kenneth Miles be hired as a Handyman-Caretaker for the Township of Toronto Recreation Commission at the rate of $1.25 per hour.

Carried.

McMillan & Elliott #312

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for June, 1956, amounting to $41,435.01.

Carried.

Speck & Hughes #313

And Resolved that an amendment to the Trailer By-law be prepared to make the increase in license fees effective on October 1, 1956, instead of July 1, 1956.

Carried.

Gillespie & Speck #314

And resolved that an amendment be prepared to amend By-law 1962 to remove "Automobile Body Repair Shop" from the list of permissable uses from the "Automobile Commercial section (53Z'F') of By-law 1962.

Carried.

Hughes & Speck #315

And Resolved that the Treasurer be and is hereby authorized to pay the following re Regular Council meetings for the month of June, 1956:

T. Jackson	4	meetings @ $12.00	$48.00
L. Hughes	4	" "	$48.00
R. W. Speck	4	" "	$48.00
R. M. Gillespie	4	" "	$48.00
J. H. Elliott	3	" "	$36.00
R. K. McMillan	4	" "	$48.00
T. Sills	4	" "	$48.00

Carried.

Hughes & Speck #316

And Resolved that Resolution #274, dated June 18th, 1956, regarding the payment for oversize sewers in the Erindale Woodlands Subdivision be and is hereby rescinded.

Carried.

Sills & McMillan #317

Resolved that Mrs. L. Jarvis be employed as a Clerk-Typist in the Assessment Department, Duties to commence as soon as possible.

Carried.

Sills & McMillan #318

Resolve that the Chief Constable be premitted to call for tenders for the purchase of 3 Police Cruisers with 3 Cruisers to be traded in.

Carried.

Hughes& Speck #319

And Resolved that the Treasurer be and is hereby authorized to pay the Oakville-Trafalgar Memorial Hospital $419.06 to cover indigent losses incurred by residents of The Township of Toronto during 1955.

Carried.

Hughes & Speck #320

And Resolved that the Official Plan amendment application of P.N. Moreland, Pt. Lot 29, Con. 1,SDS, requesting a change from R-3 to Industrial be approved.

Carried.

Hughes & Speck #321

And Resolved that the Hydro-Electric Commission of The Township of Toronto be authorized to install a sodium light at the intersection of the North Service Road and the Second Line East.

Carried.

Sills & Speck #322

Resolved that tenders for the following items for the Recreation & Parks Department be called:

15 Park benches

1 power mower.

Fuel oil for Malton Community Hall

Stoker coal for Clarkson Recreation Centre

2 row boats.

Carried.

Speck & Gillespie #323

And Resolved that the Treasurer be and is hereby authorized to pay the following re Special Meetings for the Month of June, 1956:

T. Jackson	11 meetings @ $8.00	"	$ 88.00
L. Hughes	11	"	88.00
R. W. Speck	11	"	88.00
R. M. Gillespie	11	"	88.00
J. H. Elliott	11	"	88.00
R. K. McMillan	9	"	72.00
T. Sills	11	"	88.00

Carried.

The Clerk was instructed to write to the Ontario Board of Education regarding added protection to the children attending the school at the Staff House, Lakeshore Road and Third Line East.

The meeting adjourned at 5:35 p.m.

.....Jackson.....

REEVE

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CLERK

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Cooksville, Ontario,
July 9th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, July 9th, 1956.

All members of Council were present. Reeve Thomas Jackson presided.

The minutes of the meeting held on July 4th were presented and were approved as presented.

The following members of the Staff were present:
Messrs. G. L. McGill, H. E. Stewart, W. J. Hare, M. D. Henderson, I.D. McCormick, and G. A. Rankin.

The following correspondence was presented to Council for consideration:

Township of Toronto Police Department re Police Chief's convention, at Calgary.

Township of Toronto Works Department re Air Conditioning duct work and intercommunication system for new Works Building.

Canadian Federation of Mayors and Municipalities re submission to Royal Commission on Canada's Economic prospects.

Township of Toronto Planning Board re amounts to be paid in lieu of 5% dedication of land re Calvert and McKee Subdivisions.

Whitehall Pharmacal (Canada) Limited re street names for Industrial Road between Maines Road and Second Line East.

A. V. Roe Canada Limited re extension of time re agreement in connection with sewage plant.

Toronto West Presbytery of the United Church re access to Bethany Church Cemetery.

Public Utilities Commission of the Township of Toronto re agreement regarding grants to Commission.

Deputy-Minister of Highways acknowledging our letter re speed zoning, etc.

Public Utilties Commission of the Township of Toronto re sale of land to the Department of Highways for road widening on #2 Highway.

Sanderson Aircraft Limited re bulk sales act.

Township of Toronto Planning Board re application by Nels Warren, part lot 6, Plan D-26, for a change in the Official Plan.

Township of Toronto Planning Board re application of Rosenberg and Baskin, for a change in the Official Plan, on Lots 8, 9, & 10, Plan 308.

Township of Toronto Planning Board re application of George Kallen, part Lot 30, Con. 2, SDS, for a change in the Official Plan.

Township of Toronto Planning Board re application to Nick Uditsky, part Lot 28, Con. 2, SDS, re change in the Official Plan.

Township of Toronto Planning Board re application of F. W. Burge, Lot 4 Plan 332, re change in Official Plan.

Township of Toronto Planning Board re requirements regarding Bolton, Ellis, Weaver Subdivision, part Lot 24, Con. 2, SDS, and Lots 1 & 2, Plan 398.

Township of Toronto Planning Board regarding requirements for Skinner Subdivision, part Lot 3, Range 2, CIR.

Public Utilities Commission of the Township of Toronto re watermain construction, Fifth Line West.

Metropolitan Toronto Planning Board re street name.

The following tenders were received for the supply of One Four Door Sedan:

Bruce MacDougall Motors Ltd., Chevrolet		$2100.00
Midtown Motors, Studebaker		$2069.00
Denny Motor Sales, Chevrolet		$2100.00
Moore Hawley Motors Ltd., Pontiac		$2130.00
A. D. Gorrie & Co. Ltd., Chevrolet		$2027.75
Cooksville Motors, Dodge	8 Cylinder	$2200.00
	6 Cylinder	$2150.00
Ken Scott Motors, Plymouth		$2094.00
Del Bodkin Motors, Chevrolet		$2050.00
Port Credit Motors Limited, Meteor		$1969.00
Elmwood Motors Limited, Ford,	8 Cylinder	$2124.00
	6 Cylinder	$2028.00

A By-law to amend the Zoning By-law #1614, was read a first, second, and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2111.

A By-law to appoint an Administrator for the Municipality of the Township of Toronto, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2112.

The following persons appeared before the Council during the session:
Mr. R. H. Watson representing Mr. A. J. Thorne, re proposed subdivision. This subdivision was originally approved as a six lot subdivision, however, when the surveyor drew the plans it was drawn for 13 lots, three of which cannot be built upon at the present time. This was dealt with by resolution.
Mr. R. H. Watson also appeared on behalf of Mr. Harold Robins re division of land on part of lot 5, Con. 1, SDS. The proposed purchaser is purchasing a block of land from Mr. Laughton and is also purchasing a parcel from the Robins in order to obtain access from the Third Line East to the Laughton property. It was suggested that there should be no objection to the required division of the Robin's property provided that the lot and property and that portion being purchased from Robins be all put into one deed by the purchaser.
Mr. A. E. Crookes re various Township matters.

The Clerk was instructed to obtain an opinion from the Solicitor regarding the grant in lieu of taxes from the Federal Government.

It was decided to hold a License Committee Meeting on Wednesday, July 11th at 8 p.m. and a Development Committee meeting, on Friday, July 13th at 9:30 a.m.

The Clerk was instructed to obtain information re the Hillcrest School at Clarkson.

The following resolutions were presented to Council for consideration:

McMillan & Sills #324

And Resolved that the tender of "The Port Credit Motors Limited" in the amount of $1,969.00 for the purchase of one Four Door Sadan, be accepted, this tender being the lowest received.

Carried.

McMillan & Sills #325

And Resolved that the Works Department purchase an Executone Intercommunication System for Phases 1 and 2 of the Works Department Building in the amount of $819.00 subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Sills #326

And Resolved that the existing Multiplate pipe arch on Fifth St. West of Cawthra Road be extended 8' by Day Labour, at an estimated cost of $835.00 as provided for in the Works Department Budget, and subject to the necessary approval of the Department of Highways.

Carried.

Sills & McMillan #327

And resolved that Chief Constable McGill be authorized to attend the Convention of The Canadian Association of Chiefs' of Police in Calgary on September, 4th, 5th, 6th, and 7th, 1956.

Carried.

McMillan & Sills #328

And Resolved that the quotation of Branall and Co. Construction Ltd. for asphalting Intersections, at the price of $12.20 and $13.60 per ton, in accordance with our Contract No.32-56, and subject to the necessary approval of the Department of Highways, be approved, this quotation being the lowest received.

Carried.

McMillan & Sills #329

And Resolved that the Works Department accept the tender of McArthur-MacKinnon Limited in the amount of $1,850.00 for the installation of air conditioning duct work in the new Works Department Building subject to the approval of the Department of Highways on $500.00 of the above amount, this being the cost for installing the duct work in phases 1 and 2.

Carried.

Hughes & Gillespie #330

And Resolved that the application of George Allen for an amendment to the Official Plan, Part Lot 30, Con. 2, SDS, residential to commercial be approved.

Carried

Speck & Gillespie #331

And Resolved that the application of Nick Uditsky for an amendment to the Official Plan, Part Lot 29, Con. 2 SDS, residential to commercial, be refused.

Carried.

Speck & Gillesipie #332

And Resolved that the application of F. W. Burge, for an amendment to the Official Plan, Lot 4, Plan 732, residential to commercial be refused.

Carried.

Hughes & Speck #333

AndResolved that the application of Nels Warren for an amendment to the Official Plan, Lot 6, Plan D-26, residential to industrial, be approved.

Carried

Hughes & Speck #334

And Resolved that Council request the Planning Board not to consent to any applications for exemptions submitted after July 4th, 1956, that create any new residential building lots in the Township of Toronto.

Carried.

Speck & Gillespie #335

And Resolved that Council request the Planning Board not to process any subdivisions after July 14th, 1956, until further notice.

Carried.

Hughes & Speck #336

And Resolved that the Council recommend to the Minister of Planning and Development that the proposed plan of subdivision of Kenneth Skinner Estate, File T-8421, receive draft approval, subject to the conditions listed by the Township of Toronto Planning Board.

Carried.

Elliott & Gillespie #337

Resolved that plan T-9135 of Mr. A. J. Thorn be released as per plans submitted for 10 lots only, providing that all new engineering requirements apply and subject to approval of all departments.

Carried.

The meeting adjourned at 4:35 p.m.

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July 16th, 1956.
Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, On Monday, July 16th, 1956.

All members of Council were present. Reeve T. Jackson presided.

The following members of the Staff were present: Messrs. Henderson, McGill, Hare, Bacon, Harrison, Kilner, Reddington.

The meeting opened at 1:30 p.m.

The minutes of the meeting held on July 9th, 1956, were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Department of Transport, Malton Airport, re Garbage collection.

Township of Toronto Works Department re road closing, Department of Transport expropriation, Malton Area.

Department of Planning and Development re approval of amendment #42 to the Official Plan.

Department of Planning and Development re approval of amendment #41 to the Official Plan.

Bouck, Hetherington & Fallis requesting Township to close part of 4th Line East.

Jackson, Partridge, Van Every & Watson re Cooksville United Church property.

Jackson, Partridge, Van Every & Watson re Zoning By-laws #1962, 2060, 2061, 2064, 2065, 2066, 2072, 2084, 2110.

Jackson, Partridge, Van Every & Watson re Zoning Amendment By-law #2069.

Gore & Storrie Ltd. report re sanitary sewers in Malton.

G. S. Shipp & Sons Ltd. re Council policy regarding residential credits.

McMaster, Montgomery & Company re by-law for Malton Sewage Treatment Plant.

Township of Toronto Ratepayers Association re meeting to be held on July 26th, Lorne Park School.

Canada Brick Ltd. re proposed high school on property presently owned by the Brick Company.

Township of Toronto Planning Board re C. Miszczuk Subdivision T-9159 and A. J. Thorn Subdivision T-9135.

Township Toronto Planning Board re Bolton, Ellis, Weaver Subdivision, T-9911.

Township of Toronto Planning Board re application of Franze Brothers for a change in the Official Plan on Lots 1 & 2, Plan 375.

Township of Toronto Planning Board re application of Mr. J. H. C. Roberts for a change in the Official Plan, re part Lot 13, Plan E-23.

Ontario Labour Relations Board re request for conciliation service.
Wm. A. E. Sheppard re Lorian Holdings Ltd. proposed subdivision.
Streetsville Public School Board re condition of Fifth Line.
Street Naming Committee re proposed changes in street names.
Ontario Municipal Board re debentures for construction of watermains, reservoirs and pumping stations.
Department of Highways re speed zoning.
Ontario Municipal Board re appointment for hearing in connection with amendment #38 to the Official Plan.
Canada Brick Ltd. re invitation to Council to visit plant.
Public Utilities Commission re property being expropriated by the Department of Highways across the front of the pumping station site on the south side of #2 Highway, west of Port Credit.

A petition was received from some 85 residents of Lakeview regarding train whistling. This was dealt with by by-law.

Mr. Raynor and others appeared before Council regarding conditions at the West End Motors Trailer Camp. The Clerk was instructed to inform the Peel County Health Unit in this matter.

It was pointed out to the Delegations that several of the items mentioned were matters between the Trailer Camp Operator and themselves, and in which the Municipality had no part.

Mr. Friedman and Mr. Strazdas appeared regarding the division of certain land, a portion of which they had agreed to purchase. These gentlemen were advised that the resolution of Council regarding division of land would not apply in their case.

Mr. B. H. L. Symmes appeared on behalf of one of the vendors.

Mrs. Helen Horrigan, representing the Federation of Women Voter's requesting information regarding the meeting of the South Peel Board of Education and the information which the Federation had requested from the Board.

Mr. A. E. Crocker re several Township matters.

Mr. Whistance-Smith re proposed service station on south side of Dundas Street at Summerville. Mr. Smith claimed that an error was made in processing a change of zoning on the zoning map. A letter is to be sent to the Department of Planning and Development in this matter.

Mr. C. Miszczuk re changing of jog in a road in his proposed subdivision and the necessity of moving a cottage. After a considerable discussion Mr. Miszczuk was advised that he would have to either have the house moved to a new location or have it demolished and straighten the jog in the road.

The following tender was received for the operation of the Erindale Park Refreshment Booth.

Mr. Bradbury.

1. Township to receive 10% of profits if profits are $200 or less.
2. Township to receive 20% of profits if profits are between $200 and $500.
3. Township to receive 25% of profits if profits are over $500. Minimum payment to be $15.00.

It was pointed out that it was impracticable for the Municipality to enter into such an agreement and it was suggested that Mr. Hare contact Mr. Bradbury in an effort to obtain a firm price.

By-law #2070 being a by-law to authorize the purchase of certain property from the Cooksville United Church, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

A By-law toestablish certain land as a Municipal Highway and to name such land was presented for a third reading, at which time this by-law was objected to by Mr. E. C. Gerhart, representing the Orr Estate, present owners of the land, through which the road will pass, objected to the by-law and requested that reading of the same be deferred until after August 20th, on whichdate there will be a hearing before the Ontario Municipal Board regarding the proposed subdivision on this property.

Mr. H. M. Harrison representing the proposed purchasers of the property(Corsair Developments Ltd.) re-iterated Mr. Gerhart's request, for deferment after August 20th and also each to be placed on record as requesting that the Orr Property be re-zoned commercial. Mr. E. G. Fleming representing British-American Oil Company Ltd. spoke re the proposed B-A expansion.

A By-law to authorize the execution of an agreement with the Department of Highways of the Province of Ontario, was read a fir t, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2113.

A By-law to authorize the construction of sewage works consisting of a sewage treatment plant on lands somewhere within Lots 31 to 35 inclusive, Concession 3, South of Dundas Street and the construction of an outlet pipe therefrom and imposing a rate upon the owners or occupants of lands who may derive a benefit from the work sufficient to pay the entire cost thereof, at an estimated cost of Six Hundred and Thirty-five Thousand Dollars. ($635,000.00), was read a first and second times, The Clerk being instructed to have the same forwarded to the Ontario Municipal Board for approval.

A By-law to prohibit the sounding of railway engine whistles in respect of certain highway crossings in the Township of Toronto, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2115.

A By-law to amend the Zoning By-law No. 1614, was read a first, second, and third times , finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2116.

A By-law to amend the Zoning By-law No. 1614, was read a first, second, and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2117.

A By-law to amend the Zoning by-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2118.

A By-law to amend the Zoning by-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2119.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2120.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk Corporate Seal attached thereto and numbered 2121.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2122.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2123.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2124.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2125.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2126.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2127.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and theClerk, Corporate Seal attached thereto and numbered 2128.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2129.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2130.

A By-law to amend tne Zoning By-law No. 1614, was re d a first, s econd and third times, finally pas ed, signed by the Reeve and the Clerk, Corporate Seal attached thereto an numbered 2131.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2132.

A By-law to amend tne Zoning By-law No. 1614, was re d a first, s econd and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal a ttached there to and numbered 2133.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk Corporate Seal attached thereto and numbered 134.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and tne Clerk, Corporate Seal attached thereto and numbered 2135.

A By-law to amend tne Zoning By-law No. 1614, was re d a first, second and third times, f nally pas ed, signed by the Re ve and tne Clerk, Corporate Seal attached thereto and numbered 136.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, f nally pas ed, signed by the Reeve and tne Clerk, Corporate Seal attached there to and numbered 2137.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and tne Clerk, Corporate Seal attached thereto and numbered 2138.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, fina ly passed signed by the Reeve and tne Clerk, Corporate Seal attached there to and numbered 2139.

A By-law to amend the Zoning By-law No. 1614, was re d a first, second and third times finally passed, signed by the Reeve and tne Clerk, Corporate Seal attached the reto and numbered 2140.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk Corporate Seal attached thereto and numbered 2141.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by tne Reeve and the Clerk, Corporate Seal attached thereto and numbered 2142.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and tne Clerk, Corporate Seal attached thereto and numbered 2143.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second, and third times, finally passed, signed by tne Reeve and the Clerk, Corporate Seal attached thereto and numbered 2144.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and tne Clerk, Corporate Seal attached thereto and numbered 2145.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve, and the Clerk, Corporate Seal attached thereto and numbered 2146.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second, and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2147.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2148.

A By-law to amend the Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2149.

A By-law to amend tne Zoning By-law No. 1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2150.

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Mr. T. Harrison, License Inspector, appeared before Council regarding the request of Majestic Contractors Limited, to allow thirty or forty workmen's trailers to be located in the Municipality while working on the Pipe Line from Waterdown to Port Credit. It was decided that if these trailers wish to come into the Township on a temporary basis, they will have to all be concentrated in one location, where ~~a suitable amount of land is~~ Facilities are available.

Mr. E. D. McCormick appeared before Council to discuss raises in pay for men who have been promoted in the Works Department. This matter was left ~~in abeyance~~. To be checked with Mr Hicks

The following resolutions were presented to Council for Consideration:

Speck & Elliott #338

Resolved that Council approve of the proposal of G. S. Shipp & Son Limited, to accept lots 19 and 20 of registered plan 545, in exchange for lot 12 which comprises the 5% dedication of the said plan providing that lots 19 & 20 are graded and levelled on a par with the other lots of the subdivision and provided that the Township is not involved financially with the drainage award on these 2 lots.

Carried.

Gillespie & Elliott #339

Resolved: That Mr. Hare, assisted by the Township Surveyor, look into the generous offer of Mr. Shrimpton to sell to the Township a parcel of lake front property situated in Lot 27, Conc.4, SDS, adjacent to the unopened road allowance between Con.'s 3 & 4, and to the existing lot owned by the Township,(Lot 1, Plan 468).

Carried.

Gillespie & Elliott #340

And Resolved that the application of Franze Brothers for a change in the Official Plan on Lots 1 & 2, Plan 375 from Residential to Commercial be deferred for further study.

Carried.

Gillespie & Elliott #341

And Resolved that the application of Mr. J. A. S. Roberts for a change in the Official Plan, part of Lot 13, Plan E-23, from Residential to Commercial, be deferred until the Cooksville Study is completed.

Carried.

McMillan & Speck #342

And Resolved that the Works Department issue a second call for tenders for the approached to the Base Line Bridge in accordance with the recommendation of the Department of Highways of Ontario.

Carried.

Hughes & Sills #343

And Resolved that the tender of Ugolini Contracting Company in the sum of $299,006.00 for the construction of the Sanitary Sewers in Malton, be accepted subject to the following conditions: (1) That the Ugolini Contracting Company provide a letter from the Bonding Company stating that they are willing, within one week, to supply a Bond for this contract (2) That within one week the contractor supply a letter from the suppliers of materials stating that they are willing to supply him without the Township requiring to finance the purchase. (3) That the General Construction Company be made a party to the contract, along with the Ugolini Contracting Company. (4) That the contract will be subject to the approval of the Ontario Municipal Board for the expenditure in excess of the estimated cost.

Carried.

Hughes & Speck #344

That the Ontario Water Resources Commission be requested to submit a proposal to the Township for the installation of a sewage treatment plant and trunk sewers to serve the area between the Etobicoke Creek and the Credit River.

Carried.

The meeting adjourned at 5:25 p.m.

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Cooksville, Ontario

July 23rd, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, July 23rd.

All members of Council were present. Reeve T. Jackson presided.

The meeting opened at 7:30 p.m.

The Minutes of July 16th were approved after two amendments had been made.

The following members of the Staff were present: Messrs. G. L. McGill, M. J. Bacon, A. T. Kilner, G. A. Rankin, E. C. Law, D. J. Reddington; Mr. A. Van Every, Township Solicitor was also present.

The following correspondence was presented to Council for consideration:

Township of Toronto Recreation Commission re proposed acquisition of marsh land along the Credit River from the C.N.R. Tracks to the Queen Elizabeth Way.

The Public Utilities Commission of the Township of Toronto engineering report on 12" watermain on Dundas Street East.

Hydro Electric Commission of the Township of Toronto re intersection lights.

Minister of Public Works re Orchard Grove Drainage project.

Ontario Municipal Association re convention.

Township of Toronto Recreation Commission re Erindale Park.

J. H. Sanderson re culvert on Broadmoor Avenue at Briarhill.

Municipality of Metropolitan Toronto re proposed sewage project released in part of the Township.

Department of Highways re construction of the 8th Street and Martin's Crescent.

Department of Highways re construction of concrete culvert, St. Mary's Ave.

Jackson, Partridge, Van Every & Watson re closing of roads intersecting new highway #401.

Public Utilities Commission of the Township of Toronto re Temberton proposed plan of subdivision.

Hydro Electric Commission of the Township of Toronto re street lights survey. Ward #1.

South Peel Board of Education re requesting the issue of debentures to cover cost of new schools.

Township of Toronto Works Department re Air Conditioning units for the new Works Department Building.

Department of Transport re watermains in expropriation area at Malton.

Board of Trustees, Malton Police Village re parking lots.

Department of Planning and Development re proposed sale of lots.

Public Utilties Commission of the Township of Toronto re engineering report on 6" watermain on Hillcrest Avenue.

Department of Labour re meeting of the conciliation officers.

Peel County Health Unit report re Pemberton proposed subdivision.

Public Utilities Commission of the Township of Toronto enclosing engineering report re 12" watermain on the Dundas Street East.

Public Utilities Commission of the Township of Toronto re engineering report on 6" watermain on Centre Road.

Public Utilities Commission of the Township of Toronto report on 6" watermain on Atwater Avenue from Canterbury Avenue easterly to Plan 512.

Township of Toronto Police Department re attendance of Patrol Sgt. A. E. Savage at Police Association Convention, Kingston.

Department of Planning and Development re Greenbelt Area on small tributary streams of the Credit River.

Township of Toronto Works Department report re proposed extension of 5th Street.

Petition of a number of Ratepayers in the Township of Chinguacousy to have their property changed from Township of Toronto School #1 to Chinguacousy West School Area.

The following persons appeared before Council during the session:

Mr. Sidney Ball re the dumping of sludge on property immediately to the north of his property on part Lot 15, Concession 1, N.D.S. Mr. Ball objected very strenously to this being done. It was decided that the Deputy-Reeve Hughes would take the matter up further with the Peel County Health Unit.

Canon G. F. Banks representing St. Peter's Anglican Church, Erindale re the establishment of a gravel pit operation on the Meadows property on the Streetsville Road. It was decided that Mr. Reddington and Mr. Van Every should proceed with the injunction against the operators of this gravel pit for contravening the Zoning By-law, if they do not discontinue the operations after being warned.

Mr. A. E. Crookes re various matters.

The following tenders were received for the construction of the Clarkson Sewage Disposal Plant:

A. E. Rule Limited		$384,635.00
Deposit Cheque	$20,000.00	
Schwenger Construction Limited		$377,751.46
Deposit Cheque	$19,000.00	
The Foundation Company of Canada Ltd.		$448,299.00
Deposit Cheque	$25,000.00	
James Kemp Construction Ltd.		$388,729.00
Deposit Cheque	$18,000.00	
Sir Robert McAlpine & Sons (Canada)Ltd.		$420,380.86
Deposit Cheque	$22,500.00	
Mathews Concrete Ltd.		$360,396.35
Deposit Cheque	$17,650.00	

The Clerk was instructed to forward the above tenders to Gore & Storrie for checking.

The following tenders were received for the supply of three Police Cruisers:

Elmwood Motors Ltd. (Fords)
$650 each plus Trade-In.

Del Bodkin Motors Ltd.
$872 plus trade-in on '56 Meteor, serial # 273AK56-158018
$897 plus trade-in on '56 Meteor, serial # 273AK56-158140
$872 plus trade-in on '56 Meteor, serial # 273AK56-158012

Cooksville Motors (Dodge V-8)
$750 plus trade-in '56 Meteor, serial # 273AK56-158140
$900 plus trade-in '56 Meteor, serial # 273AK56-158012
$900 plus trade-in '56 Meteor, serail # 273AK56-158018.

This was dealt with by resolution.

A By-law to set aside for specific purposes part of the monies received from subdividers, under agreements, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate seal attached thereto and numbered 2151.

A By-law to amend the Zoning By-law #1614, regarding Lots 128, 129 and 130, Plan 412, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2152.

A By-law to authorize the purchase of certain lands for Municipal purposes (Water Works Reservoirs) on part of Lot 32, Concession 1, S.D., was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2153.

There was considerable discussion regarding the by-law passed at the last meeting in connection with the division of property. It was decided that this by-law should not be forwarded to the Municipal Board for approval at this time, but should be held in abeyance.

It was decided that the inspectors under the Brucellisos Control Act should be paid mileage at the rate of 8¢ per mile.

It was decided that Council should meet on July 30th at 1:30 p.m.

During the month of August there will be two meetings, August 13th at 1:30 p.m., and August 20th at 7:30 p.m. The Clerk being instructed to advertise these dates in the newspapers.

The following resolutions were presented to Council for consideration:

Speck & Hughes #345

Whereas by reason of the rapid growth of population of the Township, the demand for Municipal services has increased the taxes to an alarming extent;

Therefore be it resolved that all proposed residential subdivisions of land in the Township are premature unless

(a) the applicant provides within the same Township Schoolarea or public school section industrial assessment at least equal in amount to the anticipated residential assessment in his proposed subdivision;

(b) the applicant provides all necessary municipal physical services to and within his proposed industrial and residential lands;

(c) the applicant enters into the then current engineering and financial agreements with the Corporation;

(d) the applicant satisfies such further requirements as may be appropriate in the circumstances.

Carried.

Elliott & Gillespie #346

Resolved that Mr. Kilner be and is hereby instructed to submit a report to council outlining the following information.

(1) The total number of acres of land developed by industry at present time.

(2) The average industrial assessment per acre of (1)

(3) The average amount of industrial land presently developed by industry required to provide a 50/50 Industrial - Residential ratio for the average size residential building lot.

Carried.

Sills & McMillan #347

And Resolved that Mr. D. J. Reddington be authorized to attend the

convention of the Ontario Municipal Association at Windsor and that his expenses be paid.

Carried.

McMillan & Sills #348

That the Works Dept. employ the necessary personnel for another land survey party that will devote its time to road widening.

Carried.

McMillan & Sills #349

And resolved that the Works Dept. be and is hereby authorized to have Martin's Camp Property cleaned up and levelled as per their estimate of $500.00.

Carried.

Elliott & Speck #350

That the Corporation apply forthwith to the Supreme Court of Ontario for an injunction to restrain the violation of the Zoning By-law by gravel pit business operations on parts of the Meadows property on lots 3 and 4 in the First and Second Ranges north of Dundas Street in the Hacey Tract on the Credit Indian Reserve, if the warning to stop is not complied with at once.

Carried.

Speck & Hughes #351

And resolved that the Hydro-Electric Commission of the Township of Toronto be and is hereby authorized to install street lights as per their letter of July 18/56, on Ward 1.

Carried.

Sills & McMillan #352

And resolved that the tender of Elmwood Motors Ltd. for the supply of 3 Ford Standard Sedans at a price of $650.00 each, plus trade-in as per their tender of July 23, 1956, be accepted.

Carried.

Hughes & Speck #353

And Resolved that the report of the Public Utilities Commission dated June 8th, 1956, covering the construction of a 6" watermain on Centre Road from the end of the existing water main at Lot 9, Plan 376, to Burnhamthorpe Road, a distance of 1770' at a cost of $7965.00 pursuant to Sec. 8 of The Local Improvement Act be adopted and the Clerk be authorized to advertise the proposed construction of same.

Carried.

Hughes & Speck #354

And Resolved that the report of the Public Utilties Commission dated June 8, 1956 covering the construction of a 6" watermain pursuant to Section 8 of The Local Improvement Act on Atwater Avenue, from Canterbury Ave. easterly to Reg. Plan 512, a distance of 250' at a cost of $1,100.00 be adopted and the Clerk be authorized to advertise the proposed construction of same.

Carried.

Hughes & Speck #355

And Resolved that the report of The Public Utilties Commission dated May 25, 1956, covering the construction of a 6" watermain on Hillcrest Ave., a distance of 360' at a cost of $1725.00, pursuant to Section 11 of The Local Improvement Act, be adopted.

Carried.

McMillan & Sills #356

And Resolved that the Works Department purchase one FD-150G General Electric Air Conditioning unit at a price of $5,525.00 and one FE-15J General Electric Air conditioning unit at a price of $1,350.00. And be it further resolved that the purchase of the F.E.-15J air conditioning unit be subject to the necessary approval of the Department of Highways of Ontario, this unit being for use in phases 1 and 2 of the Building.

Carried.

McMillan & Sills #357

And Resolved that a by-law be prepared to close the roads in Plan C-26 This is desirable since the Cooksville Company Ltd. has purchased all the lands surrounding these roads and the roads will therefore not now be needed.

Carried.

The meeting adjourned at 11:10 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
July 30th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, July 30th, 1956.

All members of Council were present. Reeve T. Jackson presided.

The meeting opened at 1:30 p.m.

The following members of the Staff were present: D. J. Reddington, G. A. Rankin, W. J. Hare, A. T. Milner, E. Halliday.

The minutes of the regular meeting, held July 23rd, 1956, were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

The Public Utilities Commission of the Township of Toronto re petitions for watermains in the Village of Erindale.

Department of Highways enclosing copy of audit report.

Maris Transport Ltd. re trees hanging over #2 Highway.

Gore & Storrie Ltd. re Clarkson Sewage Treatment Plant.

Central Mortgage and Housing Corporation re Economy Construction and Marvin Heights Subdivisions.

H. P. Langer re complaint regarding drainage.

Township of Toronto Works Department re proposed service road, south side #2 Highway.

Township of Toronto Planning Board re proposed access to property on south side of #2 Highway.

Malton Planning Board re pavement through Police Village of Malton and re the Four Corners in the Police Village of Malton.

Jackson, Partridge, Van Every & Watson re Zoning By-law #2116.

Cities Service Oil Co. Ltd. re North West Corner Dundas Street and Grenville Drive.

Department of Highways of Ontario replying to our letter of June 20th regarding the placing of calcium on the shoulders of the Highway.

Township of Toronto Works Department re Adamson's Lane.

Jackson, Partridge, Van Every & Watson re Pattison proposed subdivision.

Roy C. LaRose re property in Malton

Mr. Fred Williams re proposed pathway to Owenwood School

Mr. Iven M. McDougald re drainage in part Plan 323.

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Township of Toronto Works Department re construction of South Service Road of the Queen Elizabeth Way from #10 Highway to Stavebank Road.

Township of Toronto Works Department re construction of Third Line West 700' North from Meadowvale Side Road.

Township of Trafalgar re proposed meeting re re-zoning.

M. D. Henderson re extension of Fifth Street.

Department of Health re proposed sewage disposal plant for the Town of Brampton to be located in the Township of Toronto.

The following persons appeared before Council during the session:

Mr. J. G. Braithwaite and two representatives of the Majestic Contractors Ltd. who are installing a pipe line across the Township, regarding the use of Mr. Braithwaite's land as a works yard, in which there would be trucks and equipment and a trailer for a watchman and also a trailer for office use. Complaints have already been received regarding the use of this location for this purpose and it was finally decided to leave the matter in the hands of Mr. D. J. Reddington, to find a location which can be used.

Mr. H. E. Simpson regarding the proposed re-zoning of the Cliff Estate property on Dundas Street East. It was pointed out to Mr. Simpson that both Council and Planning Board had gone along with the proposed change but the same had not been approved by Metro Planning Board or by the Minister of Planning and Development. This matter is to be gone into further when the Cooksville Study is made.

Mr. R. H. Watson re the proposed Miszcsuk Subdivision. This was dealt with by resolution.

Mr. A. E. Crookes re various Township matters.

Mr. Enoch Myers re proposed zoning in the Malton Area.

The following tenders were received for the supply of 15 Park Benches:

James A. Moore and Company - 15 Park Benches - $765.00

The following tenders were received for the installation of a Tennis Court:

James A. Moore and Company

The supply and installation of a Tennis Court on Westacres Park

$1995.00

The following tenders were received for the supply of two row boats:

Picket's Television & Marine	$475.00

The following tenders were received for the supply of 1 Power Mower:

F. Manley & Sons Ltd.	
1 Toro 31" whirlwind mower	$722.50
A. E. Joslin Machinery & Equipment Ltd.	
1 31" Toro Whirlwind	$782.55
Duke Lawn Equipment Ltd.	
1 Kut Kwick Mower 36"	$620.00
Big Snapper Model 8HP36	$940.00
Big Snapper Model 8HP36S	$1090.00
Maltby's Hardware and Distributing Company	
1 Toro Power Mower 31" cut	$775.50

The following tenders were received for painting of the Malton Community Hall: (CHMC)

D. T. Easton	$818.00
L. Robinson	$375.00
N. Cloughley	$655.00

A By-law to authorize an agreement with Peel Construction Co. Ltd., for the construction of the South Service Road as set out in contract #38-55, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2154.

A By-law to repeal By-law #2116, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2155.

Council adjourned at 4:10 p.m.

Council reconvened at 4:25 p.m.

Mr. George Rankin, Deputy Township Engineer, sought direction from Council regarding the drainage award being carried out by Mr. S. W. Archibald. Council requested the Clerk, to contact Mr. Archibald to ascertain when we may expect a report, and place a deadline for completion of September 1st.

Mr. Rankin addressed Council regarding the contract for the construction of the Malton Sewers. Mr. Rankin contacted Gore & Storrie during the meeting and Mr. Argo stated that Mr. Ugolini is still unable to secure the necessary bond for the performance of his contract. Mr. Ugolini has not been formerly advised by Mr. Argo that his tender is receiving consideration of Council and Council granted Mr. Ugolini 7 days longer to procure the necessary Bond. If he is unable to secure the bond further direction will be obtained from Gore & Storrie.

Reeve Jackson stated that several members of Council had been out on a tour of inspections of the Lakeview Golf Club with Mr. Purtle. Mr. Purtle has been advised by his doctor that he must relinquish his business activities and he would like to have the Township operate the Club on a rental basis at the present time and eventually purchase the Club. This matter is to be further investigated by the Township Recreation.

There was a discussion regarding the proposed commercial subdivision of Bolton, Ellis, Weaver regarding the proposed road widening; it was suggested an easement be taken in place of the usual dedication. The easement would be 10' in width. This matter was dealt with by resolution.

The following resolutions were presented to Council for consideration:

Gillespie & Elliott #358

Resolved: That the proposed subdivision of Mr. Miszczuk be approved as to 27 lots (as originally approved) with the remaining lands shown thereon as Blocks and that Mr. Miszczuk be granted an extension of 60 days from August 15th, 1956, to finalize the processing of the said Blocks so that the said blocks may be shown as lots and registered as part II of the said subdivision.

Carried.

Gillespie & Elliott #359

And Resolved that Council request the Minister of Planning and Development to grant draft approval to the proposed plan of subdivision of E. S. Pemberton, File T-7680, subject to the conditions listed by the Township of Toronto Planning Board.

Carried.

Speck & Hughes #360

And Resolved that the Treasurer be and is hereby authorized to pay the following re special Council meetings for the month of July, 1956.

Reeve Jackson	12	meetings	@ $8.00	$96.00
Deputy Reeve Hughes	12	"	"	96.00
Councillors Speck	12	"	"	96.00
" Gillespie	12	"	"	96.00
" Elliott	12	"	"	96.00
" McMillan	9	"	"	72.00
" Sills	16	"	"	128.00

Carried.

Sills & Elliott #361

And Resolved that the Malton Zoning By-law be forwarded to Mr. Don Stede for final drafting.

Carried.

Gillespie & Elliott #362

Resolved: That the Zoning Commissioner together with the Township solicitor prepare a by-law for the demolition of two condemned buildings at or about 1484 Indian Grove and to fill up and seal in an abandoned well situate in the basement of one of such buildings.

Carried.

Hughes & Speck #363

And Resolved thatthe taxes of A. Viney, Lot A, Plan 328, 129 Pinewood Trail, be directed from the Lakeview Separate School Board tothe South Peel Board of Education, pursuant to Section 64 of The Separate Schools Act.

Carried.

Speck & Hughes #364

Be it resolved that the purchase of land and the construction of Fifth Street to Haig Blvd. be financed in the followin way. (1) $5000.00 from Current funds as provided for in 1956 Road Budget (2) Balance of purchase to be an advance from Development Fund to be replaced by Parks Capital Funds when available.

Carried.

Sills & McMillan#365

Resolved that Mr. George Moroz be employed as a Draftsman in the Assessment Dept. as recommended by the Hiring Committee and as provided for in the Assessment Dept. budget at a salary of $2820.00.

Carried.

Speck & Hughes #366

And Resolved that the Clerk be and is hereby authorized to call for tenders for the printing of the 1956 Voters' List.

Carried.

Speck & Hughes #367

And Resolved that the Clerk be and is hereby authorized to prepare the Voters' List in alphabetical Form.

Carried.

Speck & Hughes #368

And Resolved that the Taxes of Guglieno Basso, Agnes Street, Cooksville, Ontario, Lot 47, C.O.S., to be directed from the South Peel Board of Education to the Cooksville Separate School, pursuant to Section 64 of the Separate School Act.

Carried.

Speck & Hughes #369

And Resolved that the Taxes of V. Tabijanich, 3194 Parker Blvd., Cooksville, Ontario, part Lot 7, Plan B-25, to be directed from the South Peel Board of Education to the Cooksville Separate School, pursuant to Section 64 of the Separate School Act.

Carried.

Speck & Hughes #370

And Resolved that Council approved of the Department of Highways proceeding with the construction of the proposed Service Road on the south side of No. 2 Highway, subject to the conditions as set out in Mr. McCormick's letter to Council dated July 23, 1956.

Carried.

Hughes & Speck #371

And Resolved that the Third Line West, north of the Meadowvale Side Road be reconstructed for 700 feet, by day labour at estimated cost of $3500.00 as provided for in the Roads Budget subject to the necessary approval of the Department of Highways.

Carried.

McMillan & Sills #372

And Resolved that Monday, August 6th, be and is hereby declared a civic holiday, in the Township of Toronto.

Carried.

McMillan & Sills #373

And Resolved that the Treasurer be and is hereby authorized to pay the following re Inspection Services under theBrucellosis Control Act:

E. V. Parkinson:	92 Inspections @ .25¢	=	$23.00	
Mileage	100 Miles @ .8¢	=	8.00	Total $31.00
T. Reeves:	118 Inspections @.25¢	=	$29.50	
Mileage	125 Miles @ .8¢	=	10.00	Total $39.50
Carman Johnson:	69 Inspections @ .25¢	=	$17.25	
Mileage	75 Miles @ .8¢	=	6.00	Total $23.25
Arthur Culnan:	195 Inspections @ 25¢	=	$48.75	
Mileage	160 Miles @ .8¢	=	12.80	Total $61.55

Carried.

McMillan & Sills #374

That the Peel County Health Unit Plumbing Department inspect and test all new storm sewer connections in the Township.

Carried.

Speck & Hughes #375

And Resolved that the Treasurer be and is hereby authorized to pay the following re Regular Council meetings for July, 1956:

Reeve Jackson	6 meetings @	$12.00	$72.00
Deputy ReeveHughes	6 "	" "	72.00
Councillor Speck	6 "	" "	72.00
" Gillespie	6 "	" "	72.00
" Elliott	6 "	" "	72.00
" McMillan	5 "	" "	60.00
" Sills	5 "	" "	60.00

Carried.

Elliott & Gillespie #376

And Resolved that Council request the Minister of Planning and Development to grant draft approval to the proposed plan of subdivision of J. Axler, File T-8876, subject to the conditions listed in by the Township of Toronto Planning Board and also subject to clarification of the five(5) percent. dedication.

Carried.

Speck & Hughes #377

And Resolved that the report of the Public Utilities Commission dated June 8, 1956, covering the construction of a 12" watermain on Dundas St. E. from the Holbeck Property to Etobicoke Township Boundary, a distance of 655 feet at a total cost of $6,520.00 pursuant to Section 11 of The Local Improvement Act, be adopted, subject to the Township of Etobicoke doing the same and being in a position to supply water to Toronto Township in any emergency.

Carried.

Hughes & Speck #378

And Resolved that Council request the Minister of Planning and Development to grant draft approval to the proposed commercial plan of Bolton, Ellis, Weaver, File T-9911, subject to the conditions listed by the Township of Toronto Planning Board.

Carried

McMillan & Sills 379

And resolved that the Engineering Dept. construct the portion of Selsey Drive abutting the Maren property, at an estimated cost of $500.00.

Carried.

Sills & McMillan #380

And Resolved that Official Plan Amendment Number 3, Malton Planning Area, be approved.

Carried.

Sills & McMillan #381

Whereas the Assessment Commissioner has recommended that a Quantity Estimator is more urgently required at this time than an Assessor Grade III and whereas trained QuantityEstimators are virtually impossible to obtain and whereas Quantity Estimators are essential in the computation of industrial assessment.

Therefore be it resolved that Mr. Jack Ross be employed as a Draftsmen pro-tem while being trained in the elements of Quantity Estimating. This being recommended by the Hiring Committee and funds being available in the Assessment Dept. budget. To be hired at a salary of $3250.

Carried.

Carried.

Speck & Hughes #383

That the tender of James A. Moore for the supply and delivery of 15 park benches at a cost of $765.00 be accepted for the Parks & Recreation department, Township of Toronto.

Carried.

Speck & Hughes #384

Resolved that the tender of Picketts Television & Marine for the supply & delivery of two row boats as per letter of July 24 be accepted at a cost of $475.00 for the Parks & Recreation Department Township of Toronto.

Carried.

Speck & Hughes #385

Resolved that the tender of F. Manley & Sons for the supply & delivery of one only Toro 31" Whirlwind power mower as submitted July 13, 1956, be accepted at a cost of $722.50 for the Parks & Recreation department, Township of Toronto..

Carried.

Speck & Elliott #386

And Resolved that the Malton Sanitary Sewers be re-tendered.

A recorded vote was requested on this resolution, the results being as follows:

Yeas: Elliott, Speck.

Nayes: Hughes, Jackson, McMillan, Sills

The motion was lost.

The meeting adjourned at 5 p.m.

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REEVE.

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CLERK

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Cooksville, Ontario,
August 8th, 1956.

Minutes of a special meeting of Council held in the Committee Room, Municipal Offices on the above date, 9:45 a.m.

This meeting was called for the purpose of opening tenders received for the construction of the Base Line Bridge Approaches.

The following members of Council were present:

Deputy Reeve Hughes, Councillors Gillespie, McMillan and Speck.

The following tenders were opend at this meeting.

Cook Paving Company Limited

Tender	$ 51,861.30
Deposit Cheque	2,593.07

Curran and Briggs Limited

Tender	$ 55,987.72
Deposit Cheque	2,800.00

Armstrong Bros. Company Limited

Tender	$ 51,264.40
Deposit Cheque	2,563.22

A. E. Rule Limited

Tender	$ 51,674.60
Deposit Cheque	2,750.00

The above tenders were referred to the Engineering Department for a report which will be presented to Council at the regular session on Monday, August 13th.

Council adjourned at 10:00 a.m.

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REEVE

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Deputy CLERK

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August 13th, 1956,

Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, August 13th at 1:30 p.m.

All members of Council were present for this meeting.

The following members of the Staff were present: D. J. Reddington. M. J. Bacon, G. L. McGill, E. D. McCormick, M. D. Henderson, and A. T. Milner.

The minutes of the regular meeting of July 30th and a special meeting of August 8th were adopted.

The following correspondence was presented to Council:

Township of Toronto Planning Board re Official Plan application of Hubland Developments, Lot 22, Plan E-26. Application deferred until Cooksville Area Study is completed.

Township of Toronto Planning Board re application for an Official Plan Amendment made by H. J. Campbell, Dundas Street, West, part Lot 17, 18, application deferred until the Cooksville Area Study is completed.

Township of Toronto Planning Board re the application Canadian Petrofina for an amendment to the Official Plan, part Lot 6, Con.1-NDS, refused - see resolution.

Township of Toronto Planning Board re application for an amendment to the Official Plan, Dominion Skate Company, Lot 2, Plan K-22. The Township to request the Minister of Planning and Development to withdraw Submission #43.

Township of Toronto Planning Board re application for an Official Plan amendment, W. E. Marshall, Part Lot 2, G-13, Clarkson Road; refused - see resolution.

Township of Toronto Planning Board re application for an Official Plan amendment, J. D. Nesbitt, part Lot 15, Con. 2-NDS; refused - see resolution.

Township of Toronto Planning Board re application for an Official Plan amendment, J. Mallin, Lot 17 & 18, Plan 446, Dundas Street, East; deferred until Service Station Study completed by Planning Board.

Township of Toronto Planning Board re application for an Official Plan amendment, Elmore Craig, part Lot 5, Con.2-SDS, South East corner Queen Elizabeth Way, South Service Road; refused - see resolution.

Township of Toronto Planning Board re Official Plan application North Peel Developments, part Lot 3 & 4, Conc. 4-WHS; refused - see resolution.

Township of Toronto Planning Board re application of Principal Investments Ltd., part Lot 6, Conc.2-SDS, portion of Dixie Plaza property; refused - see resolution.

Mr. E. Chamberlain, Thompson Street, Erindale, re poor drainage on Thompson Street, referred to Township Engineers for report.

Peel County Health Unit re lands owned by Mr. Victor & Mr. Kenneth Robinson, north half of Lot 37, Plan D-23, Northmount Ave., complaining of open basement, which is full of stagnant water. M.O.H. to request permission from Minister of Planning and Development to fill in the excavation.

Kiwanis Club of Clarkson - Lorne Park re adequate warning lights of dangerous school crossing intersections; referred to Traffic Safety Council.

Lloyd Wickett, 1495 Applewood Road, regarding poor drainage condition; referred to Engineers for investigation and report.

Township of Toronto Street Naming Committee requesting that Vicki Avenue by changed to Lambeth Drive. Approved by Council, change to be included in next street name change by-law.

Gore & Storrie re the Malton Sanitary Sewers and Ogolini Contracting Ltd.,

Department of Planning and Development re sale of lands accepted by Township of Toronto pursuant to the Planning Act.

Jackson Partridge, Van Every & Watson, re purchase of Cooksville United Church by the Township of Toronto, agreement to be prepared, outlining conditions of purchase as soon as possible.

Township of Toronto Ratepayers Association enclosing resolution passed by the Association at their meeting on July 26th, 1956.

Arrow Cartage Company asking for support at their hearing regarding bus service. D. J. Reddington to attend this hearing on September 19th, on behalf of the Township.

Gore & Storrie reporting on tenders received for the construction of the Clarkson Sewage Treatment Plant referred to the Development Committee and Engineers.

National Union of Public Service Employees advising that Local 42, Works Division have rejected the conciliation officers report and submitting counter proposal.

C. S. Patterson, Secretary, Streetsville Public School, extending an invitation to the Roads Committee to attend their meeting on Tuesday, August 14th, 1956, to discuss road conditions.

Township of Toronto Works Department reporting re tenders receiv d for the construction of the Base Line Bridge approaches. Se Resolution.
Township of Toronto Works Department re steel for Second Storey extensions to the Cooksville Fire Hall.

D E P U T A T I O N S:

A. J. C. O'Marra, representing Mr. J. Axler. Mr. O'Marra requested to have his client relieved of the normal subdivision levy due to increased cost of subdividing his 18 lots. The increased cost is due to extensive drainage works and he stated th t his client wo ld be willing to pay the difference in cash. Council advised Mr. O'Marra that all existing conditions must be met and no redress.

Mr. H. Metcalf re Whaley Subdivision. Mr. Whaley and his Solicitor charged that discrimination wasbeing practised by the Peel County Health Unit in not allowing his proposed subdivision to proceed.

W. L. A. Pope, G. S. Shipp & Son, Ltd., regarding their proposed plan of subdivision on the Kennedy Property. Mr. Pope Stated that their firmshould receive Industrial credits on the 17 acre parcel of industrial land owned by them in the Dixie Area and thought their plan should be processed immediatdy by the Planning Board. He also stated that the Township should proceed to procure the necessary easements required for servicing, the easements to be obtained at the subdividers expense. Council advised Mr. Pope that all Developments will have to proceed on a 50-50 basis and that the servicing costs of the Dixie Industrial Area must be reimbursed to the Township before any industrial credits maybe allotted. This mat er is to receive further study by the Develcpment Committee

Mr. Marsden appeared on behalf of Mr. Hendrick, owner of the proposed subdivision east of Burslem Road, Cooksville Area, this proposed plan has not been approved by the Peel County Health Unit and reports are to be obtained for the next meeting of the Development Committee.

The following by-law received three readings, was finally passed, and numbered as follows 2156

A By-law to authorize the execution of a grant of easement with G. S. Shipp & Son Limited.

The following by-law received two readings and it is to be forwarded to the Ontario Municipal Board for approval and is numbered 2157.

A By-law to authorize the borrowing of $338,000.00 upon debentures for the purposes of the South Peel Board of Education.

R E S O L U T I O N S :

Sills & McMillan #387

And Resolved that the Hiring Committee engage one Field Assessor, required as a replacement due to a resignation.

Carried.

Elliott & Gillespie #388

And Resolved that the Engineering Dept. order the necessary steel for the extension of the Cooksville Fire Hall from B. Protter Const. Ltd. at a cost of $2,080.00, with delivery being made in two weeks.

Carried.

Elliott & Gillespie #389

And Resolved that the Public Utilities Commission be authorized to negotiate with the Township of Etobicoke to seek their approval of the construction of a watermain to connect with a proposed watermain to be constructed in the Township of Toronto to theEtobicoke River, if possible the watermains to be constructed by both bodies simultaneously.

Carried.

Speck & Gillespie #390

And Resolved that the Official Plan Amendment application of Canadian Petrofina Ltd., part of Lot 6, Con. 1, NDS, requesting a change from residential to auto commercial be refused.

Carried.

Speck & Gillespie #391

And Resolved that the Official Plan Amendment application of W. E. Marshall, part Lot 2, Plan G-13, requesting a change from Residential to Commercial, be refused.

Carried.

Speck & Gillespie #392

And Resolved that the Official Plan application of Elmore Craig, part Lot 5, 2S, requesting a change from residential to automobile commercial, be refused.

Carried.

Speck & Gillespie #393

And Resolved that the Official Plan application of Principal Investments , part Lot 6, 2S, requesting a change from C-2 to Automobile Commercial be refused.

Carried.

Sills & McMillan #394

And Resolved that C. Feat, O.L.S. be authorized to negotiate with Mr. Ball, for the purchase of land for a Sewage Pumping Station, the price not to exceed $50.00 per foot frontage.

Carried.

Speck & McMillan #395

And Resolved that Mr. Donald Steele be retained by the Townshipregarding the Ontario Municipal Board Hearing on Official Plan Submission No. 38 (Magee Property).

Carried.

Speck & Elliott #396

And Resolved that Mr. Donald Steele be retained by the Township in the matter of the Village of Streetsville's application for approval of their Zoning By-law No. 1202, before the Ontario Municipal Board.

Carried.

Speck & Hughes #397

And Resolved that John Edward Ross, having completed more than two years of employment, be classified as a permanent employee for Unemployment Insurance purposes.

Carried.

Speck & McMillan #398

And resolved that Mr. Donald Steele be retained by the Township regarding the Ontario Municipal Board Hearing re Corsair Developments on August 20, 1956. This application is to be ~~approved~~ opposed by the Township.

Carried.

Sills & McMillan #399

And Resolved that Resolution No. 377 be rescinded.

Carried.

Speck & Hughes #400

And Resolved that the report of the Public Utilities Commission dated June 8th. 1956, covering the construction of a 12" watermain on Dundas Street East, from the Holbeck Property to Etobicoke Township Boundary a distance of 655 feet at a total cost of $6,520.00, pursuant to Section 11, of the Local Improvement Act, be adopted.

Carried.

Gillespie & Speck #401

And Resolved that Official Plan Submission No. 43, be withdrawn from the Department of Planning & Development.

Carried

Hughes & Speck #402

And Resolved that the Official Plan Amendment application of J. D. Nesbitt, part Lot 15, 2 NDS, requesting a change from the Agricultural to Industrial be refused.

Carried.

Speck & McMillan #403

And Resolved that the tender of Armstrong Brothers Company Limited in the amount of $51,264.40 for the approaches to the Base Line Bridge (Contract 36-56) be accepted subject to the approval of the Ontario Department of Highways.

Carried.

Gillespie & Speck #404

Be it resolved: That the Township purchase from Mr. Noel Shrimpton is lake front parcel of land, adjacent to that parcel of land already owned by the Township, at the price of $1,500.00 (such price to be sufficient to discharge any existing encumbrances and to give the Township a clear title), which purchase has been recommended by Township of Toronto Recreation Commission.

Carried.

Gillespie & Speck #405

Be it resolved: That the Township s top up and close a length of road, being the eastern extremity of the unused road allowance between Concessions 3 and 4, SDS, from Watersedge Drive and Lake Ontario, in order that the same may be used for park purposes in conjunction with the lake front lot now owned by the Township and a parcel of land being purchase from Mr. Noel Shrimpton.

Carried.

Speck & Hughes #406

And Resolved that D. J. Reddington represent the Township before the Ontario Municipal Board Hearing re application of J. R. Monks, for a Bus Franchise in the Township of Toronto.

Carried.

Sills & Gillespie #407

And Resolved that the Official Plan application of North Peel Developments part Lots 3 & 4, 4 WHS, requesting a change from Agricultural to Residential be refused.

Carried.

Sills & Hughes #408

That contract be entered into with Ugolini Contracting Company Limited and General Construction Company in the form of the agreement dated August 13th, 1956, and that the Reeve and Clerk shall execute the said agreement on behalf of the Corporation, provided that the final approval of the Ontario Municipal Board to the expenditure of the monies called for thereunder has been obtained.

Carried.

McMillan & Speck #409

And resolved that the Treasurer be authorized to pay May, 1956, Accounts in the amount of $244,641.16.

Carried.

McMillan & Speck #410

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for the month of July amounting to $79,354.25.

Carried.

A meeting of the Development Committee was arranged for Friday, August 17, at 9 a.m., at the Municipal Offices.

The Deputy-Clerk was instructed to press for the report on the C-20 Drainage Award from Mr. Arthur Death, O.L.S.

Council adjourned at 4:40 p.m. for a short recess and reconvened at 5 p.m., when general business was discussed.

Mr. McCormick requested direction as to the processing of Subdivisions included in the 550 Lot release, authorized by the 1955 Council. These proposed subdivisions are to be registered by August 15th, 1956. Mr. McCormick is to prepare a report for the Development Committee of all outstanding subdivisions being processed at the present time.

The Deputy-Clerk was instructed to procure a report on the purchase of the road allowance, Clarke property, Dixie, for the next meeting of Council.

The Ontario Fuel Board are to be notified that the Township require proper inspection of the pipe line presently being constructed across the Township.

The Board of Transport Commissioners are to be further advised regarding the necessity of a railway crossing inspection.

Mr. McCormick was requested to submit a progress report on the work of the Engineering Department to the 1st of August, 1956.

The meeting adjourned at 5:30 p.m.

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REEVE

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CLERK

August 27th, 1956.

A regular meeting of Council was held in the Council Chamber, Cooksville, on Monday, August 27th, 1956. All members of Council were present except Deputy Reeve Hughes. Reeve Jackson presided.

The meeting opened at 7:30 p.m.

The following members of the staff were present: Messrs Hill, Bacon, Law, McCormick, Rankin and Hare.

The minutes of the meeting held August 13th were presented and were approved as presented.

The following correspondence was presented to Council for consideration.

The Public Utilities Commission of the Township of Toronto re cost of servicing industrial property.

The Municipality of Metropolitan Toronto re proposed sewage treatment plant at Lakeview.

Township of Toronto Planning Board re application of Mr. . M. Moreland for a change in zoning of Part of Lot 29, Concession I S. D. S.

Parkinson, Gardiner, Roberts, Anderson and Conlin re Canadian Petrofina Limited and Principal Investments.

Cartwright and Sons Limited re advertisement for a Solicitor.

Law Society of Upper Canada re advertisement for a Solicitor.

South Peel Association for Retarded Childred re tag day.

Trans Northern Pipe Line re road crossing pipe line, (Industrial Road, Dixie).

George and N. B. Leaver re drainage.

C. Peat re Clarke and extension of Melton Drive.

Hugh Harrison re Municipal Board Hearing (Corsair Developments).

Etobicoke-Mimico Conservation Authority re proposed purchase of Hart Lake.

Department of Transport re closing of part of Britannia Side Road.

Hydro Electric Commission of the Township of Toronto re street lights on Camill[illegible] Road.

A. V. Roe (Canada) Limited re extension of provisions of paragraphs 1 and 3 of the agreement dated 6th June, 1955 for an additional 60 days.

McMaster, Montgomery and Company re Clarkson sewage disposal plant.

Petitions were received from residents of the new section of Jumna Avenue requesting "Not a Through Street" sign be posted and that the name Jumna be changed to avoid confusion and that the condition of the road be looked into. As this piece of road is still under the bond of the subdivider,

the Clerk was instructed to get in touch with the subdivider regarding this matter.

The following persons appeared before Council during the session.

Messrs. George and N. B. Leaver and Mr. Foster regarding the creek running through their properties. There is a report being prepared under the Municipal Drainage Act which takes in this creek. The Clerk was instructed to contact Mr. Death regarding the matter.

Messrs. Victor and Norman Clarke regarding the purchase of property from their mother, Mrs. Lydia Clarke, by the Township. An offer to purchase is to be submitted to Mrs. Clarke.

Mr. A. H. Burnell re the number of trailers to be allowed in the Township, also regarding fees charged in the parking lot at Malton Airport.

Mr. A. E. Crookes re grants in lieu of taxes on Federal Government property in the Township, also re system of grants for education and assessment and other Township matters.

Mr. Willard and deputation re the changing of the name of Birchwood Avenue. This matter is to be further considered by the Street Names Committee.

The following tenders were received for the printing of the 1956 Voters List:

Denby Duplicating and Supplies

4¢ per name for 175 copies of complete book plus 125 copies of Wards 1, 2 and 3 and 10 copies of Wards 4 and 5.

Letter Supply Company

3½¢ per name for 125 complete books and not over 175 copies of each ward.

A By-law to authorize the construction of sewage works consisting of a sewage treatment plant on lots somewhere within Lots 31 to 35 inclusive, Concession 3 S. D. S. and the construction of an outlet pipe therefrom and imposing a rate upon the owners or occupants on the lands who may derive benefit from the works sufficient to pay the entire cost thereof at an estimated cost of $635,000.00 was read a first and second times and numbered 2158, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the construction of watermains as local improvements on certain highways (Atwater Avenue and Centre Road, Cooksville) was read a first and second times and numbered 2159, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the construction of watermains as local improvements on certain streets (Hillcrest Avenue and Dundas Street East) was read a first and second times and numbered 2160, the Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to authorize the pulling down of four buildings on land described as Lot 64, Plan B-17, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2161.

A By-law to amend the Zoning By-law No. 1614 (Kallen property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2162. The Clerk was instructed to forward the same to the Municipal Board for approval.

The following resolutions were presented to Council for consideration.

Speck and Gillespie

Resolved: That the Zoning Administrator have a by-law prepared to amend the zoning by-law, which will include certain additional public highways to be included in the list of roads requiring a 103 ft. building set back from the centre line, as outlined in a preliminary report prepared by the Planning Board and the Engineering Department.

Carried.

Speck and Gillespie

And Resolved that the South Peel Association for Retarded Children be given permission to hold a Tag Day in the Township of Toronto on Friday and Saturday, October 5th and 6th, 1956.

Carried.

Speck and Gillespie

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install four additional 100 watt lights and one 140 sodium light on Camilla Road and at the intersection of Camilla and North Service Road as per their letter of July 26th, 1956.

Carried.

AND RESOLVED that the Township Solicitor be authorized to negotiate with the Solicitor for Mrs. May Guthrie for settlement in the amount of $16,500.00 re the expropriation proceedings to obtain the Guthrie property, being part Lot 5, C.1.S.D.S.

Speck and Gillespie #41.

And Resolved that the tenders for the printing of the Voters List be referred to the Administrator and the Clerk with power to act after checking the same.

Carried.

Sills and McMillan. #41

And Resolved that the License Inspector be authorized to issue quarterly licenses to all Trailer Camp operators presently licensed by the Township of Toronto.

Carried.

Sills and McMillan #41

And Resolved that the License Inspector be instructed to fully enforce all provisions of By-law No. 2091, with legal action to be taken, if necessary.

Carried.

Elliott and Gillespie #47

And Resolved that the Township of Toronto purchase an 86 foot road allowance from Mrs. Lydia Clarke, Dixie Road, for the extension of Melton Drive, purchase price not to exceed $10,000.00.

Carried.

It was decided to hold the next meeting of Council on Monday, September 10th.

The meeting adjourned at 10:25 p.m.

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REEVE

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CLERK

September 10th, 1956.

Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, September 10th, 1956. All members of Council were present, Reeve Thomas Jackson presided. The following members of the Staff were present: Messrs. F. J. Hill, M. D. Henderson, M. J. Bacon, E. D. McCormick, A. T. Kilner, D. J. Reddington. Mr. A. Van Every, Township Solicitor was also present.

The meeting opened at 1:30 p.m.

The minutes of the meeting held August 27th, were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Malton Police Village re survey of Police Village Boundaries.

Chinguacousy West Township School Area re petition of a number of ratepayers to have their property removed from Township of Toronto School Area #1 to Chinguacousy West School Area.

County of Peel re road closings, Malton Area.

Hanks & Irwin re architectural services.

Ontario Fuel Board re inspection of oil pipe lines.

Col. Alex Thomson Branch, Canadian Legion re addressing of envelopes for poppy fund campaign.

Venchiarutti & Venchiarutti, re application for change of zoning of the North East corner Dixie and North Service Roads.

Mr. Ernest Harper re proposed use of Credit River swamp land as a garbage dump.

R. W. Glover, re Municipal Insurance.

South Peel Board of Education re educational costs.

Township of Toronto Planning Board re Interprovincial Pipe Line Limited.

Township of Toronto Works Department re proposed traffic control curbs.

Township of Toronto Works Department re the construction of St. Mary's Avenue.

Oakville-Trafalgar Memorial Hospital re meeting to consider indigent hospital patients.

Peel County Health Unit report regarding the dumping of septic tank contents on part of Lot 15, Concession 2, N.D.S.

Thompson, Tooze, & Muir, re proposed restrictions of Lots 7 & 8, Plan 492.

Canadian National Railways re sewer pipe crossings at Malton.

Township of Toronto Works Department re installation of services on the Industrial Road and Dixie Road East.

Township of Toronto Department of Development report on application for zoning by-law amendment to permit a medical clinic in a residential area, (Dr. H. Vernon)

Ugolini Contracting Limited re extension of time of signing contract for sanitary sewers in Malton.

Township of Toronto Works Department re construction of Selsey Drive.

Jackson, Partridge, Van Every & Watson re road closings in Plan C-26.

The following tenders were received for lots owned by the Township:

Lot 20, Plan 536.

Teka Construction Company $4000.00

See resolution.

Lots 7 & 8, Plan 492.

Ewald O. Kipper $2000.00 per lot.

No action was taken on this tender.

The following persons appeared before Council during the session:

Mr. Harry Sholtz. Mr. Sholtz wishes to purchase part of Lot 225, Plan F-20, on Kenmuir Avenue, from the Township. The Municipality wishes to retain this lot as it may be needed for drainage purposes and Mr. Sholtz was so advised.

Dr. Vernon and Deputation re the establishment of a medical clinic in a residential area.

Mr. A. J. C. O'Marra and Mr. A. B. Green re residential credits to be allowed against Industrial assessment in the Clarkson Area. Mr. Green proposes to subdivide residentially the property known as Oak Ridge Farms on the Mississauga Road. These gentlemen were advised that residential credits against their industrial assessment in Clarkson will be considered if and when the residential subdivision is submitted and the necessary agreements intered into.

Mr. Kish, 1568 Haig Blvd., re drainage. Mr. Kish claims that his house is being flooded. Council pointed out to Mr. Kish that they are unable to take any action on private property and that the proposed drainage award is to be considered later in the week, and he was advised to contact the Municipal Offices at the beginning of next week, when he could be informed regarding the award.

Mr. Artie Burnell, re extension of trailer camps in the Township.

Mr. A. E. Crookes re the moving of a portable school for the South Peel Board of Education and other matters

By-laws:

By-law #2086 being a by-law to authorize the construction of water-mains as local improvements of certain highways in the Township of Toronto, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

A By-law to authorize the borrowing of $114,635.00, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2163.

A By-law to authorize the execution of an agreement with the Canadian National Railways re sewer pipe crossings, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2164.

A By-law to authorize the agreement with Armstrong Brothers Company, Limited, for the construction of the approaches for the Base Line Bridge, as set out in contract #36-56, was read a first, second and third times, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2165.

A By-law to stop up all the highways shown on Registered Plan C-26, including parts of Hillcrest Avenue and to authorize the sale of a soil and free hold thereof to the Cooksville Company Limited, was read a first, second times. The Clerk being instructed to advertise the same.

A By-law to divide the wards of the Municipality into Polling Subdivisions was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2166.

The Council went into Committee at 4:30 p.m. with Mr. Pratt of Equitable Securities re a proposal for the sale of debentures. The Committee arose and Council resumed at 4:45 p.m.

The following resolutions were presented to Council for consideration:

McMillan & Sills #418

Resolved that the Third Line West at Carolyn be reconstructed as set out in the 1956 Road Budget and subject to the necessary approval of the Department of Highways of Ontario.

Carried.

Speck & Hughes #419

And Resolved that Equitable Securities Canada Limited be granted authority to act as exclusive agent for placement in the United States $392,439.64 4 3/4% debentures at 100.00% less a commission of 1% as per attached letter.

Carried.

McMillan & Speck #420

And Resolved that a contract be entered into with Mathews Concrete Limited for the construction of the Clarkson Sewage Treatment Plant at a cost of $350,938.35, and the Reeve and Clerk shall execute the necessary agreement provided that the final approval of The Ontario Municipal Board to the expenditure of the monies called for thereunder has been obtained.

Carried.

Sills & McMillan#421

And resolved that the report of Gore and Storrie Limited dated February 23rd, 1956, re construction of storm sewers in the Village of Malton at an estimated total cost of $130,110.00 be adopted.

Carried.

Sills & McMillan #422

Whereas it is desirable that the Corporation of The Township of Toronto construct storm sewers in the Village of Malton, Township of Toronto, at an estimated cost of $130,110.00, and

Whereas the report of Gore & Storrie Limited dated February 23, 1956, has been adopted, therefore;

Be it further resolved that the Clerk be and is hereby authorized to advertise the construction of the following storm sewers, pursuant to Sections 8 and 64 of The Local Improvement Act:

STREET	FROM	TO	SIZE (INCHES)	LENGTH (FEET)	ESTIMATED TOTAL COST
Princess	Hull	200' from Cattrick	30	315	$4,560.00
Right of Way	Princess	Cattrick	30	160	2,220.00
Princess	200' East of Cattrick	Cattrick	12	215	1,370.00
Knaseboro	Hull	Burlington	12 15	280) 475)	5,570.00
Sledman	Hull	Cattrick	18 21	490) 760)	12,160.00
N. Alarton	Hull	Derry West	33 27 42	590) 940) 170)	27,950.00
N. Alarton	Hull	Creek	48	190	4,800.00
Burlington	Harrow	75' E. Harrow	12	75	536.00
Harrow	Burlington	Church	12	235	1,680.00
Church	Harrow	N. Alarton	15	270	2,104.00
Harrow	Hull	265' West	15	265	2,130.00
Studley	Hull	Derry West	15 18	145) 750)	8,180.00
Derry West	Burlington	Harrow	15	460	3,770.00
Hull	Studley	N. Alarton	27	690	9,300.00
Cattrick	N. Alarton	Sledman	12	490	3,200.00
Derry West	Sixth Line	510' West	18	510	5,750.00
Derry West	Sixth Line	300' West	12	300	2,920.00
Sixth Line	Derry West	Creek	18 21	695) 255)	11,920.00
Beverley	Sixth Line	Creek at CNR	15 18	540) 480)	8,760.00
Scarboro	Sixth Line	ditto.	18	780	7,290.00
Ripon	Sixth Line	York	18	330	3,000.00
York	Ripon	Creek	18	100	850.00
			TOTAL		$130,110.00

Carried.

McMillan & Sills #423

And Resolved that the Township Works Department construct 430 feet of Glenwood Rd. extension from Indian Valley Trail south as allowed for in the 1956 Road Budget and subject to the approval of the Department of Highways.

Carried.

McMillan & Sills #424

Resolved that Parker Boulevard be reconstructed from a point 300 feet north of Dundas Street to a point 1300 feet north of Dundas Street, as set out in the 1956 Road Budget and subject to the necessary approval of the Department of Highways of Ontario.

Carried.

McMillan & Sills #425

And Resolved that the Works Department construct approximately 450 feet of St. Mary's Avenue from the Dixie Road westerly as provided for in the 1956 Road Budget and subject to the approval of the Ontario Department of Highways.

Carried.

McMillan & Sills #426

Resolved that Joan Drive be constructed from Fairview School to the Burnhamthorpe Road as set out in the 1956 Road Budget and subject to the necessary approval of the Department of Highways.

Carried.

Sills & Gillespie #427

And Resolved that the Official Plan designation of Lot 1, Con.4, EHS, be changed from Residential (R4) to Industrial and Greenbelt, as outlined in amendment submission #45.

Carried.

Hughes & Speck #428

And Resolved that the Treasurer be and is hereby authorized to pay the following re regular Council Meetings for August 1956:

T. Jackson	3 meetings @	$12.00	= $36.00
L. Hughes	2 "	"	= $24.00
K. Speck	3 "	"	= $36.00
R. Gillespie	3 "	"	= $36.00
J. H. Elliott	2 "	"	= $24.00
R. McMillan	3 "	"	= $36.00
T. Sills	2 "	"	= $24.00

Carried.

Sills & Hughes #430

And Resolved that the Treasurer be and is hereby authorized to pay the following re Special Council Meetings for August, 1956:

Reeve Jackson	9 meetings @ $8.00	= $72.00
Deputy Reeve Hughes	9 " "	= $72.00
Councillor Speck	9 " "	= $72.00
" Gillespie	9 " "	= $72.00
" Elliott	9 " "	= $72.00
" McMillan	9 " "	= $72.00
" Sills	9 " "	= $72.00

Carried.

Gillespie & Hughes #430

And Resolved that a by-law be prepared to amend by-law 1614 in order to permit Medical Clinics in a residential zone, subject to the conditions listed in the letter from the Department of Development dated September 7th, 1956.

Carried.

Gillespie & Elliott #431

And Resolved that the offer of Teka Const. Co. to purchase Lot 20, Plan 536 at a price of $4,000.00 be accepted, subject to the approval of The Minister of Planning and Development.

Carried.

Hughes & Sills #432

And Resolved two signs be purchased advertising industrial lands in the Township of Toronto, one sign to be erected in Clarkson and on in Lakeview.

Carried.

McMillan & Speck #433

And Resolved that the Treasurer be and is hereby authorized to pay the Road Accounts for August 1956, amounting to $125,920.93.

Carried.

Elliott & Gillespie #434

Resolved that the Administrator and Fire Chief be authorized to engage a permanent employee for the Lakeview Fire Hall to replace a temporary employee who has resigned, there being sufficient funds in the Fire Budget to permit this appointment.

Carried.

522

McMillan & Sills #435

And Resolved that the Twp. Works Department construct Traffic Control Curbs at the intersection of Adamson's Lane and Lakeshore Road, the cost not to exceed $750.00.

Carried.

Sills & McMillan #436

Resolved that Mrs. M. Marlatt be engaged as secretary to the Administrator at the initial salary of the position rated at 260 points in accordance with the Spry Survey and that Mrs. J. H. Downey be engaged as Clerk Stenographer for the Clerk's Dept. at the initial salary of the position rated at 200 points in accordance with the Spry Survey, duties to commence as soon as possible.

Carried.

Elliott & Gillespie #437

Resolved that the Township Engineer be requested to submit the necessary application to the Dept. of Health for servicing the new Industrial Road from the Dixie Road easterly for a distance of approximately 2000 feet, estimated costs for constructing road and services being

Sanitary Sewers	- 30,000
Storm Sewers	- 16,500
Roads	- 17,500
Watermains	- 16,000
	$80,000

Carried.

Gillespie & Hughes #438

Resolved that the extension to the east end of Selsey Drive be constructed and said construction paid for as a supplemental item to the Roads Budget.

Carried.

Hughes & Speck #439

And Resolved that the Reeve and the Clerk be and are hereby authorized to sign the petition for interim payment of the statutory grant under the Highway Improvement Act on expenditures made in the year 1956.

Carried.

Hughes & Speck #440

Resolved that the approach grades to the C.P.R. crossing at Erindale Station Road be reconstructed and improved to a 5% grade and all necessary work will be paid for in accordance with the order of the Board of Transport Commissioners whereby the Township share of costs is 25%.

Carried.

Speck & Hughes #441

Resolved that the extension to the east end of Caldwell Ave. be constructed and paid for according to the arrangement made with Mr. S. Panko.

Carried.

The meeting adjourned at 6:20 p.m.

T. Jackson
Reeve

Clerk.

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Cooksville, Ontario,
September 17th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, September 17th, 1956. All members of Council were present, Reeve T. Jackson presided.

The meeting opened at 1:30 p.m.

The following members of the Staff were present during the session: Messrs. Hill, McGill, Bacon, McCormick, Hare, Kilner, Reddington and Henderson. Mr. A. Van Every, Township Solicitor, was also present.

The minutes of the meeting held September 10th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Department of Planning and Development re Amendment #35 to the Official Plan.

Department of Planning and Development re Amendment #34, to the Official Plan.

McMaster, Montgomery & Co. re the Municipal Board decision re Corsair Developments.

Silverwood's Dairies Ltd. re by-law setting out hours for delivery of milk.

Parkins Publishing Company re Towns & Cities Magazines.

G. S. Shipp & Son Ltd. re subdivision policy.

Ontario Association of Plumbing Inspectors and Associates re convention.

Venchiarutti and Venchiarutti re North East corner of Dixie Road and North Service Road.

Morris & Morris re Pleasant Valley Tourist Court Limited.

Jackson, Partridge, Van Every & Watson re Cooksville Company Limited.

Township of Toronto Works Department re Department of Transport, expropriation Malton Airport.

Malton Planning Board re resolution regarding closing of certain roads by Department of Transport.

Hydro Electric Commission of the Township of Toronto re Voted Area.

Township of Toronto Works Department re purchase of lubrication equipment for Works Department Building.

The following tenders were received for Second Storey Addition to the Cooksville Fire Hall:

Pickering Construction Company Deposit Cheque $225.00 Plus performance bond in the amount of $1,250.00	$29,350.00
Anstey & Gray Deposit Cheque $1,350.00	$27,185.00
Lawhill Construction Deposit Cheque $1,600.00	$31,937.00

The following persons appeared before Council during the session:

Mr. Fred Salvian re proposed change in Official Plan and rezoning of the South East corner of the Fifth Line and the Dundas Highway. Mr. Salvian was advised that there is some likelyhood of a cloverleaf being constructed at this particular corner.

Mr. Albert Crookes re Township matters.

A By-law to authorize the construction of sanitary sewers, sewage treatment plant extension and private drain connections under the provisions of the Local Improvement Act was read a third time, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2167.

A By-law to expropriate certain land for Municipal purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2168.

A By-law to authorize the purchase of certain property from Lydia Mary Clarke, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2169.

The Clerk was instructed to write to the Minister of Planning and Development, regarding the sale of Township Lots, which have been taken as a 5% dedication of subdivisions.

The following resolutions were presented to Council for consideration:

Speck & Gillespie #442

Resolved that Dick, Bond, Hetherington and O'Loane be requested to proceed in co-operation with the Auditors of the Lakeview Golf Club Ltd. in drafting a proposed agreement between the Township of Toronto and the Lakeview Golf Club Limited for the lease and operation by the Township of the Lakeview Golf Course, with the Township to have an option to purchase at the end of or prior to a five year lease period, the procedure for settling the purchase price to be included in the lease.

Carried.

Sills & Speck #443

That the tender of Mr. L. Robinson of Clarkson, for the exterior painting of the Malton Community Hall be accepted at a price of $375.00.

Carried.

Sills & Speck #444

Resolved that the Parks & Recreation Department be authorized to call second tenders for the supply and installation of wire screening for the lacrosse box at Serson Park and for the construction of a tennis court at Westacres Park.

Carried.

Speck & Hughes #445

And Resolved that the Clerk be and is hereby authorized to advertise under Section 80 of the Local Improvement Act, re the construction of a concrete sidewalk on the south side of Highway No.2 from Beechwood Ave. to Adamson's Lane.

Carried.

McMillan & Sills #446

And Resolved that the Treasurer be and is hereby authorized to pay to the Peel County Game & Fish Protection Association the sum of $1,000.00 as their share of the fees for hunting licenses sold this season.

Carried.

McMillan & Sills #447

And resolved that Edmund Cecil Law, having completed more than two years of employment, be classified as a permanent employee for Unemployment Insurance purposes.

Carried.

McMillan & Sills #448

And Resolved that the Township Engineer make the necessary application to the Department of Health for proposed sewer on the Industrial Road from Dixie Road, East for a distance of approximately 2000 feet.

Carried.

McMillan & Sills #449

And Resolved that permission be granted the Rani Ghar Grotto to hold a Tag Day for Crippled Children on September 21st, and 22nd.

Carried.

Sills & McMillan #450

Resolved that on the recommendation of the Chief Constable, a full time School Crossing Guard be engaged for the intersection at Park Road and No.10 Highway for Separate School pupils, and that the Chief Constable be authorized to employ relief guards for present guards when sick at a rate of $3.50 per day.

Carried.

Sills & McMillan #451

Resolved that Miss Ena Eckhardt, stenographer in the Assessment Department, be graded at the salary rating in the Spry Survey. Miss Eckhardt having now served Nine months employment andnew employees hire after the adoption of the report having been hired at a salary on the rating schedule commensurate with their experience.

Carried.

McMillan & Sills #452

And Resolved that the following salary changes be made effective in the Works Department as of October 1, 1956; necessitating an expenditure of approximately $3,000.00 which is included in the 1956 Works Department Budget.

DRAFTSMEN	CLASS	JOB POINTS	PRESENT MERIT RATING	PROPOSED MERIT RATING
D. Debenham	Grade 1	255	C	C
V. Cormier	Grade 1	255	D	C
A. Bauldry	Grade 1	255	D plus	C
W. Strachan	Grade 1	255	D plus	B

ENGINEERS	CLASS	JOB POINTS	PRESENT MERIT RATING	PROPOSED MERIT RATING
R. Lowndes	Grade 2	415	E plus	D plus
N. Hogarth	Grade 2	415	E plus	D plus
E. Bodnar	Grade 2	415	E	D
J. Beatson	Grade 2	415	E minus	E minus
Filipowski	Grade 2	415	not established	E
C. Peat	Surveyor	435	D plus	C plus
G.Rankin	Dep. Eng.	530	C	C plus
E. McCormick	Twp. Eng.	620	D	D plus

CARRIED.

Gillespie & Hughes #453

Be it resolved: that the necessary by-law be prepared in accordance with the resolution of the Planning Board set out in letter therefrom dated Sept. 17, 1956, for an application to the Ontario Municipal Board for rezoning of the Trusteel property regional shopping centre at the corner of Clarkson Road and the south service Road.

Carried.

Gillespie & Hughes #454

Be it resolved: that <u>any</u> resolution of Council authorizing the expenditur of money for any department, contain a statement that the expenditure is either (a) provided for in the budget for the year for such department or, (b) not provided for in such budget, and how the expenditure contained in such resolution compares with the budget estimate for the item involved.

Carried.

Elliott & Gillespie #455

And resolved that the tender of Anstey and Grav for the construction of a second storey addition to the Cooksville Fire Hall in the amount of $27,185.00, be accepted.

Carried.

Speck & Hughes #456

And resolved that Resolution No. 455 passed on September 17th, 1956, be rescinded.

Carried.

The meeting adjourned at 4:45 p.m.

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REEVE

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CLERK

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Cooksville, Ontario,
September 24th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, September 24th, 1956. All members of Council were present. Reeve T. Jackson presided.

The meeting opened at 7.30 p.m.

The following members of the staff were present: Mr. D. Henderson, Mr. H. Stewart, W. Bateman, E. C. Law, A. Van Every, the Township Solicitor was also present.

The minutes of the meeting held September 17th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Consumers Gas Company - re proposed reduction in rates.

Canadian Federation of Mayors & Municipalities - re Municipal Reference Library Catalogue.

Association of Ontario Mayors and Reeves - re course in Municipal Government (University of Toronto)

Community Planning Association of Canada - re Planning Conference being held at Ottawa.

Consumers Gas Company - re proposed reduction of rates.

Jackson, Partridge, Van Every & Watson - re the disposal of refuse.

Township of Toronto Planning Board - re approving application by Bruce Pallett, part of Lot 7, C.1.S.D.S. for a change in the Official Plan.

Township of Toronto Planning Board - re approving application by Theresa Pashak, part of Lot 11, C.1.S.D.S. for the change in the Official Plan from residential to commercial.

Township of Toronto Planning Board - approving application by Joseph Mallin, Lots 17 and 18, Plan 446 for a change in the Official Plan from residential to commercial.

Township of Toronto Planning Board - approving application by Theretta A. Imke, part of Lot 13, C.1.S.D.S. for a change in the Official Plan from residential to commercial.

Township of Toronto Planning Board - approving application of E. McGregor, part of Lot 11, C.1.FHS for a change in the Official Plan from residential to commercial.

Township of Toronto Planning Board - approving application by Mr. Balaban on part of Lot 6, Plan B-27 for an Official Plan change from residential to commercial.

Township of Toronto Planning Board - approving application by Canadian Oil Companies Limited on part of Lot 7, R.1.S.D.S. for a change in the Official Plan from residential to commercial.

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Township of Toronto Planning Board - approving application by Township of Toronto School Area No. 1, part of lot 2, C.1.EHS from agriculture to commercial. (Description of this property to be checked)

Township of Toronto Works Department - re proposed purchase of lubrication equipment for the new Works Building.

Malton Fire Fighters Association - re anniversary party.

Department of Planning and Development - re Industrial Development Conference to be held at King Edward Hotel.

Township of Toronto Planning Board - advising that a Resolution had been passed on September 4th declaring certain subdivisions premature.

Township of Toronto Planning Board - Recommending refusal of Canadian Oil Companies Limited on part of Lot 10, C.1.S.D.S. for an Official Plan change from industrial to commercial.

Township of Toronto Planning Board - recommending refusal of the application of Karl Kulenowski and Jean Makutra on Lots 7, 8 and 9, Plan H-23 from a change in the Official Plan from residential to commercial.

Township of Toronto Planning Board - recommending refusal of the application of D. Robinson on lot 1, Plan 397 for a change in the Official Plan from residential to commercial.

Township of Toronto Planning Board - recommending refusal of the application by R. H. Plewman, part of Lot 31, C.2.S.D.S. for an Official Plan change from industrial to commercial.

Township of Toronto Planning Board - advising that the Board passed a Resolution on August 21st that the Amendment No. 32 to the Official Plan be withdrawn.

Township of Toronto Planning Board - recommending refusal of the application by Harold J. Campbell on part of Lot 17, C.1.S.D.S. for an Official Plan change from residential to commercial.

Township of Toronto Planning Board - recommending refusal of the application by O. E. Kipper on Block A Plan 492 for an Official Plan change from residential to commercial.

Township of Toronto Planning Board - recommending refusal of the application of Mrs. W. D. Goddard, on part of Lot 6, C.1.S.D.S. for an Official Plan change from industrial to commercial.

Township of Toronto Planning Board - recommending refusal of the application by P. N. Moreland, part Lot 29, C.1.S.D.S. for a change in the Official Plan from M1 to M 2.

Toronto Township Traffic Safety Council - re school crossings, etc.

Canadian Legion B.E.S.L. - Malton Branch No. 528 - re positions on the Township staff.

Jackson, Partridge, Van Every & Watson - re appointment of Municipal Board on Zoning Amendment By-law No. 2074.

Jackson, Partridge, Van Every & Watson - report re Hearing of Zoning By-law No. 2106.

Jackson, Partridge, Van Every & Watson - report re Hearing before the Ontario Highway Transport Board on Mr. J.R.Monks application for a Bus Franchise.

Venchiarutti & Venchiarutti - re application for a change in the Zoning from R3 to C1 on part of Lot 5, C.2.S.D.S. (McAuliffe property).

Township of Toronto Department of Development - re application of P.N. Moreland for a change in the Zoning on part of Lot 29, C.1.S.D.S. from M1 to M2.

Mrs. Greta Virtue - Card of thanks.

Jackson, Partridge, Van Every & Watson - report re Blocks A, Plan 484 and Blocks A, B & C Plan 501 and agreements between Rome Saracini and the Corporation of the Township of Toronto.

Township of Toronto Works Department - enclosing report on 1956 ditching program.

Jackson, Partridge, Van Every & Watson - re Middle Road closing.

A petition was received from residents of Stavebank Road regarding street lights. The Clerk was instructed to contact the Hydro in this matter.

The following persons appeared before Council during the session:

Mr. Ted Hignell - representing various Library Boards regarding the proposed new Public Library set up for the whole of the Township.

Mr. Peter Rhodes - representing Imperial Oil Limited re proposed re-zoning of part of Lot 5, C.2.S.D.S. to permit the erection of a Service Station (McAuliffe Property) Mr. Rhodes was advised to appear before the Planning Board in this matter.

Mr. R. S. Joy - re the requesting of release of subdivision of approximately 28 lots along the south side of the south Service Road, adjacent to the present Rome Saracini subdivision.

Mr. A. E. Crookes - re anti-noise By-law, etc.

Mr. W. J. Whaley - re condition of the Burnhamthorpe Road and the Station Road.

Mr. Art. Burnell - re construction work being carried out in the Township on Sunday and also re matters pertaining to the Humane Society and also re shutting off of the Hydro power to consumers.

The following tenders were received for the Meadowood Municipal Drain (West Section)

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De Luxe Construction Company - Deposit Cheque $14,061.30	$29,226.00
Delbrocco Contracting Co. Limited - Deposit Cheque $675.00	$13,517.13
Kamlee Construction Company - Deposit Cheque $635.00	$13,139.50
Dundas Construction Co. Deposit Cheque $882.00	$17,638.00

The Clerk was instructed to refer the above tenders to Arthur Death, Engineer under the Municipal Drainage Act for a report.

A By-law to repeal By-law No. 2115 was read a first, second and third time, finally passed, signed by the Reeve and the Clerk. The Corporate Seal attached thereto and numbered 2170.

A By-law prohibiting the sounding of railway engine whistles in respect of certain railway crossings in the Township of Toronto was read a first, second and third times, finally passed and signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2171.

A By-law to license and regulate parking lots was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2172.

A By-law to expropriate certain lands for Municipal purposes (Extension of Bob-o-link Road) was read a first, second and third times, finally passed, signed by the Reeve and Clerk, Corporate Seal attached thereto and numbered 2173.

A By-law to establish certain land as a municipal highway and to name such highway extension of Bob-o-link Road was read a third time, the Corporate Seal attached, signed by the Reeve and the Clerk.

A By-law to authorize an agreement with Local No. 42, National Union of Public Service Employees was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2175.

A By-law to amend the Zoning By-law No. 1614 (Medical Clinics) was read a first and second times.

The following Resolutions were presented to Council for consideration:

Elliott and Sills #.-7

Resolved that the tender of Anstey and Gray, in the sum of $27,135.00, for the construction of the Second Storey on the Cooksville Fire Hall, be accepted, as recommended by the Fire Committee.

Carried.

Hughes and Speck #458

Resolved that the Corporation make application to the Board of Transport Commissioners for Canada to enlarge the Toronto freight rate area of the railways to include all that part of the Township of Toronto that lies east of King's Highway No. 10. Carried.

Hughes and Gillespie #459

And Resolved that Thomas Harrison, having completed more than two years employment, be considered a permanent employee for Unemployment Insurance purposes.

Carried.

Hughes and Gillespie #460

And Resolved that the application of Joseph Mallin for an amendment to the Official Plan, Lots 17 and 18, Plan 446, Residential to Commercial be approved.

Carried.

Gillespie and Hughes #461

And Resolved that Amendment Submission No. 38 to the Official Plan be withdrawn from the Office of the Minister of Planning and Development.

Carried.

Gillespie and Hughes #462

And Resolved that the application of Canadian Oil Company Limited for an amendment to the Official Plan, Pt. Lot 7, Range 1-SDS, Residential to Commercial, be approved, subject to the conditions listed in the letter from the Township of Toronto Planning Board dated September 18, 1956.

Carried.

Gillespie and Hughes #463

And Resolved that the application of E. McGregor for an amendment to the Official Plan, Pt. Lot 11, Conc.1 EHS, Residential to Commercial be approved, subject to the conditions listed in the letter from the Township of Toronto Planning Board dated September 18, 1956.

Carried.

Gillespie and Hughes #464

And Resolved that the application of Theretta R. Duke for an amendment to the Official Plan, Lot 13, Con.1-SDS, Residential to Commercial, be approved, subject to the conditions listed in the letter from the Township of Toronto Planning Board.

Carried.

Hughes and Gillespie #465

And Resolved that the application of Theresa Pashak for an amendment to the Official Plan, part Lot 11, Con.1-SDS, Residential to Commercial be approved, subject to the

conditions listed in the letter from the Township of Toronto Planning Board dated September, 17th, 1956.

Carried.

Hughes and Gillespie #466

And Resolved that the application of Bruce Pallett for an amendment to the Official Plan, part Lot 7, Con.1-SDS, Industrial to Commercial be approved subject to the conditions listed in the letter from the Township of Toronto Planning Board, dated September 18th, 1956.

Carried.

McMillan and Speck #467

And Resolved that the Treasurer be authorized to pay June, 1956 Accounts in the amount of $401,598.60.

Carried.

Gillespie and McMillan #468

And Resolved that the Works Department be authorized to purchase lubrication equipment from the Big A Company Limited at the estimated amount of $1,193.62, as provided in the budget, and subject to the necessary approval of the Department of Highways.

Carried.

The meeting adjourned at 10.20 P.M.

.....
REEVE

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CLERK

Cooksville, Ontario,
October 1st, 1956.

A Regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, October 1st, 1956.

All members of Council were present, Reeve T. Jackson presided.

The meeting opened at 9 a.m. The minutes of the meeting held September 24, 1956, were presented and were approved as presented.

The following members of the Staff were present during the session: Messrs. McGill, Henderson, Kilner, Rankin, Bacon, and Reddington. Mr. A. Van Every, Township Solicitor was also present.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson re the Cooksville Company Ltd.

Police Chief G. McGill, re traffic signal lights at Cawthra Road and Aviation Road.

The Public Utilities Commission of the Township of Toronto re proposed watermain construction on Lakeshore Road.

Canadian National Railways re railway crossings in the Township of Toronto.

McMaster, Montgomery & Company re Sewage Treatment Plant at Clarkson.

Jackson, Partridge, Van Every & Watson re surveys, (Louisa Elizabeth Berrill Property).

Jackson, Partridge, Van Every & Watson re Zoning Amendment By-law #2075.

Township of Toronto Planning Board re Township of Toronto School Area #1, correcting property description.

Township of Toronto Planning Board re setting out reasons re refusal of certain applications for amendment to the Official Plan.

Jackson, Partridge, Van Every & Watson, re expropriation By-law #2168, (Grey & Scher)

Township of Toronto Police Department copy of letter to Mr. N. W. Powell, re 'No Parking By-law'.

Arthur Death & Associates re Meadow Wood Municipal Drain, West Section.

Giles Cannon re culverts.

Herbert Levi requesting a meeting with the Fire Committee.

Township of Toronto Police Department requesting Council to convey their thanks to the Fire Men who apprehended an armed bank robber at Lakeview.

Township of Toronto Works Department re construction of part of Upper Middle Road.

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The following tenders were received for the supply of 2 Police Cruisers.

Moore Hawley Motors Ltd.	
1956 Pontiac	$2,681.00
Less Trade In on '56 Ford Mainline, Licence #F36576	$1,501.00
Net difference	$1,180.00
Moore Hawley Motors Ltd.	
1956 Pontiac	$2,681.00
Less Trade In on '56 Meteor Sedan, Model 273AK License #F36574	$1,501.00
Net difference	$1,180.00
Del Bodkin Motors Ltd.	
1956 Chevrolet	$2,595.00
Less Trade In Allowance on '56 Ford Sedan, Mainline, License #F36576	$1,785.00
Net difference	$810.00
Del Bodkin Motors Ltd.	
1956 Chevrolet	$2,595.00
Trade In on '56 Meteor Sedan Model 273AK, License #F36574	$1,835.00
Net difference	$ 760.00
Cooksville Motors	
1956 Dodge, 8 Cylinder	$2,725.00
Less Trade In Allowance on '56 Ford Mainline, License #F36576	$1,925.00
Net difference	$ 800.00
Cooksville Motors	
1956 Dodge, 6 Cylinder	$2,600.00
Less Trade in on '56 Ford Mainline License #F36576	$1,900.00
Net difference	$ 700.00
Cooksville Motors	
1956 Dodge, 8 Cylinder	$2,725.00
Less Trade In on '56, Meteor Sedan, Model 273AK License #F36574	$1,925.00
Net difference	$ 800.00
Cooksville Motors	
1956 Dodge, 6 Cylinder	$2,600.00
Less Trade In allowance on '56 Meteor, Model 273AK, License #F36574	$1,900.00
Net difference	$ 700.00

The following persons appeared before Council during the session:

Mr. R. H. Watson re the Thorne proposed subdivision. Mr. Watson requested the extension of time for registration of this plan, due to circumstances beyond the Subdividers control. This was dealth with by resolution.

Mr. H..E. Simpson re the rezoning of the Old Cliff property, Dundas St. E., This property is to be considered in the Cooksville Study.. Mr. Bacon promised to have a preliminary answer on this matter for Mr. Simpson in about a week.

Mr. P. N. Moreland re the rezoning of part of Lot 29, Con.1, NDS. This was dealt with by resolution.

Mr. E. C. Gerhart and Mr. Robert Baskin representing Hub Land Developers Ltd. re compensation for a stone fence and pillars, on Mr. Baskin's property on the Mississauga Road, it is being subdivided and certain road widenings have been requested, as this is a County Road. Mr. Gerhart was advised to write to the Road Committee of the County Council, setting out the facts re the above for their consideration.

Mr. Albert Crookes re Township matters.

Mr. A. Kilner, Assessment Commissioner gave a preliminary report on the 1956 Assessment Roll.

A By-law to stop-up Orr Road, was read a first and second times. The Clerk being instructed to do the necessary advertising in connection therewith.

A By-law for selling of soil and free-hold of the stopped-up portion of the Middle Road, was read a first, and second times.

A By-law to amend the Zoning By-law #1614 (re pt. Lot 13, Con.2-SDS) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2176.

A By-law to amend the Zoning By-law #1614, (re part Lot 4, Con.1, NDS), was read a first, second and third times, finally passed, signed by the Reeve and the Cler, Corporate Seal Attached thereto and numbered 2177.

A By-law to amend the Zoning By-law #1614, (re part Lot 5, Con.1, NDS) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2178.

A By-law to amend the Zoning By-law #1614, (re part Lot 7, Con.1, NDS) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2179.

A By-law to amend the Zoning By-law #1614(re part of Plan 455) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2180.

A By-law to amend the Zoning By-law #1614, (repart Lot 28, Con.2, SDS), was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2181.

A By-law to stop-up parts of the Municipal Lane between Lot 49, according to Registered Plan 444, and Lot 57, according to Registered Plan 484, on the east side of Park Royal Blvd., was read a first and second times. The Clerk being instructed to arrange for the necessary advertising in connection herewith.

A By-law to provide for additional supplementary 1956 expenditure on roads, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2182.

There was a discussion regarding the posting of a Bond for the construction of five factories by Mr. Murray Elias. The Clerk was instructed to obtain legal opinion in this matter from Mr. Van Every.

There was also a discussion regarding the proposed lease of the Lakeview Golf Club property. This matter was dealt with by resolution.

The matter of the contract for sanitary sewers in the Malton Area was discussed.

The following resolutions were presented to Council for consideration:

Sills & Gillespie #469

That the Planning Board be authorized to spend an additional $500.00 on the Green Belt Survey.

Carried.

Speck & Hughes #470

And Resolved that Hunting Licenses be sold this year at the following prices:

Non Resident Licenses - $10.00

Resident Licenses - $ 3.00

Carried.

Sills & Speck #471

That a by-law be prepared to acquire a lease of the property and equipment of Lakeview Golf Club Limited.

Carried.

Sills & McMillan #472

And Resolved that the Township Solicitor be instructed to prepare a By-law redesignating part Lot 29, Con.1-SDS, as M1 from R4.

Carried.

Sills & McMillan #473

And Resolved that the application of P. N. Moreland requesting that part of Lot 29, Con.1-SDS, be zoned M1 and M2 be refused, but be approved as M1.

Carried.

Sills & McMillan #474

Be it resolved that the Tender of Cooksville Motors Limited for the trade-in of Cruiser No. 6 - license No. F36576 - on a 1956 Dodge - 8 cylinder car for the net difference of $800.00 be accepted.

Carried.

Sills & McMillan #475

Be it resolved that the Tender of Del Bodkin Motors Limited for the trade-in of Cruiser No. 3 - license No. F36574 - on a Chevrolet - 6 Culinder car for the net difference of $760.00 be accepted.

Carried.

Gillespie & Sills #476

And Resolved that the application of D. Robinson for an amendment to the Official Plan, Lot 1, Plan 397, corner Lakeshore Road and Porcupine Ave., residential to A.C. commercial be refused.

Carried.

Sills & McMillan #477

And Resolved that the application of Canadian Oil Companies Ltd., for an amendment to the Official Plan, Industrial to Commercial be refused.

Carried.

Sills & McMillan #478

And Resolved that the application of Mrs. W. D. Goddard, for an amendment to the Official Plan, part Lot 6, Con.1-SDS, Dixie Rd. S., Industrial to Commercial be refused.

Carried.

Sills & McMillan #479

And Resolved that the application of R. H. Plewman for an amendment to the Official Plan, part of Lot 31, Con. -2-SDS, corner of Lower Middle Road, and Fifth Line, Industrial to Commercial be refused.

Carried.

Sills & McMillan #480

And Resolved that the application of Harold J. Campbell for an amendment to the Official Plan , part Lot17, Con.1-SDS, Dundas St. W., Residential to Commercial be refused.

Carried.

Sills & McMillan #481

And Resolved that the application of O. E. Kipper, for an amendment to the Officjal Plan, Block A, Plan 492, corner of Kipper Ave., and south Service Road, residential to Commercial be refused.

Carried.

McMillan & Sills #482

Resolved that the Upper Middle Road be constructed from Doulton Drive westerly to a private lane as provided for in the 1956 Road Budget and subject to the approval of the Department of Highways.

Carried.

McMillan & Sills #483

And Resolved that the Treasurer be and is hereby authorized to pay the Township Road Accounts for September, 1956, amounting to $95,891.27.

Carried.

Elliott & Hughes #484

And Resolved that the proposed plan of subdivision of Thorne, File T-9135, be granted an extension of time for registration to November 15, 1956.

Carried.

Gillespie & Hughes #485

And Resolved that the "No Parking" section of By-law 1705 be amended to include the streets in Registered Plans 333 and 468.

Carried.

Gillespie & Hughes #486

And Resolved that the tenderof Del Brocco Contracting Limited in the amount of $13,517.13 for the construction of the Meadow Wood Municipal Drain, West Section, be accepted.

Carried.

Hughes & Gillespie #487

And Resolved that the Treasurer be and is hereby authorized to pay the following re Regular Meetings for September, 1956:

Reeve Jackson			
Deputy Reeve Hughes	4 Meetings	@ $12.00	$48.00
Councillor Speck	3 "	" "	$36.00
" Gillespie	4 "	" "	$48.00
" Elliott	4 "	" "	$48.00
" McMillan	4 "	" "	$48.00
" Sills	4 "	" "	$48.00

Carried.

Sills & Hughes #488

And Resolved that the Treasurer be and is hereby authorized to pay the following re Special Meetings for September, 1956:

Reeve Jackson	12	meeting @ $8.00	$96.00
Deputy Reeve Hughes	12	" " "	$96.00
Councillor Speck	10	" " "	$80.00
" Gillespie	12	" " "	$96.00
" Elliott	12	" " "	$96.00
" McMillan	10	" " "	$80.00
" Sills	14	" " "	$112.00

Carried.

The meeting adjourned at 12:35 pm.

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Reeve

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Clerk

Cooksville, Ontario,
October 5th, 1956.

A Special Meeting of Council was held in the Council Chambers, Cooksville, on Friday, October 5th, 1956.

The following members of Council were present: Messrs. Jackson, Hughes, Sills and Gil espie. Reeve Thomas Jackson presided.

The meeting was called in connection with the sale of industrial site to the Caterpillar of Canada Limited. The meeting opened at 10:20 a.m.

Mr. Alan Van Every was also present.

The Solicitor explained the necessary procedure in this matter for which the following By-laws were presente :

A By-law to authorize the purchase of certain lands for industrial sites from Russell & Laura Grice being Part of Lot 5, Con.1, SDS, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and #2183.

A By-law to authorize the sale of certain lands to Caterpillar of Canada Limited for industrial sites (Grice Property) was read a first, second and third times finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and #2184.

The Solicitorwas instructed to make the necessary application for approval of this by-law to the Department of Municipal Affairs.

The meeting adjourned at 11:10 a.m.

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THOMAS JACKSON
REEVE

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D. E. ROWBOTHAM
CLERK

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Cooksville, Ontario,

October 10th, 1956.

A Special Meeting of Council was held in the Council Chambers, Cooksville, on Wednesday, October 10th, 1956,

The meeting was called for the purpose of discussing the proposed agreement with the Ontario Water Resources Commission regarding the Lakeview Sewage Disposal Scheme. All members of Council were present except Councillor Elliott. Reeve T. Jackson presided.

The meeting opened at 3:15 p.m.

Mr. A. M. Snider, Chairman of the Commission and Dr.A. E.Berry, General Manager, were present representing the Commission and they presented the proposed agreement to Council Col. T. L. Kennedy was present, and also Mr. J. W. Argo, representing Gore & Storrie Limited.

Members of the Staff present were: Messrs. Rankin, McCormick, Henderson, and Bacon. Mr. A. Van Every, Township Solicitor was also present.

Mr. Snider introduced the matter and outlined some of the details as to issuance of debentures, method of operation, etc. Dr. Berry read the proposed agreement and discussed it and explained it clause by clause. It was pointed out that it was the intention to issue debentures for a 30 year period. The Municipality would be required to pay annually the actual re-payment of debentures plus interest at the rate paid on the debentures by the Commission. The Municipality would also pay into the reserve fund 1½% of the total capital cost, also the administration costs would be approximately 5% of the 2 previous items. The Municipality would also be charged the actual operating costs. A number of questions were directed to Dr. Berry and were answered by him. Col. T. L. Kennedy spoke briefly after the discussion on the proposed agreement had ended.

The meeting adjourned at 4 p.m.

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THOMAS JACKSON
Reeve

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D. E. ROWBOTHAM
Clerk

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Cooksville, Ontario,

October 15th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, On Monday, October 15th. All members of Council were present Reeve, T. Jackson presided.

The meeting opened at 1:30 p.m.

The following members of the Staff were present: Messrs. McGill, Bacon, McCormick, Reddington, Henderson, Rankin, and Hare. Mr. A. Van Every, Township Solicitor was also present.

The minutes of the regular Council meeting, held on October 1st, were presented and were approved as presented.

The Following correspondence was presented to Council for consideration:

Mr. Russell Duke re house moved from Churchville.

Township of Trafalgar enclosing resolution re possibility of a joint scheme with the Township of Toronto for sewage disposal..

Crown Assets Disposal Corporation re the relocating of a fence between the Sewage Disposal Plant Site and the Canadian Arsenals Ltd. property.

Jackson, Partridge, Van Every & Watson re railway freight rates.

Col. Alex Thomson, Canadian Legion, Branch 82 re Memorial Day wreath.

Robert Simpson Company Limited re furnishing fire hall.

Peel County Health Unit re Marvin Heights.Subdivision

Jackson, Partridge, Van Every & Watson re train whistling by-law #2171.

Township of Toronto Planning Board re application by Francis Hunter for a change in Official Plan.

Hydro Electric Commission of the Tow ship of Toronto re street lights Woodlawn Road.

Hydro Electric Commission of the Township of Toronto re street lights, Stavebank Road.

Morris & Morris re Pleasant Valley Tourist Court Ltd.

The Board of Trade of the City of Toronto re Etobicoke-Mimico Conservation Authority proposed purchase of Heart Lake property.

Department of Highways approval re the purchase of lubrication equipment for new Works Building.

Department of Highways re construction on of Carolyn Road, Glenwood Road, Parker Blvd. and approaches to C.P.R. crossing at Erindale Station Road.

Department of Highways re construction of St. Mary's Ave. and Joan Drive.

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Township of Toronto Planning Board re application of A. Waitkus, part Lot 8, Con.1.SDS., for change in Zoning from Industrial to Automobile- Commercial.

Township of Toronto Planning Board re application by Canadian Petrofina Ltd. on part of Lot 6, Con.2-SDS, for a change in Zoning to Automobile-Commercial.

Township of Toronto Planning Board re application of H. J. Campbell, part lot 17, Con.1-SDS, for a change of Official Plan from residential to commercial.

Township of Toronto Planning Board re application of P. N. Moreland, part lot 29, Con.1-SDS, for a change of Official Plan to M-1.

Township of Toronto Planning Board re application of Nels Warren, part lot 6, Plan D-26, for a change in Official Plan from residential to industrial.

South Peel Board of Education re proposed walk lights corner of #5 and #10 highways.

South Peel Board of Education requesting sidewalks on Ogden Avenue and a Bailey Bridge over the Queen Elizabeth Highway.

Peel Construction Company Ltd. requesting an extension of contract to construct the Queen Elizabeth Service Road.

Jackson, Partridge, Van Every & Watson re Flemington vs. Township of Toronto.

Jackson, Partridge, Van Every & Watson re Department of Highway of Ontario re Mississauga Road Diversion.

Jackson, Partridge, Van Every & Watson re zoning amendment by-law #2074.

Whitehall Pharmacal (Canada) Ltd. requesting street signs on Middlegate Road.

Jackson, Partridge, Van Every & Watson re Cooksville Company Limited.

O'Marra & O'Marra re Shelldale Developments Corporation Ltd.

South Peel Board of Education re addition to Whiteoaks Public School.

Croll, Boring & Shiff re John Adams, Thomas Street, Streetsville.

Robertson, Lane, Perrett, Frankish & Eastey re fence on part lot 10, Con.6, W.H.S., regarding road widening.

Gore & Storrie Ltd. revised report re Phase 1, of water supply to Clarkson Area.

Malton Planning Board re drafting of Zoning By-law.

McMaster, Montgomery & Co. re Malton Sewage Disposal Scheme.

Shepard Estates property owners association re assessment.

Township of Toronto Planning Board re proposed plan of subdivision, T-10207, re United Lands Ltd.

Township of Toronto Works Department re ditching Hyacinth Blvd.

A petition was received from a number of ratepayers on Aldo Drive regarding a rumor that Aldo Drive might be extended to connect with the south portion now being built.

Township of Toronto Works Department re prices on paving Works Department yard.

The following persons appeared before Council during the session:

Mrs. Branton complaining about the unsatisfactory condition in which their property had been left after the construction of the Ella Avenue Drain. The back fence had been taken down and not been replaced. A large tree had been cut down and taken away, also fill had been left on their lawn. The Clerk was instructed to contact Mr. Arthur Death in this matter, and advise him that the contractor must have this matter cleared up within two weeks.

A Deputation regarding the lack of clean up by the Consumer's Gas after the installation of gas mains in the Lakeview Area.

Mr. Bunston re a proposed trailer camp on property at the 4th Line East and Britannia Side Road, the parcel of land being considered consists of approximately 26 acres. This purchase is being sponsored by an American interest. The Clerk was instructed to get a report from the Health Unit, and from the Public Utilities Commission. Upon receipt of these reports further discussion will be carried out.

Mr. A. E. Crookes re Government grant and also re assessments, etc.

Mr. Howard Philips and Mr. Sam Black, re proposed Economy Construction at Malton. They requested that a number of changes be made in the proposed agreement:

1. They requested that the only sidewalks that they should have to install would be on both sides of Lipomanus Drive. It was finally decided that this should be carried out in this manner.

2. They requested that the Hydro connection of $42,000.00 be taken out of the agreement. It was finally decided that the subdivider should collect $150 per house from the purchaser and turn the same over to the Township to cover the Hydro connection.

3. The $32,000.00 for future drainage for the area west of the subdivision was requested to be taken out. It was finally decided that the amount of $16,500.00 should be left in the agreement in addition to diverting the present drainage along the by-pass road in the subdivision.

4. They asked that the watermain be brought to the subdivision by the Public Utilities Commission. It was finally decided that this should be done.

5. They asked that the one foot reserves be placed on all roads at the north-east and south-east of the plan. Council do not agree to this request.

6. The subdivider was to make the proposed agreements with the school board regarding services, and site etc.

Council recessed at 4:08 p.m. and reconvened at 4:20 p.m.

The following tenders were received for the demolition of the Guthrie House, 2333 Dixie Road.

W. W. Bailey	$10.00 for demolition, material to be his.
Capital Lumber & Wrecking Company	$500.00 for demolition, all material except scrap, to be his.

It was decided to contact some other persons who might consider this job.

The following tenders were received for the construction of a Tennis Court:

Warren Bituminous Paving Company	$3,820.00
Hagersville Asphalt Paving Ltd.	Advised that they regretted their inability to bid at the present time.

The following tenders were received for the construction of a fence for the lacrosse box:

City Fence and Supply Company Ltd.	
Alternative #1	$2,352.56
" #2	2,645.24
" #3	2,39[illegible].16
Lundy Fence Company Ltd.	2,265.00
If bottom rail is supplied and installed an additional	270.00
Steel Company of Canada Ltd.	
Proposal A	2,210.53
" B	2,497.27

These tenders were referred to the Director of Recreation for checking.

A By-law to authorize an agreement with Anstey & Gray for the construction of the Second Story on the Cooksville Fire Hall, as set out in Contract #64-56, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2185.

A By-law to authorize an agreement with Mathews Concrete Ltd. for the construction of the Clarkson Sewage Treatment Plant was read a first, second and third times finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2186.

By-law #2158, being a by-law to authorize the construction of Sewage Works consisting of a Sewage Treatment Plant on land somewhere within lot 31 to 35, Con.3,SDS, at an estimated cost of $351,000.00, was read a third time, and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

A By-law authorizing the acquiring and expropriating of land for industrial sites and for borrowing money for that purpose not exceeding the sum of $200,000.00, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2187.

A By-law to authorize the execution of an agreement with Ridgewood Estates Limited, was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2188.

The following resolutions were presented to Council for consideration:

Hughes & Sills #489

And Resolved that the Township of Toronto request County Council to make application to the Board of Transport for installation of short arm gates on all C. N. R. crossings on County Roads in the Township of Toronto.

Carried.

Speck & Hughes #490

And Resolved that the Township make application to the Board of Transport Commissions of Canada for the installation of short armgates on all Township road crossings over the C.N.R. railroad.

And be it further resolved that the Township Engineer be instructed to write to the County Engineer, Port Credit Engineer, and Trafalgar Twp. Engineer requesting their respective support for the County and boundary road crossings and to request an anti whistling law to take effect when and if short arm gates are installed.

Carried.

Sills & Speck #491

And Resolved that the Recreation Commission and the Planning Board make enquiries into the possibility of the Township acquiring the Fudger Property on Lake Ontario for Park Purposes.

Carried.

Speck & Hughes #492

And Resolved that the Township Engineer prepare a report covering the construction of a concrete sidewalk, 5 feet in width on the west side of Ogden Avenue from Lakeshore Road to the south limit of the South Service Road of The Queen Elizabeth Way, pursuant to Section 8 of The Local Improvement Act.

Carried.

McMillan & Sills #493

And Resolved that the Township of Toronto concur in the acquisition of property in the Heart Lake Area, by the Etobicoke Mimico Conservation Authority; as outlined in their report dated August 15, 1956, subject to the acceptance of suitable division of th total cost of this project, with the Dept. of Planning and Development paying one-half of the total cost.

Carried.

McMillan & Sills #494

And Resolved that the tender of Bramall Construction Company Limited in the amount of $12,100.35 for grading and constructing asphalt pavement etc. at the Works Department Yard be accepted subject to the necessary approval of the Department of Highways of Ontario, their tender being the lowest received.

Carried.

Elliott & Gillespie #495

And Resolved that the application of Nels Warren for an Official Plan Amendment, part Lot 6, Plan D-26 residential to industrial be refused.

Carried.

Elliott & Gillespie #496

And Resolved that the application with Canadian Petrofina Limited part lot 6, Con.12 SDS requesting a change to automobile commercial be refused.

Carried.

Gillespie & Elliott #497

And Resolved that the revised report of Gore and Storrie Limited covering Phase #1 of the Clarkson Water Supply be adopted.

Carried.

Elliott & Gillespie #498

And Resolved that the application of H.J. Campbell for an Official Plan Amendment, part Lot 17, Con.1 S.D.S., residential to commercial be deferred until the Cooksville study is completed.

Carried.

Speck & Hughes #499

And Resolved that an application be made to be Department of Highways for the construction of a Bailey Bridge over the Queen Elizabeth Way in the vicinity of the north end of Ogden Avenue.

Carried.

Gillespie & Hughes #500

And Resolved that the proposed Plan of Subdivision with United Lands Limited, File T-10207 be processed by the Township of Toronto Planning Board.

Carried.

McMillan & Sills #501

And Resolved that the Township Engineer be and is hereby authorized to make the necessary arrangements for moving the fence between the Lakeview Sewage Disposal Plant site and the Canadian Arsenals Ltd., as per the agreement with Crown Assets Disposal Corporation.

Carried.

Sills & McMillan #502

That Ridgeway (Ridgewood) Estates Limited subdivision agreement be amended to provide as follows (a) that the Township will bring water to the property line of the subdivider(b) that sidewalks shall be installed on both sidesof Lipomanis Dr. only by Ridgeway (Ridgewood) Estates Limited.

(c) that the subdivider will collect the sum of $150.00 per lot from purchasers of lots prior to occupation and pay same to the Township in lieu of the $42,000.00 requirement in the Township's Engineering agreement per Hydro purposes.

(d) that the agreement shall not be binding on the subdivider until the subdivider has completed its agreement for mortgages for houses to be built in the said subdivision with Central Mortgages and Housing Corporation the subdivider to be deemed to have completed its agreement if it does not notify the Township to the contrary within three weeks of the date hereof.

Carried.

Sills & McMillan #503

And Resolved that the existing easement for access and trunk sewer to the Wartime Housing sewage plant across the land owned by A. V. Roe Ltd. in the Village of Malton area be deeded to the A.V. Roe Company subject to the A. V. Roe Company providing an alternative easement from the south end of Lancaster avenue southerly to the main trunk sewer providing the existing sewage plant is replaced by a new system.

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And be it further resolved that the land occupied by the existing Wartime Housing sewage plant be deeded to the A. V. Roe Company providing that the existing sewerage system is replaced by a new system.

Carried.

Gillespie & Speck #504

Resolved: That Economy draft agreement be signed with the following provision, interalia;

That the sum of $24,000 be contributed for future drainage work and that an open ditch be provided for the present time.

LOST

Sills & Elliott #505

Resolved that the contribution to the Township for future storm drainage shall be $16,500.00 in addition to diverting the present drainage along the By-Pass road in the Economy Subdivision.

Carried.

A recorded vote was requested on the above resolution. The vote was as follows:

Re: Drain Contributions by Ridg wood Estates.

	Yeas	Nays
Elliott	X	
Gillespie		X
Hughes		X
Jackson	X	
McMillan	X	
Sills	X	
Speck		X
	4	3

The meeting adjourned at 5:30 p.m.

Isabel Hughes
REEVE

CLERK

Cooksville, Ontario,

October 22nd, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday October 22nd. All members of Council were present except Reeve Jackson.

The meeting opened at 7.30 p.m. Deputy Reeve Hughes took the Chair until the arrival of Reeve Jackson at 8 p.m.

The minutes of the special and regular meetings held Oct. 2nd, Oct. 10th and Oct. 15th were presented and were approved as presented.

The following members of the staff were present:

Mr. Reddington, Mr. Bacon and Mr. Bateman. Mr. Alan Van Every, Township Solicitor was also present.

The following correspondence was presented to Council for consideration:

Parkinson, Gardiner & Co. re Sewers in the Lakeview Area.

Township of Toronto Traffic Safety Council re Control of children and pedestrians on Owenwood Road.

Township of Toronto Traffic Safety Council re proposed walkways on Mineola Road, East from No. 10 Highway to Windy Oakes Drive and on Mineola Rd., West to No. 10 Highway to Glenburnie Rd.

Board of Transport Commissioners re Hearing in connection with Trans- Canada Pipe Lines Limited.

Peel County Health Unit re releasing of number of Lots on Plan 547.

Township of Toronto Planning Board re the application for change in the Official Plan from residential to industrial on the North and South sides of the Queen Elizabeth Way between the Fifth Line West and the Trafalgar Town Line.

Township of Toronto Planning Board re application by Francis Hunter - change in Official Plan from agriculture to commercial on Part of Lot 1, C.1.EHS.

Township of Toronto Planning Board - re application of A. Waitkus for a change in the Official Plan, part Lot 8, C.1.S.D.S. from industrial to automobile commercial.

Township of Toronto Planning Board - re application of Ensign Land Investment Services Limited, part of Lot 27, C.2.S.D.S. change in the Official Plan from residential to automobile commercial.

Township of Toronto Planning Board - re application of Principal Investments Limited on part of Block A, Plan 305 from residential to automobile commercial.

Township of Toronto Planning Board - re Public Hearing of Part Lot 28, C.2.S.D.S. re Medical Clinics in residential zones.

Township of Toronto Planning Board re application of A. A. Salvian, part of Lot 1 Plan 397 for a change in the Official Plan from residential to commercial.

Township of Toronto Planning Board re application of W. E. Marshall, part Lot 2, Plan G-13 from residential to commercial.

G. L. McGill re Walk-lights at #10 and No. 5 Highways.

Board of Transport Commissioners - re application by the Township for an amendment to the regulations affecting highway crossings.

Fruehauf Trailer Company of Canada, Ltd. re sewer on Industrial Road.

Department of Highways re approval on Upper Middle Road construction from Doulton Rd.

British American Oil Company Limited - re sewage disposal services.

United Lands Corporation - re proposed industrial Plan.

Rexall Drug Company - re letter of appreciation re services rendered by Industrial Commissioner.

Township of Toronto Works Department - report re proposed construction of 5 foot sidewalk on Lake Shore Road.

G. B. Sherriff - re drainage.

The following persons appeared before Council during the session:

Mr. DeJiry & Others - supporting the application of Dr. Howard Vernon and others for a Medical Clinic in the Birchwood area.

Messrs. Robinson, Gregory, Springer & Kroze - from Birchwood area opposing application and requesting a delay in the consideration of the same for one week.

Mr. William Benge re agreement with Ontario Water Resources Commission regarding sewage disposal facilities and also suggesting that the Township be incorporated as a city.

Mr. A. E. Crookes - re various Township matters.

Mr. A. J. C. O'Marra & Mr. A.B. Green - re proposed Shelldale Developments Limited subdivision.

Messrs. J. R. Little, H. Walker & Mr. Snider, Vice Chairman of the Brampton District High School Board - proposed new sites for a High School in the Streetsville area and requesting classification of the Township's position with regard to the Brampton High School district as a rumour had been going around that the Township was considering withdrawing from the area.

Mr. Art. Burnell - re the fire at the Port Credit High School and suggesting the purchase of an aerial ladder by the Township for the Fire Department, also re Dixie Curling Rink being constructed without a building permit.

Mrs. Wm. Benge - re the building up of land level on lots and causing water damage to neighbours property. Mr. Van Every is to check into the possibility of a By-law in this matter.

Council recessed at 10.03 p.m. and reconvened at 10.13 p.m.

The following tenders were received for the construction of the Mississauga Road diversion:

Scott Jacksen Construction Limited	- Tender	- $106,586.30
	- Deposit Cheque	- 5,330.00
Aprile Contracting Limited	-	- $128,256.75
	- Deposit Cheque	- 6,413.15
Armstrong Bros. Company Limited	-	- $ 97,551.85
	- Deposit Cheque	- 4,877.60
Curran & Briggs Limited	-	- $113,654.00
	- Deposit Cheque	5,690.00

A By-law to authorize an agreement with the Ontario Water Resources Commission for the construction of and operation of a sewage disposal planton the Rifle Range Property at Lakeview was read a first and second times, the Clerk being instructed to forward the same to the Commission for consideration.

A By-law to amend the Zoning By-law 1614 was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and Clerk and the Corporate Seal attached thereto and numbered 2190.

A By-law to stop up all the highways shown on Registered Plan C-26 including parts of Hillcrest Avenue and to authorize the soil and freehold thereof to the Cooksville Company Limited was read a 3rd time and finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2191.

A By-law to acquire a lease of premises and equipment of Lakeview Golf Club Limited for a municipal Golf Course was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2192.

A By-law to authorize an agreement with the Delbrocco Contracting Company Limited for the construction of the Meadowood Municipal Drain, West Section was read a 1st 2nd and 3rd times, finally passed and signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2193.

A By-law to authorize the execution of a Quit Claim deed - McFarlane & Small - was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2194.

A By-law to provide for the establishment of a Public Library in the Township of Toronto was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2195.

A By-law to appoint Election Officers and the places at which polls shall be opened if a poll is required on the 8th day of December, was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2196.

The following Resolutions were presented to Council for consideration:

Hughes and McMillan

AND RESOLVED that the official plan application of A. Waitkus, part Lot 8, Concession 1 S.D.S., Industrial to Automobile Commercial be approved, subject to the conditions listed in a letter from the Township of Toronto Planning Board, dated October 17, 1956.

Carried.

Hughes and McMillen

AND RESOLVED that the Official Plan application of Francis Hunter, part Lot 1, Concession 1 E.H.S., Agricultural to Commercial, be approved subject to the conditions listed in the letter from the Township of Toronto Planning Board, dated October 17, 1956.

Carried.

Speck and Hughes

AND RESOLVED that the official plan application of Ensign Land Investment Services Limited, part of Lot 27, Plan 348, Residential to Automobile Commercial, be approved subject to the conditions listed in the letter from the Township of Toronto Planning Board dated October 16th, 1956.

Carried.

Speck and Hughes

AND RESOLVED THAT the official plan application of Principal Investments, Limited, re Part of Block "A", Plan 305, residential to automobile commercial be approved subject to the conditions listed in the letter from the Township of Toronto Planning Board dated October 16th, 1956.

Carried.

Gillespie and Speck

AND RESOLVED that the official plan application of W.E. Marshall, part Lot 2, Plan 6-1, residential to commercial, be refused.

Carried.

Gillespie and Elliott #511

AND RESOLVED that the official plan application of A.A. Salvian, part of Lot 1, Plan 396, residential to commercial be approved, subject to the approval of The Township Planning Board as to set backs for widening of the 5th line by the County of Peel.

Carried.

Elliott and Gillespie #51

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to re-locate the street lights on Woodlawn Road and add two new ones as per their letter of October 1st, 1956.

Carried.

Hughes and Gillespie #51

AND RESOLVED that Official Plan Submission No. 46 re United Lands Property, part of lots 31 to 35 inclusive, Concessions 1 & 2, S.D.S., be approved.

Carried.

Elliott & Gillespie #514

AND RESOLVED that the Department of Highways be petitioned to instal "Walk-lights" at the intersection of Highways 5 and 10, Cooksville.

Carried.

Hughes and Gillespie #51

AND RESOLVED that Official Plan Submission No. 47 re Pt. Lot A, Con. 1.S.D.S. be approved.

Carried.

Speck and Hughes #516

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to re-locate the street lights on Stavebank Road and to add five new lights as per their letter of October 1st, 1956 on every other pole.

Carried.

Speck and Hughes #517

AND RESOLVED that the report of E.D.McCormick, Township Engineer dated October 22nd, 1956 reporting on the cost of construction of a concrete sidewalk, five feet in width on Lakeshore Road from Beechwood Avenue to Adamson's Lane, at a total estimated cost of $2,014.00 be adopted, and the Clerk be and is hereby authorized to advertise the construction of same pursuant to Section 8 of The Local Improvement Act.

Carried.

Sills and McMillan #518

AND RESOLVED that tenders be called for the construction of storm sewers in Malton Police Village, said storm sewers having received the tentative approval of the Ontario Municipal Board.

Carried.

The meeting adjourned at 12.15 p.m.

.....
T. JACKSON, REEVE

.....
D. E. ROWBOTHAM, CLERK

Cooksville, Ontario,

October 25th, 1950.

MINUTES of a special meeting of the Township Council held in the Municipal Offices, Cooksville, on the above date, at 11:55 a.m.

All Members of Council were present for this meeting. Reeve T. Jackson, Chairman.

The following Members of Staff were present: Messrs. D. J. Reddington, M. D. Henderson, A. Kilner, N. J. Bacon, K. D. McCormick, G. A. Rankin and A. Van Every.

This meeting was called for the purpose of passing a by-law authorizing the installation of services to the industrial site purchased by Caterpillar of Canada Limited. The following by-law was read a first, a second and third time and finally passed and numbered as follows:

BY-LAW NUMBER 2197

"A By-law to authorize the construction of a new highway and the installation of a watermain, sanitary sewer and storm sewer to serve certain industrial sites."

The meeting adjourned at 12 o'clock.

T. JACKSON
Chairman.

Secretary.

Cooksville, Ontario.

October 29th, 1956.

A regular meeting of Council was held in the Council Chambers on Monday, October 29th. All members of Council were present. Reeve Tom Jackson presided.

The meeting opened at 9.40 a.m.

The following members of the staff were present:

G. McGill, M. Bacon, D. Reddington and T. Harrison. Mr. Alan Van Every, Township Solicitor was also present.

The following correspondence was presented to Council for consideration:

Port Credit Public School Board re proposal to dissolve Union School Section with Section 19 of Township of Toronto.

Public Utilities Commission - re A. B. Green agreement.

Hydro Electric Commission of Township of Toronto - re street lights on Queen Elizabeth Way.

Gordon Urwin - re United Lands Corporation - trunk sanitary sewer.

Halton Peel Trust & Savings Company - re cemetery funds.

Township of Toronto Recreation Commission - re fencing lacrosse box at Serson Park.

The Ontario Municipal Board - re appointment for Hearing appeal of Roy Melito re a decision of the Committee of Adjustments.

The Ontario Municipal Board - re appointment for hearing appeal of Don W. Pallett against the decision of the Committee of Adjustments.

Dillon & Cronin - re Lorian Holdings and Dillon property.

C. M. Bunston - re Tampa Mobile Park.

Hydro Electric Commission of the Township of Toronto - re street lights Lake Shore Road, Lakeview.

Metcalf, Gogek & Smith - re Whaley proposed subdivision application to the Municipal Board.

Township of Toronto Police Department - comments re proposed walk along The Queen Elizabeth Way from No. 10 Highway to Stavebank Road.

Township of Toronto Police Department - re proposed foot paths on Mineola Road, East and West of No. 10 Highway.

Department of Highways - re intersection - No. 2 Highway and Cawthra Road.

Peel County Health Unit - re work to be done at 252 First Street, Orchard Grove.

Canadian Pacific Railway - re proposed construction of an industrial railway lead in the Dixie Area.

Township of Toronto Works Department - re tenders for construction of Service Road

in front of Mississauga Golf Club.

Birchwood Property Owners Association - re Resolution regarding Medical Clinic in residential area.

Les. Hughes - stating that he will not run for office next year.

A By-law to amend the Zoning By-law No. 1614 regarding set back on certain roads was read a fist, second and third times, finally passed, signed by the Reeve and the Clerk, corporate seal attached thereto and numbered 2198.

A By-law to stop up part of Clarkson Road, South and part of the original allowance for road between Conc. 3 & 4, S.D.S. in the Township of Toronto was read a first & second times,the Clerk being instructed to do the necessary advertising in connection therewith.

A By-law to stop up part of the allowance for road known as The Middle Road between Ranges 2 and 3 of the Credit Indian Reserve was read a third time and finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2199.

Representatives of a number of Taxi Cab Companies in the Township were present regarding proposed By-law for licensing Taxis. As the schedules had not been prepared for this By-law it was left over to be read at the next meeting.

Mr. J. M. Vernon & Dr. Gear were present and took part in the discussion regarding Medical Clinics in residential zones. A draft By-law in this matter was considered and is to be prepared ready for reading at the next meeting.

The following Resolutions were presented for consideration:

McMillan and Sills # 519

AND RESOLVED that the Treasurer be authorized to pay July, 1956 accounts in the amount of $921,554.24.

Carried.

Speck and Hughes #520

AND RESOLVED that the Township of Toronto Staff prepare a report changing the area north of Dundas St. East between the Etobicoke Creek and the Third Line East from the existing zoning to Industrial.

Carried.

Gillespie and Speck #521

BE IT RESOLVED: That the Chief of Police and the Township Engineer make an immediate survey in connection with sidewalks or walk ways, along Mineola Road, East and West, and any other locations, leading to schools with the view of making recommendations for the installation of such sidewalks and walk ways.

Carried.

Speck and Hughes #522

AND RESOLVED that the Council approve the action taken by the Peel County Health Unit re property at 252 First Street.

Carried.

Speck and Hughes #523

AND RESOLVED that 300 watt street lights be installed at bus stops on Lakeshore Road, south sides, from the west limit of the Rifle Ranges to Canadian Arsenals, as outlined in the letter from R. H. Starr dated October 25, 1956.

Carried.

Sills and Speck #524

AND RESOLVED that the tender of The Steel Company of Canada, Limited for the installation of fencing for the Serson Park Lacrosse Box as per their tender of October 5, 1956, at a price of $2,497.27, be accepted, this being the lowest tender received.

Carried.

McMillan and Sills #525

AND RESOLVED that the Township of Toronto Hydro Electric Commission be authorized to install one additional street light on Cyprus Street.

Carried.

Hughes and Speck #526

AND RESOLVED that the Township Engineer have a gravel path constructed on the South Side of Mineola Rd. E. from Centre Road easterly to Windy Oaks.

Carried.

Sills and McMillan #527

AND RESOLVED that the Trailer Court proposition submitted by K. Bunston be approved in principle subject to the conditions listed in their letter of October 22nd, and the conditions of all Township Departments being met.

Carried.

A recorded vote was requested on the above Resolution, the vote being as follows:

YEAS	NAYS
Elliott	Hughes
Gillespie	Jackson
McMillan	
Sills	
Speck	

The meeting adjourned at 11.55 a.m.

.....REEVE

.....CLERK

Cooksville, Ontario,

November 5th, 1956.

A regular meeting of Council was held in the Council Chambers at Cooksville on Monday, November 5th. All members of Council were present. Reeve Jackson presided.

The meeting opened at 1.40 p.m.

The following members of the staff were present: Messrs.M.D. Henderson, E.D. McCormick, A. Kilner, M.J. Bacon, G. McGill, G. Rankin, W. Hare. Mr. Alan Van Every, Township Solicitor was also present.

The minutes of the two meetings held October 25th and 29th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Gerhart & Gerhart - enclosing a copy of a letter to the Department of Development re Glenleven Golf Club.

Sinclair, Goodenough, Higginbottom and McDonald - re Lot 2, Plan 457.

Jackson, Partridge, Van Every & Watson - re proposed street names.

J. H. Sanderson - re culvert on Broadmoor Avenue at Briar Hill.

Department of Planning and Development - re Amendment No. 40 to the Official Plan.

Jackson, Partridge, Van Every & Watson - re W.E. Small regarding extension of Melton Drive.

A. V. Roe Canada Limited - extending the time for another sixty days regarding Paragraph 1 and 13 of the agreement dated June 6th, 1955.

Ross McTaggart - re property on the North-east corner of Palistan Road and Dundas Highway.

Township of Toronto Planning Board - re application of Maude Albertson for a change in the Official Plan from residential to commercial, part of Lot 24, C.2.S.D.S.

Department of Highways - re approaches to Base Line Bridge.

Department of Planning and Development - advising that Mississauga Gardens proposed subdivision has been referred to the Ontario Municipal Board (Bonner).

Department of Planning and Development - advising that the proposed subdivision of B. Cioci has been referred to the Ontario Municipal Board.

Township of Toronto Planning Board - enclosing Resolutions re Medical Clinics in residential areas.

Township of Toronto Planning Board - re application of E.O. Kipper for change of the Official Plan from residential to Highway commercial.

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Township of Toronto Planning Board - re application of Mrs. K.M. Johnson for a change in the Official Plan on part of Lot 27, C.2.S.D.S. from residentail to commercial.

Township of Toronto Planning Board - re application of A.B. Green for a change in the Official Plan from residential to commercial, part Lot 28, C.3.S.D.S.

Township of Toronto Planning Board - re application of Mr. H. Purdy for a change in the Official Plan from residential to commercial on part Lot 25, C.2.S.D.S.

Township of Toronto Planning Board - re application of Mr. F.W. Burge for a change in the Offical Plan from residential to commercial on Lot 4, Plan 322.

Township of Toronto Planning Board - re application of N. Uditsky for a change in the Official Plan from residential to commercial on part Lot 28, C.2.S.D.S.

Township of Toronto Planning Board - re application from Mr. W.E. Marshall for a change in the Official Plan from residential to commercial, part of Lot 2, Plan G-13.

Township of Toronto Planning Board - re application of G. K. Rackus for a change in the Official Plan from residential to commercial, on part Lot 14, Plan F-21.

Township of Toronto Planning Board - re application of Hi-Way Construction Co. Ltd. for a change in the Official Plan from residential to industrial on part of Lot 34, C.2.S.D.S.

Township of Toronto Planning Board - re application of E.J. Armstrong for a change in the Official Plan from residential to industrial, part of Lot 31, C.2.S.D.S.

Township of Toronto Planning Board - re application of Wm. Kinnear for a change in the Official Plan from residential to automobile commercial, part Lot 13, C.1.S.D.S.

Township of Toronto Planning Board - re application of F.H.B. Saxon for a change in the Official Plan from residential to commercial, part Lot 9, R.1 Racey Tract.

Township of Toronto Planning Board - re application of R.H.Watson on behalf of Glen Grice for a change in the Official Plan from agricultural to automobile commercial, on part of Lot 2, C.1.W.H.S.

Township of Toronto Planning Board - re application of Roy Melito for change in the Official Plan from residential to commercial, part Lot 3, C.1.N.D.S.

Township of Toronto Planning Board - re application of Lorne Crest Developments Ltd. for a change in the Official Plan from residential to industrial, part Lot 23, C.2.S.D.S.

Township of Toronto Planning Board - re application of B.R. Dennison for a change in the Official Plan from greenbelt to residential on part Lots 21, 22, C.2.S.D.S. and part Lot 14, R.1. C.I.R.

Township of Toronto Planning Board - re application of MacCallum, MacCallum and Norman for a change in the Official Plan from residential to commercial, part Lot 2, 3, Plan D-13.

Township of Toronto Planning Board - re application of P. Hedegard for a change in the

Official Plan from agricultural to Highway commercial on part Lot 13, C.1.W.H.S.

Township of Toronto Planning Board - re application of M. Josiak for a change in the Official Plan from residential to commercial on part Lots 29, 30 C.3.S.D.S.

Mr. H. Hayes - expressing appreciation re bettering of street lighting situation on Stavebank Road.

The Public Utilities Commission of Township of Toronto - re schedule of construction on various projects.

Township of Toronto Works Department - re sidewalks along South Service Road.

A card of appreciation was received from the Braithwaite family.

Township of Toronto Works Department - re widening of Ogden Avenue.

The following persons appeared before Council during the session:

Mrs. Loretta Burfield - re proposed subdivision of Block A, Plan 539. Mrs. Burfield is to get a letter from the Peel County Health Unit stating that this Block is now suitable for the subdivision purposes.

Mr. R. H. Watson - representing Mr.W.E. Small re Quit Claim Deed regarding part of a drainage easement. The Quit Claim Deed was signed and handed to Mr. Watson on the understanding that Mr. Small will carry out his proposal as set out in the letter from Jackson Partridge, Van Every & Watson under date of October 25th, 1956.

Mrs. Margaret Gildner - re culvert on Stillmeadow Drive which was damaged by the Consumers Gas Company when they were installing gas mains on the street. The Township Engineer was instructed to repair the culvert and charge the cost of same to The Consumers Gas Company.

Mr. A. E. Crookes - re Township matters.

Mr. Kelly - representing Erin Mills Development Limited re residential credits against industrial assessment on 150 acres of industrial land in the Clarkson area.

A By-law to authorize the borrowing of $910,000. upon debentures for erecting and equipping of a proposed Lorne Park High School and erecting and equipping of an addition to the T.L. Kennedy High School by the South Peel Board of Education was read a first and second time and numbered 2200. The Clerk was instructed to forward the same to the Municipal Board for approval.

A By-law to provide for the issue of debentures in the aggregate principal amount of $382,439.64 in lawful money of the United States of America was read a first and second times and numbered 2201. The Clerk was instructed to forward the same to the Municipal Board for approval.

A By-law to establish and name a new Highway across parts of Lots 34 and 35 in the 1st Concession North of Dundas Street was read a 1st, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2202.

A By-law to authorize an exchange of certain lands with Erin Mills Development was read a first, second and third times, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2203.

A By-law to authorize an agreement with Ugolini Contracting Company Limited et all and the Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2204.

The following Resolutions were presented to Council for consideration:

Hughes and Speck #528

AND RESOLVED that the tender of W.W. Baillie for the purchase and demolition of the Guthrie house and garage at 2333 Dixie Road in the amount of $10.00 be accepted.

Carried.

Gillespie and Elliott #529

RESOLVED: that the Clerk prepare a By-law to add to the permissible uses in residential zones of the use of a Medical Clinic; in accordance with the suggestions of Council made on October 29th, 1956.

Carried.

Gillespie and Speck # 530

WHEREAS it is in the best interest of the Township of Toronto to have capable men with experience as members of Council, be it resolved that Mr. L. Hughes be asked to reconsider his letter of October 19th, 1956 and be a candidate for the 1957 Council.

Carried.

Speck and Hughes #531

AND RESOLVED that a parcel of land 34' X 18' be acquired from Mr. A. Crookes for the widening of Ogden Avenue for the sum of $300.00 as per letter from C. Peat under date of Nov. 5/56.

Carried.

McMillan and Speck #532

AND RESOLVED that the Treasurer be and is hereby authorized to pay the Road Accounts for October, 1956, amounting to $76,996.31.

Carried.

Sills and McMillan #533

AND RESOLVED that John Grant Williams be appointed Probationery Constable at a Salary of $3000.00 per annum. Services to commence Friday, November 16th, 1956.

Carried.

Speck and Hughes #534

BE IT RESOLVED that the quotation of Kelly's Fence in the amount of $2,488.00 for the relocation of the steel fence between the Canadian Arsenals and Township Sewage Treatment site be accepted.

Carried.

McMillan and Sills # 535

AND RESOLVED that Toronto Township Works Department be authorized to repair the culvert at driveway of Mrs. Margaret Gildner and charge same to Consumers Gas Company.

Carried.

McMillan and Sills #536

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re regular Council meetings during the month of October:

T. Jackson	- 7 meetings	@ $12.00	per meeting ,	- $84.00
R. Hughes	- 7 "	@ $12.00	" "	- 84.00
R. Speck	- 6 "	@ $12.00	" "	- 72.00
R. Gillespie	- 7 "	@ 12.00	" "	- 84.00
J.H.Elliott	- 5 "	@ 12.00	" "	- 60.00
R. McMillan	- 7 "	@ 12.00	" "	- 84.00
T. Sills	- 7 "	@ 12.00	" "	- 84.00

Carried.

Sills and McMillan #537

RESOLVED that Council accept and approve the Amendment #48 of the Clarkson study submitted October 22nd, 1956 by The Planning Board.

Carried.

Gillespie and Elliott # 538

RESOLVED that a by-law be prepared setting up a schedule of remunerations for members of Council as follows:

(a) Reeve - $6,000.00
(b) Deputy Reeve 5,000.00
(c) Councillors 4,000.00

Lost.

Hughes and Sills # 539

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re special meetings during the month of October 1956:

T. Jackson	14	meetings	@	$8.00	per meeting	- $112.00
L. Hughes	13	"	@	8.00	" "	- 104.00
R. Speck	14	"	@	8.00	" "	- 112.00
R. Gillespie	14	"	@	8.00	" "	- 112.00
J.H.Elliott	14	"	@	8.00	" "	- 112.00
R. McMillan	14	"	@	8.00	" "	- 112.00
T. Sills	15	"	@	8.00	" "	- 120.00

Carried.

Speck and Hughes # 540

AND RESOLVED that a Board of Directors be appointed to administer the operation of the Lakeview Golf Club to consist of three members of the Municipal Staff (namely Messrs Henderson, Hill and Hare) and a member of Council and three citizens (the member of Council and the three citizens to be appointed by the 1957 Council.

Rescinded by Resolution No. 26, 1957

Carried.

Elliott and Gillespie #541

AND RESOLVED that the Official Plan Amendment application of Maud Albertson, part of lot 24, Concession 2, S.D.S. residential to commercial be refused.

Carried.

Elliott and Gillespie #542

AND RESOLVED that the Official Plan Amendment application of B.R.Dennison, part

Speck and Hughes #531

AND RESOLVED that a parcel of land 34' X 18' be acquired from Mr. A. Crookes for the widening of Ogden Avenue for the sum of $300.00 as per letter from C. Peat under date of Nov. 5/56.

Carried.

McMillan and Speck #532

AND RESOLVED that the Treasurer be and is hereby authorized to pay the Road Accounts for October, 1956, amounting to $76,996.31.

Carried.

Sills and McMillan #533

AND RESOLVED that John Grant Williams be appointed Probationery Constable at a Salary of $3000.00 per annum. Services to commence Friday, November 16th, 1956.

Carried.

Speck and Hughes #534

BE IT RESOLVED that the quotation of Kelly's Fence in the amount of $2,488.00 for the relocation of the steel fence between the Canadian Arsenals and Township Sewage Treatment site be accepted.

Carried.

McMillan and Sills # 535

AND RESOLVED that Toronto Township Works Department be authorized to repair the culvert at driveway of Mrs. Margaret Gildner and charge same to Consumers Gas Company.

Carried.

McMillan and Sills #536

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re regular Council meetings during the month of October:

T. Jackson	- 7 meetings	@ $12.00	per meeting ,	- $84.00
R. Hughes	- 7 "	@ $12.00	" "	- 84.00
R. Speck	- 6 "	@ $12.00	" "	- 72.00
R. Gillespie	- 7 "	@ 12.00	" "	- 84.00
J.H.Elliott	- 5 "	@ 12.00	" "	- 60.00
R. McMillan	- 7 "	@ 12.00	" "	- 84.00
T. Sills	- 7 "	@ 12.00	" "	- 84.00

Carried.

Lots 21 and 22, Concession 2 , S.D.S., part 14, R.1. C.I.R., Greenbelt to residential, be refused.

Carried.

Elliott and Gillespie #543

AND RESOLVED that the Official Plan Amendment application of Lorne Crest Developments Limited, part of lot 23, Con.2, S.D.S., residential to industrial be refused.

Carried.

Elliott and Gillespie # 544

AND RESOLVED that the Official Plan Amendment application of Roy Melito, part of Lot 3, Con. 1, N.D.S., be deferred for further consideration.

Carried.

Elliott and Gillespie #545

AND RESOLVED that the Official Plan amendment application of Wm. Kinnear, part of lot 13, Con.1.S.D.S. residential to automobile commercial, be refused.

Carried.

Elliott and Gillespie #546

AND RESOLVED that the Official Plan amendment application of F.J. Armstrong, part of Lot 31, Con. 2.S.D.S., residential to industrial, be approved.

Carried.

Elliott and Gillespie #547

AND RESOLVED that the Official Plan amendment application of Hi-Way Construction Company, Limited, part of Lot 34, Concession 2, S.D.S. residential to industrial, be refused.

Carried.

Elliott and Gillespie #548

AND RESOLVED that the Official Plan amendment application of G.K. Rackus, part of Lot 14, Plan F-21, residential to commercial, be refused.

Carried.

Elliott and Gillespie #549

AND RESOLVED that the Official Plan amendment application of M. Josiak, part Lots 29

and 30 Concession 3, S.D.S., residential to commercial, be refused.

Carried.

Gillespie and Elliott #550

AND RESOLVED that the Official Plan amendment application of P. Hedegard, part of Lot 13, Concession 1, W.H.S. agriculture to highway commercial, be deferred for further consideration.

Carried.

Gillespie and Elliott #551

AND RESOLVED that the Official Plan amendment application of Mr. W.E.Marshall, part of Lot 2, Plan G-13, residential to commercial be refused.

Carried.

Gillespie and Elliott # 552

AND RESOLVED that the Official Plan amendment of Mr. N. Uditsky, part of lot 28, Con. 2.S.D.S., residential to commercial, be refused.

Carried.

Gillespie and Elliott # 553

AND RESOLVED that the Official Plan amendment application of Mr. F.W. Burge, Lot 4, Plan 332, residential to commercial, be refused.

Carried.

Gillespie and Elliott # 554

AND RESOLVED that the Official Plan amendment application of Mr. H. Purdy, part of lot 25, Concession 2, S.D.S. residential to commercial, be refused.

Carried.

Gillespie and Elliott #555

AND RESOLVED that the Official Plan amendment application of Mrs. K.M. Johnson, part of Lot 27, Concession 2, S.D.S. residential to commercial be approved subject to the conditions listed in the letter from the Township of Toronto Planning Board dated October 31, 1956.

Carried.

Gillespie and Elliott #556

AND RESOLVED that the Official Plan amendment application of Imperial Oil Limited made on behalf of E.O. Kipper, part of lot 12, Conc. 2, S.D.S. residential to highway commercial be approved subject to the conditions listed in the letter from the Township of Toronto Planning Board dated October 31, 1956.

Carried.

Elliott and Gillespie # 557

AND RESOLVED that the Official Plan amendment application of A.B. Green, part of Lot 28, Con. 3, S.D.S. residential to commercial be approved pursuant to the letter from the Township of Toronto Planning Board dated October 31, 1956.

Carried.

Gillespie and Elliott #558

AND RESOLVED that the Official Plan amendment application made by R. Watson, on behalf of Glen Grice, part of Lot 2, Con. 1.W.H.S. agriculture to automobile commercial, be deferred for further consideration.

Carried.

The meeting adjourned at 5.15 p.m.

T. JACKSON Reeve.

D. E. ROWBOTHAM Clerk.

Cooksville, Ontario,
November 12th, 1956.

A regular meeting of Council was held in the Council Chambers in Cooksville on Monday, November 12th, 1956. All members of Council were present. Reeve T. Jackson presided.

The meeting opened at 1.30 p.m.

The following members of the staff were present: Messrs Hill, Henderson, McCormick, Bacon, Harrison, Hare and Rankin. Mr. Alan Van Every, Township Solicitor, was also present.

The minutes of the meeting held November 5th were presented and on motion approved as presented.

The following correspondence was presented to Council for consideration:

South Peel Board of Education - enclosing a Resolution re the issue of debentures in the amount of $910,000. for Secondary Schools and $365,000. for Elementary Schools.

Public Utilities Commission of the Township of Toronto - re sidewalks on Mineola Road stating that a West Area Feeder Line is designed to go on the South Side of Mineola Rd.

Department of Planning and Development - re Barden property in Churchville.

Jackson, Partridge, Van Every & Watson - reporting on Hearing of the Ontario Municipal Board re the appeal of Mr. Roy Melito from the decision of the Committee of Adjustment re part of Lot 3, C.1.S.D.S.

A. E. LePage Limited - re Calvert and McKee subdivision requesting an extension of time for the Registration of the same. This was dealt with by Resolution.

Propane Containers of Canada Limited - re installation of drains and storm sewers on Haines Road.

Department of Highways re pedestrian overhead crossing. A study is to be made of this matter by the Department and the Municipality is to be advised as soon as their report is received.

Department of Planning and Development - re proposed sale of Lot 20 Plan 536. The Minister has refused approval of this sale and it was decided to re-advertise the sale at a later date.

Department of Planning and Development _ advising that the Minister has referred the application of Rome Saracini for a proposed subdivision, part Lots 4,5, C.2.S.D.S. and Block B, Plan 527 (T-10093) to the Ontario Municipal Board.

Hydro Electric Commission of the Township of Toronto - re proposed light at the south west corner of the North Service Road and Harvest Drive. The installation of such light was approved.

Hydro Electric Commission of the Township of Toronto - re lighting - Dixie Road and Rometown Drive at the entrance to the Dixie Plaza Shopping Centre. Council agrees to the suggestion of the Hydro, providing the Principal Investments agree.

Public Utilities Commission of the Township of Toronto - re watermain on Industrial Road to service the Caterpillar Tractor. This watermain to be installed as soon as possible.

Public Utilities Commission of the Township of Toronto - re proposed watermain on the 6th Line and Malton Side Road. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by J. C. Price for a change of Zoning on part Lot 15, C.1.N.D.S.

Town of Brampton re Committee set up to bring in a report re ambulance service. Councillor Sills to represent the Township in this matter.

Etobicoke Township Parks Board - re proposed cutting of new channel for the river. The Engineers to bring in a report in this matter.

Township of Trafalgar - re proposed meeting of Engineers of the two Municipalities

Township of Toronto Planning Board - re report from Peel County Health Unit on United Lands proposed Plan (T-10207). This letter is to be presented to the Development Committee for consideration.

Township of Toronto Planning Board - re proposed Ashton Plan at Malton (T9423)

Department of Highways - enclosing study on Intersection of No. 2 Highway and Cawthra Road. This report against the installation of traffic signal.

Township of Toronto Police Department - enclosing a copy of a letter received from the British American Oil Company Limited re serious traffic hazard at the exit of their parking lot on No. 2 Highway. This is to be referred to the Police Committee for study.

The Malton Public Library - requesting a grant. This is to be considered at the time grants are paid for the current year.

Roy M. Gillespie - advising that he will not be a candidate for re-election to Council.

Department of Development - re Tank farm facilities at Orenda Engines, Malton.

The following persons appeared before Council during the session:

Mr. William Soules - re Credit Valley Lions Club swimming pool. The swimming pool has operated at a loss during the current year and the Lions Club requested a grant from the Township toward paying off the deficit. This was taken care of by Resolution.

Mr. Hignall - reporting on work being done on the vote for the Public Library.
Mr. R. E. Fasken - re Mississauga Road widening. It was decided that the 17 foot widening as previously set out would be acceptable.

The following Tender was received for supply of treated sand:
Franceshini Bros. Construction Limited - - - $3.15 per ton F.O.B. - First Line Dixie.
This Tender was accepted by Resolution.

A By-law to acquire certain land from the Hydro Electric Power Commission of Ontario was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2205.

A By-law to stop up Orr Road was read a third time and finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2206.

A By-law to authorize the sale of certain lands to the Department of Highways of Ontario was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2207.

A By-law to stop up parts of the Municipal Lane between Lot 49 according to Regi tered Plan 444 and Lot 57 according to Registered Plan 484 on the east side of Park Royale Boulevard was read a third time and finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2208.

By-law 2071 being a By-law to authorize the construction of storm sewers as Local Improvements on certain lands and highways was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

By-law No. 2201 being a By-law to provide for the issue of debentures in the aggregate principal amount of $382,439.64 in lawful money of the United States of America was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $365,000. on debentures for the purposes of the South Peel Board of Education was read a first, second times and numbered 2209. The Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to amend By-law No. 1614 (Medical Clinics) was read a first, second and third

times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2210. A recorded vote was requested on the first reading of this By-law, the result being as follows:

Yeas	Nays
Elliott	Hughes
Gillespie	Jackson
McMillan	Speck
Sills	

A recorded vote was requested on the final reading, the result being as follows:

Yeas	Nays
Elliott	Hughes
Gillespie	Jackson
McMillan	Speck
Sills	

A By-law for licensing, regulating and governing owners and drivers of cabs in the Township of Toronto and to repeal By-law No. 1400 was read a first and second times, the Clerk being instructed to have certain changes made in the By-law before the third reading.

The following Resolutions were presented to Council for consideration:

Hughes and Speck #559

RESOLVED that the Council approve in principle a submission to the Ontario Legislature a private bill to include the following:

1. The Toronto Township Hydro Electric Commission administer the distribution of Hydro for the whole of the Township.
2. A Board of Education be established to administer Public and High School education for the Village of Streetsville, Village of Port Credit and Township of Toronto including Union School Sections #10W, #18 and #19.
3. The Board of Education would consist of two representatives elected from Streetsville, two representatives elected from Port Credit and two representative elected from each of the five wards of the Township of Toronto; one appointed representative from the Separate School Board for High School purposes only.
4. The Costs of administering education in the three municipalities shall be as follows:

(a) The Province to calculate the per pupil grants on the basis of each municipality's population and assessment and pay this grant to the municipality direct.

(b) The Board to calculate the total estimated school cost for the calendar year and assess each municipality on the basis of cost per pupil per day. The municipality will then levy on its own assessment the difference between the estimated total costs and estimated grants. At the end of the year, the actual figures on the basis of attendance can be determined and any necessary adjustments made in the following year's levies to the municipalities.

Carried.

Hughes and Speck # 560

AND RESOLVED that a grant of $1200.00 be made to the Credit Valley Lions Club toward the operation of their swimming pool for the current year.

Carried.

Sills and McMillan # 561

AND RESOLVED that Plan # CGR-2041 showing the proposed locations for tank farm facilities at Orenda Engines Limited, Malton, be approved and the Reeve and Clerk be authorized to sign the said plan.

Carried.

Sills and McMillan # 562

BE IT RESOLVED that job evaluation and merit rating plan submitted by Spry and Trundle Limited, and outlined in the procedure manual for job evaluation and merit rating dated October 5th, 1956, be and is hereby accepted.

Carried.

McMillan and Sills # 563

AND RESOLVED the Greyscher and Gooderham properties be recognized as a Municipal Sewage Treatment plan site and be it further resolved that any improvements by or for the Parks and Recreation Dept. be of a temporary nature only.

Carried.

McMillan and Hughes # 564

AND RESOLVED that the tender of Franceschini Bros. Construction Ltd. for the supply and loading of treated sand at a price of $3.15 per ton be accepted subject to the necessary approval of the Department of Highways of Ontario.

Carried.

Gillespie and Speck # 565

AND RESOLVED that the Resolution of The South Peel Board of Education dated October 30th, 1956 re issuance of debentures in the amount of $910,000.00 for Secondary Schools and $365,000.00 for Elementary Schools be and the same is hereby approved and the necessary by-laws be submitted to the Ontario Municipal Board immediately.

Carried.

Speck and McMillan # 566

AND RESOLVED that the report of The Public Utilities Commission dated November 1, 1956 re 12" watermain on the Malton Side Road from the end of the existing 12" watermain to the proposed Malton By-Pass Road, a distance of 2700 feet, at an estimated total cost of $29,000.00 be adopted, and the Clerk be and is hereby authorized to advertise the proposed construction pursuant to Section 8 of The Local Improvement Act.

Carried.

Speck and McMillan # 567

AND RESOLVED that the report of The Public Utilities Commission dated November 1, 1956 re 12" watermain on Sixth Line from the end of the existing watermain to a proposed street (Westlaun Drive) a distance of 1800' more or less at an estimated total cost of $19,350.00 be adopted, and the Clerk be and is hereby authorized to advertise the proposed construction pursuant to Section 8 of The Local Improvement Act..

Carried.

Hughes and Gillespie # 568

AND RESOLVED that an extension be granted to December 15th, 1956 for the time of registration of the proposed Calvert and McKee Subdivisions.

Carried.

Gillespie and Speck # 569

AND RESOLVED that the proposed subdivision of Ashton Brothers (T9423) be not approved.

Carried.

Gillespie and Elliott # 570

BE IT RESOLVED that the Township Engineer make an immediate study and an estimate of the cost of the installation of a concrete sidewalk along Mineola Road West from No. 10 Highway west to Stavebank Road with the view of constructing the same upon a local

Improvement basis to eliminate the danger to elementary school children using Mineola Road to reach Kenollie school.

Carried.

Sills and Gillespie # 571

BE IT RESOLVED that a payment of $500.00 be granted to Mr. W. Courtney for the additional responsibility of Justice of The Peace, as no consideration was made therein in the original report of Harvey Spry & Associates Ltd.

Carried.

McMillan and Speck # 57[illegible]

AND RESOLVED that the Treasurer be authorized to pay August, 1956 accounts in the amount of $480,371.28.

Carried.

Sills and McMillan #57[illegible]

AND RESOLVED that Mr. Clark be granted an Auto Wrecking License for a location at the corner of the Derry West Sideroad and Third Line East, entrance to be off south side of the Derry West Sideroad with the yard located below the creek bluffs.

Carried.

Sills and McMillan # 57[illegible]

AND RESOLVED that Resolution 181 be and is hereby rescinded.

Carried.

Sills and McMillan #57[illegible]

AND RESOLVED that the report of C. Peat, O.L.S. dated April 16th, 1956 be adopted and that he submit an offer to Mr. and Mrs. A. Muir for lots 277, 278, 279, 280, 281, 282, 283, 284, M.P.V. for a price not exceeding $11,000. providing that the Police Village of Malton pay the total cost of this project.

Carried.

Hughes and Speck # 576

AND RESOLVED that Council advertise the construction of a concrete sidewalk on the west side of Northmount Ave. from 4th Street to the Queen Elizabeth Way under Council Initiative.

Carried.

Speck and Hughes # 577

AND RESOLVED that the deposit cheque submitted by Ugolini Contracting Co. Ltd. in the amount of $14,960.00 submitted with his tender re Malton Sanitary Sewers be returned forthwith.

Carried.

McMillan and Hughes # 578

AND RESOLVED that the Works Department be authorized to invite tenders for the construction of a storm sewer having an approximate length of 2000 feet on the Industrial Road (Pallett Rd.) east of the Dixie Road.

AND BE IT FURTHER RESOLVED that the Works Department proceed with the construction of the road and the sanitary sewer on a force account basis.

Carried.

The meeting adjourned at 5.45 p.m.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
November 19th, 1956.

A regular meeting of Council was held in the Committee Room, Cooksville on Monday, November 19th, 1956. All members of Council were present. Reeve T. Jackson presided. The meeting opened at 1.45 p.m.

The following members of the staff were present: Messrs. F. Hill, W. Hare, G. McGill, D. Reddington, E. McCormick, H. Stewart, M. Bacon, D. Henderson.

The minutes of the meeting held November 12th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson - re the purchase of the Cooksville United Church.

Township of Toronto Works Department - re Canadian National Railway Crossings in the lower end of the Township. This was dealt with by Resolution.

Jackson, Partridge, Van Every & Watson - advising re the Hearing on Zoning Amendment By-law 2059 which was approved by the Municipal Board.

Jackson, Partridge, Van Every & Watson - advising re Municipal Board Hearing on Zoning Amendment By-law 2181. This Hearing was adjourned to Monday, January 21st, 1957 at 10 a.m.

Jackson, Partridge, Van Every & Watson - advising Municipal Board Hearing Zoning Amendment By-law No. 2179. This was approved by the Board.

Hydro Electric Commission of the Township of Toronto - re removal of Hydro line on Old Orr Road.

Jackson, Partridge, Van Every & Watson - re postponement of Municipal Board Hearing re the appeal of Mr. Don W. Pallett from a decision of the Committee of Adjustment.

The Railway Association of Canada - re proposed extension of Daylight Saving Time to the last Saturday in October, 1957. This was approved, Council is willing to go along with the neighbouring Municipalities.

Department of Highways of Ontario - re request for Walk-lights at the main intersection of Cooksville.

Township School Area No. 1 - re Resolution regarding ratepayers in Chinguacousy attending Churchville School. This matter was held over for consideration until after the new year.

Village of Port Credit - letter of appreciation re assistance given by the Township Fire Brigade at the Port Credit High School fire.

Township of Toronto Planning Board - re application of Milton Brick Company, Limited for a change in the Official Plan from agriculture to industrial, part of Lot 3, Con.5 W HS, the Planning Board to move as quickly as possible in this matter.

Township of Toronto Planning Board - re application by Don H. Cavan for a change in the Official Plan from residential to commercial, part Lot 29, C.2.S.D.S. Mr. Cavan has requested that this be referred to the Municipal Board.

Township of Toronto Planning Board - re study on the North end of the Township.

Hydro Electric Power Commission of Ontario - re closing of Orr Road.

A. V. Roe (Canada) Limited - re Orenda properties at Malton.

Public Utilities Commission of the Township of Toronto - re agreement regarding subdividers contributions.

The following persons appeared before Council during the session:

Mr. E. M. Dillon - re drainage from subdivisions to the North of his property. Mr. Dillon suggested that the drainage should be put into the natural water course. He felt that the Municipality should advise the subdividers what they must do to take care of the drainage and when it must be done. It was decided that the Solicitor and Engineer should take the necessary steps to clear this drainage problem up immediately. Mr. Dillon also appeared in connection with the sale to the Township of the Cooksville United Church property. He advised that the Church would like to receive cash at the present time but if this is not feasible, they would require a $5,000. down payment with arrangements made regarding the balance.

Mr. Herbert Levi - re fire protection in the Lakeview Area. Mr. Levi felt that there are not sufficient volunteer firemen to provide sufficient coverage.

Mr. A. E. Crookes - re matters pertaining to the Fire Department and other Township matters. It was decided to request Chief Braithwaite to give Council a complete report of the number of men on the Fire Fighting Force and also a complete list of equipment.

Mr. R. E. Fasken - a request that some action on the Zoning be taken regarding the property owned by Hub Land Developers Limited on No. 10 Highway, South of Dundas Street.

Central Mortgage and Housing Limited - re objecting to Clause 3 of the agreement between Ridgewood Estates Limited and the Township of Toronto in connection with

payments for hydro installations.

Council went into Committee at 5.10 p.m. to discuss the above matter. Committee arose and Council re-convened at 6 p.m., after which the matter was dealt with by Resolution.

The following tenders were received for installation of a baseball back stop:

Lundy Fence Company Limited - $575.00

The City Fence and Supply Co.Ltd. - $700.00

These tenders were referred to the Recreation Commission for checking and report.

A By-law to authorized the execution of an agreement with the Canadian National Railways re Storm Sewer Pipe Crossings was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2211.

A By-law to extend time for closing The Court of Revision for the year 1956 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached hereto and numbered 2212.

A By-law to authorize the execution of an agreement with the Federal Department of Finance was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached hereto and numbered 2213.

By-law 2189 being a By-law to authorize an agreement with the Ontario Water Resources Commission for the construction and operation of a Sewage Disposal Plant on the Rifle Range property at Lakeview was read a third time and finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto.

Mr. S. Black - representing Ridgewood Estates Limited re proposed subdivision in the Malton area.

The following Resolutions were presented to Council for consideration:

Gillespie and Sills

WHEREAS By-law No. 2161 authorizing the pulling down of four buildings on Lot 64, Plan B-17 being the premises of Mrs. Mary Walton was enacted and passed on the 27th day of August, 1956 and

WHEREAS the necessary notifications have been made to the owner and WHEREAS it is apparent that the owner will not take the necessary action to have these buildings removed;
THEREFORE BE IT RESOLVED that the Clerk be instructed to advertise for tenders for the demolition of the said buildings as soon as possible.

Carried.

Gillespie and Sills # 580

RESOLVED that the Township Solicitor be instructed to draft an amendment to the Agreement with the Township of Toronto and Samuel Black and Ridgewood Estates Limited made Oct. 18, 1956 to delete the Clause or Clauses pertaining to payment towards Hydro services and the necessary By-law be prepared authorizing execution of the Agreement.

Not Carried.

Elliott and McMillan # 581

RESOLVED that an application be made to the Board of Transport Commissioners for the installation of Short Arm Gates at the following Canadian Pacific Railway Crossings;

(1) Erindale Station Road south of Burnhamthorpe Rd.
(2) First Line West, north of Dundas St. West.
(3) Base Line between 3rd and 4th Line West.

Carried.

Speck and Hughes # 582

AND RESOLVED that an application be made to the Board of Transport Commissioners for the installation of Short Arm Gates at the following Canadian National Railway Crossings;

(1) Trafalgar Town Line
(2) Fifth Line West
(3) Shaw Drive
(4) Cawthra Road
(5) Alexandra Ave.
(6) Ogden Ave.
(7) Haig Ave.
(8) Dixie Rd.

Carried.

Speck and Hughes # 583

AND RESOLVED that the Engineering report on the proposed construction of a 5' sidewalk on the west side of Ogden Ave. Public School, under date of Nov. 12, 1956, be adopted;

AND BE IT FURTHER RESOLVED that the Clerk advertise this work under Council Initiative.

Carried.

Hughes and Speck # 584

AND RESOLVED that this Council recommend to the 1957 Council that the Spry and Trundle Ltd. salary report be adopted.

Carried.

Gillespie and Elliott # 585

RESOLVED that Council go into Committee.

Carried.

Gillespie and Elliott # 586

AND RESOLVED that paragraph 3 of the Agreement between Ridgewood Estates Limited and the Township of Toronto be deleted and that a further sum of $16,500. be paid to the Township by Mr. S. Black prior to the registration of the subdivision.

Carried.

The meeting adjourned at 6.05 p.m.

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REEVE

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CLERK

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Cooksville, Ontario,
November 26th, 1956.

A regular meeting of Council was held in the Council Chambers, Cooksville, Monday, November 26th, 1956. All members of Council were present. Reeve T. Jackson presided. The meeting opened at 7.35 p.m.

The following members of the staff were present: Messrs. F. Hill, E. McCormick, E. Law, M. Bacon and G. Rankin.

Mr. Howard Phillips representing Ridgewood Estates Limited appeared before Council in connection with the revised Agreement and requesting a thirty day extension to the time for registration of the Plan. Certain changes were suggested in the agreement.

The minutes of the meeting held November 19th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Township of Toronto Police Association - submitting their brief re wages etc.

Morris and Morris - re Pleasant Valley Tourist Court Limited.

Jackson, Partridge, Van Every & Watson - report re Railway Freight Rates

South Peel Board of Education - re School site in the proposed Pattison Plan.

Township of Toronto Fire Department - re Fire Department facilities and operation.

The Public Utilities Commission of the Township of Toronto - re account for extension of watermain on the Industrial Road to the Sewage Treatment Plant site, Clarkson.

Cooksville Business Men's Association - regarding sewers, parking, etc.

Lorne Park Estates Association - re objections to proposed new Zoning.

Hydro Electric Commission of the Township of Toronto - re change of street light at Shipp Shopping Centre.

Township of Toronto Planning Board - re application of Roy Melito for a change in the Official Plan on part Lot 3, C.1.N.D.S. from residential to commercial.

Township of Toronto Planning Board - re application of Hub Land Developments for a change in the Official Plan from residential to commercial on Lot 22, Plan [illegible].

Township of Toronto Planning Board - re application by F.H.B. Saxon for a change in the Official Plan from residential to commercial. on part Lot 9, R.1.S.D.F.

The Public Utilities Commission of the Township of Toronto - re water service to 252 First Street, Orchard Grove.

The following tenders were received for the construction of Storm Sewers in Malton:

Halton Paving & Contracting Co. Ltd.	-	$ 130,642.05
Deposit Cheque	-	6,821.00
Onway Construction Co. Ltd.	-	$ 143,078.04
Deposit Cheque	-	7,200.00
Angiotti Construction Co. Ltd.		$ 171,918.65
Deposit Cheque	-	8,595.93
Sam. Cosentino Limited	-	$ 186,633.59
Deposit Cheque	-	9,400.00
Erie Construction (Canada) Limited	-	$ 130,972.56
Deposit Cheque	-	6,550.00
Ture Anderson Construction Co. Ltd.	-	$ 177,245.35
Deposit Cheque	-	8,900.00
Armstrong Bros. Co. Ltd.	-	$ 154,820.50
Deposit Cheque		7,750.00

This was dealt with by Resolution.

Mr. Von Zuben representing Peel County Health Unit appeared before Council re proposed By-law re storm drains, etc. A draft copy of a proposed By-law was given to each Council member and it was decided that they would study the same before next Council meeting.

Dr. A. W. S. Wood - representing the Township of Toronto Traffic Safety Council appeared to report on the activities of the Safety Council for the year and requesting that more help be provided from the Police Department by the addition of more traffic Officers and possibly radar equipment.

A By-law to authorize an agreement with Ridgewood Estates Limited and Samuel Black in respect of a proposed subdivision of land was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2214.

A By-law to amend the Zoning By-law No. 1614 and to repeal By-laws No. 1969 and 2111 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2215.

A By-law for licensing, regulating and governing owners and drivers of cabs in the Township of Toronto and to repeal By-law No. 1400 was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2216.

The following Resolutions were presented to Council for consideration:

Gillespie and Elliott #

RESOLVED: That the Works Department take immediate action to install a large display board in the Committee room for mounting plans of the municipality and other plans and also install a large blackboard in the same room to facilitate the drawing of illustrations during Committee meetings.

Carried.

R. McMillan and Sills #

WHEREAS Mr. W. W. Bailey has taken no action relative to the demolition of the Guthrie house on Pallet Rd.

AND WHEREAS the Township Engineer has contacted three other firms and only one has indicated interest in the project BE IT RESOLVED that the offer of Greenspur Bros. Ltd. 1095 Strathy Ave. Lakeview, to demolish the building and clean up the property to the satisfaction of the Township Engineer at a price of $100.00 be accepted with work to commence on November 28th and be completed within 10 days.

Carried.

Sills and McMillan #

RESOLVED THAT the tender of Halton Paving and Contracting Company Ltd. in the amount of $130,642.05 be accepted for the construction of storm sewers in Malton, subject to the tender being approved by the Township Engineer, this being the lowest tender submitted.

Carried.

Speck and Hughes # 590

BE IT RESOLVED that Council request Planning Board give further study with regard to oppositions given to the Board at the hearing of Friday, November 23rd regarding the Clarkson Lorne Park study, and confer with Council before forwarding officially to the Minister, and be it further resolved that when a request for a Municipal Board Hearing is asked that the Hearing be held in the Municipal Chambers in Cooksville.

Carried.

Speck and Hughes # 591

AND RESOLVED that the Hydro-Electric Commission of the Township of Toronto be authorized to change the light at the entrance to Applewood Shopping Centre and replace with a 140 watt sodium lamp as per their letter of Nov. 21, 1956 and be it further resolved that a survey be carried out in the older sections of Ward 11 with the view of improving lighting conditions in dangerous areas.

Carried.

Hughes and Speck # 59[illegible]

AND RESOLVED that the Clerk be instructed to advertise for tenders for the supply of Fuel Oil for all the Municipal Buildings.

Carried.

Speck and McMillan # [illegible]

RESOLVED that recommendations relative to subdivision requirements submitted by the Engineer be approved as follows:

(a) That the width of roadways be increased to 32' for feeder streets and 28' for other streets.

(b) The subdivider be required to install 5' sidewalks both sides of the street on all subdivision roads.

(c) The subdivider be required to deposit a performance bond of 90% of the estimated cost of the work with a 10% cash deposit for the installation of services.

And the Solicitor be authorized to take the necessary action to implement the requirements of this Resolution.

Carried.

Elliott and Gillespie #

RESOLVED that supper money in the amount of $1.50 for each evening, Saturday or Sunday work be paid to the Assessment Department Staff in accordance with the recommendation of the Assessment Commissioner in his letter dated October 1st, 1956.

Carried.

Speck and Hughes #

RESOLVED that sidewalks be constructed under local improvement.

(a) By petition from the majority of the people along the line of the construction of the walk.

(b) By a request from the Board of Education to the Municipal Council for the construction of a walk on streets that they deem necessary because of heavy traffic to their schools. It would then be up to Council to proceed with the construction of such a walk by local improvement under Council initiative, after the necessary investigation and reports indicating the necessity, have been considered by Council.

(c) By a request from a Home and School Organization and the Board of Education Jointly to the Municipal Council to proceed with the construction of a walk under local improvement by Council initiative, after the necessary investigation and reports indicating the necessity, have been considered by Council.

(d) On Council initiative where sidewalks are deemed necessary.

(e) That sidewalk charges be increased to $2.00 per foot frontage charge with the balance to be assessed over a sidewalk area in accordance with boundaries of the present South Peel Board of Education area.

Carried.

Sills and McMillan

AND RESOLVED that Chief McGill be allowed to hire Gordon Clifford McMahon, and Frederick Charles Henry as Probationary Constables, with duties to commence on December 1, 1956.

Carried.

Gillespie and Hu

RESOLVED that this Council extend to the Township of Toronto Safety Council the sincere thanks of the Ratepayers of the Township for the excellent program which it has conducted during the year 1956 for the greater safety of our Township citizens.

Carried.

592

Speck and Hughes # 598

BE IT RESOLVED that the week of Dec. 1st to Dec. 7th, 1956 be proclaimed as "Safety Week" in the Municipality of Toronto Township.

Carried.

Speck and Hughes # 599

AND RESOLVED that the Township Solicitor be instructed to prepare a by-law rezoning part of Lot 13, Con. 2.S.D.S. from Industrial "M-1" to Commercial and Manufacturing "CM-1". This property is located at the north-east corner of Lake shore Road and Seneca Avenue.

Carried.

McMillan and Sills - 600

RESOLVED that the application of Mr. Herman Hopkins for a Salvage Collector's license be not granted.

Carried.

Gillespie and Hughes # 601

RESOLVED that Erin Mills Developments Limited in reply to their letter of November 5th be advised that this Council will recommend to the Council elected for the year 1957 that at a future time the Company be allowed the industrial credits requested in their letter.

Carried.

The meeting adjourned at 9.55 P.M.

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REEVE

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CLERK

Cooksville, Ontario,

December 3rd, 1956.

Minutes of a regular meeting of Council, held in theCouncil Chambers, Cooksville on the above date.

All members were present with the exception of Councillor Elliott.

The following members of the Staff were present: Messrs. F.J. Hill, M. D. Henderson, M. J. Bacon, E. D. McCormick, G.A.Rankin, E. C.Law, and A.J.Hare. Mr. A. Van Every, Township Solicitor was also present.

The meeting opened at 1:30 p.m., with Reeve Jackson presiding.

The minutes of November 26th, 1956 were taken as read and approved.

CORRESPONDENCE:

E.D. McCormick, Township Engineer, regarding the construction of sidewalks under the Local Improvement Act.

South Peel Board of Education re appointment of full-time police officer to be assigned to work in conjunction with the Township of Toronto Safety Council and School Safety Patrols. This matter is to be considered during the preparation of the 1957 estimate.

E. D. McCormick, enclosing a summary of tenders received for the construction of Storm Sewers, Malton Police Village. Application for additional approval of $15,890.00 over the original estimate of $130,110.00 has been made to the Ontario Municipal Board.

Russell Duke, Cheltenham, Ontario, regarding property purchased by him from the Township (Churchville Property). Mr. Duke stated that a large part of the building had been stolen and requested consideration regarding the tender price. This was referred to the Police Department for report.

Board of Trustees, Malton Police Village re purchase of Muir Property for $11,000.00. This expenditure will be made by the Police Village and the Township are to make an Offer to Purchase immediately.

The Board of Trustees, Malton Police Village, advising that nomination for the Board of Trustees will be held on Monday, December 12th, 1956 and the election will be held on Monday, December 17, 1956.

The Board of Trustees, Malton Police Village, requesting that the watermain on Hull Street be extended to the Sixth Line. This is to be referred to the Public Utilties Commission.

Township of Toronto Planning Board re Official Plan amendment application, McCallum, McCallum & Norman, part Lots 2 & 3, Plan D-13. This is to be held in abeyance until the Clarkson-Lorne Park Study is completed.

J. G. Braithwaite re Purchase of furnishings and operating equipment for the Township of Toronto Fire Hall.

Township of Toronto Planning Board re Official Plan amendment application of Hugh Orr, part lot 29, Con.2-SDS, This matter is to be held in abeyance until the Clarkson-Lorne Park Study is completed.

Township of Toronto Planning Board re applic tion for an Official Plan amendment, F. C. Teskey, part lot 29, Con.2-SDS. This matter is to be held in abeyance until the Clarkson-Lorne Park Study is completed.

Township of Toronto planning Board re the application for an Official Plan amendment application, Jeffrey R. Hatten, part lot 29, Con.2-SDS. This matter is to be held in abeyance until the Clarkson-Lorne Park study is completed.

Township of Toronto Planning Board re application for an Official Plan amendment, J. H. Adams, part lot 29, Con.2-SDS, This matter is to be held in abeyance until the Clarkson-Lorne Park study is completed.

Township of Toronto Planning Board re application for an Official Plan amendment, J. R. Grimwood, part lot 29, Con.2-SDS, This matter is to be held in abeyance until the Clarkson-Lorne Park study is completed.

Township of Toronto Planning Board re application for Official Plan amendment, Milton Brick Co.Ltd., part lot 3, Con.5-WHS, Agricultural to Industrial deferred until Streetsville Area Study is completed. See resolution.

Township of Toronto Planning Board re application for an Official Plan amendment, Cities Service Oil Co. Ltd., Lots 3, 4,& 5, Plan 350, corner of Dundas Street E., and Grenville Drive, residential to commercial, deferred until Cooksville Area Study completed. See resolution.

E. D. McCormick, Township Engineer, re proposed concrete sid walk, west side of Northmount Ave. from the Fourth Street to South Service Road.

Board of Trustees, Malton Police Village, re installation of short-arm gates on the C.N.R. crossing at Sixth Line and Malton Side Road. Application to be made to Board of Transport Commissioners. See resolution.

Township of Toronto Employees Association for annual Children Christmas Party. $50.00 grant to be provided by Council, included in General grant summary.

A letter from Mr.& Mrs. Owen L. Niblett & Mr.&Mrs. Wm.L.Watson, residents on Dundas Street,West, re seepage of oil onto their properties. Their letter is to be referred to the Secretary, Board of Transport Commissioners with a request that immediate action be taken.

E.D.McCormick, Township Engineer, re sanitary trunk sewers on the Clarkson Industrial Road. This is to be investigated by the Treasurer and Deputy-Clerk and the necessary action is to be started immediately.

DEPUTATIONS:

Mr. Nixon, Clarkson Druggist, objecting to the proposed commercial area of Trusteel Corporation. The Zoning By-law amendment has been heard and the Ontario Municipal Board hearing adjourned until January 21st, 1957. Mr. Nixon stated that he understood it was the intention of Trusteel Corporation to convey a block of land, in this 32 acre commercial block to gasoline companies. Council discussed this matter to some length and Mr. Bacon was instructed to advertise that objection regarding the completed Lorne Park-Clarkson Study are to be received by the Planning Board until January 1st. Mr. Nixon also requested that the adjourned hearing before the Ontario Municipal Board be postponed indefinitely. This was done by resolution.

Mr. Wm. L. Watson and Deputation re seepage of oil onto property on Dundas Street West. Mr. Watson submitted a leter which is to be forwarded to the Secretary of the Board of Transport Commissioners with a request that immediate action be taken.

Mr. J.S.L. King and Client re proposed industrial development in the Dixie area. Mr. King stated that he had been working according to Resolution 345 which outlines that Industrial development must take place in the same school area to which residential credits are to be applied. His client has purchased industrial lands in the Dixie area and requests that residential credits be given. At the present time no residential credits are allotted for industrial development in the Dixie Area. Mr. King was advised to reapply to the Development Committee and to submit full particulars re water consumption, sewage facilities required, use of land, etc.

Albert Crookes requesting a minimum of five comfortable chairs, by use of members of the press.

The following tenders were received for the demolition of a building located on 1498 Indian Grove:

Tom Bayliss	$325.00
J.G.Graham	$350.00
J. Jadak	$225.00

The tender of Mr. Jadak was accepted by resolution.

The following tenders were received for the construction of the Sewage Pumping Station in Malton:

Schwenger Construction Ltd.	$54,492.48
Deposit Cheque $2,725.00	

Speck & Gillespie #603

And Resolved that the Municipal Offices be closed for business on Monday, December 24th, and on Monday, December 31st, 1956.

Carried.

Speck & Gillespie #604

And Resolved that Wednesday, December 26, 1956, be proclaimed a Public Civic Holiday for the Township of Toronto.

Carried.

Speck & Gillespie #605

And Resolved that a by-law regulating the management of Public Parks be considered at the Council Meeting of December 10, 1956.

Carried.

Sills & Gillespie #606

And Resolved that the Treasurer be and is hereby authorized to pay the following re November Special Meetings:

Reeve. T. Jackson	15 meetings @	$8.00	$120.00
Deputy Reeve L. Hughes	12 "	"	96.00
Councillor R.W.Speck	14 "	"	112.00
" R.M.Gillespie	14 "	"	112.00
" J.H.Elliott			
" R.K.McMillan	12 "	"	96.00
" T. Sills	16 "	"	128.00

Carried.

Gillespie & Speck #6

AND RESOLVED that the Official Plan amendment application of Milton Brick Company Limited, part lot 3, Con.5-WHS, agricultural to industrial, be deferred until the Streetsville Area Study is completed by the Township of Toronto Planning Board.

Carried.

Gillespie & Speck #608

AND RESOLVED that the official plan amendment application of Cities Service Oil Company Limited, lots 3,4 & 5, Plan 350 residential to commercial be deferred until the Cooksville Area Study is completed by the Township of Toronto Planning Board.

Carried.

Gillespie & Hughes #609

And Resolved that the tender of J. Jadak re removal of building at 1498 Indian Grove in the amount of $225.00 be accepted, this being the lowest tender received.

Carried.

Sills & McMillan #610

And Resolved that application be made to the Board of Transport Commissioners to have short arm gates installed at the Canadian National Railway crossings at the Sixth Line and at Malton Side Road.

Carried.

McMillan & Sills #611

And Resolved that the Treasurer be authorized to pay September, 1956, Accounts in the amount of $515,629.84.

Carried.

McMillan & Sills #612

And Resolved that the Treasurer be and is hereby authorized to pay the Road Accounts for November, 1956, Amounting to $81,144.83.

Carried.

Hughes & Speck #613

And Resolved that the Treasurer be and is hereby authorized to pay the following re Regular Council Meetings for the month of November, 1956.

Reeve T.Jackson	4 meetings @	$12.00	$48.00
Deputy-Reeve L.Hughes	4 "	"	48.00
Councillor R.W.Speck	4 "	"	48.00
" R.M.Gillespie	4 "	"	48.00
" H. Elliott	4 "	"	48.00
" R.K.McMillan	4 "	"	48.00
" T. Sills	4 "	"	48.00

Carried.

Gillespie & Speck #614

Resolved: That for greater clarification of resolution No. 537, this Council goes on record as approving the said resolution (Clarkson-Lorne Park Study) tentatively only pending any future public meetings on the same and pending the study of all oppositions and other recommendations, prior to the official submission of the study to the Minister of Planning.

Carried.

Speck & Hughes #615

Resolved that grants for 1956 be approved for payment on the same basis as for 1955 with the exception of those which have already been approved and paid and with the exception of the Public Libraries, Oakville Hospital ,and P.U.C. on which special consideration is to be given.

Carried.

The meeting adjourned at 4:17 p.m.

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REEVE

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CLERK

December 10th, 1956.
Cooksville, Ontario.

A regular meeting of Council was held in the Council Chambers in Cooksville on Monday, December 10th. All members of Council were present. Reeve T. Jackson was in the chair. The meeting opened at 1.35 p.m.

The following members of the staff were present: Messrs. F. Hill, M.D. Henderson, E. McCormick, E. Law, A. Kilner, W. Biggs and W. Hare.

The minutes of the meeting held December 3rd were presented and were approved as presented.

The following correspondence was presented to Council for consideration:
Hydro Electric Commission of the Township of Toronto - re re-location of the 27.6 K.V. wood pole line from Fruehauf Property to Industrial Road and 2nd Line East to C.P.R. tracks. This was dealt with by Resolution.
Public Utilities Commission of the Township of Toronto - re Draft Plan of subdivision by Mrs. Burfield requesting that the $350.00 per lot levy be made available to the Commission. This was dealt with by Resolution.
Public Utilities Commission of the Township of Toronto - re proposed subdivision by Ashton Brothers. The Commission to be advised that this subdivision is not to be processed at the present time.
Public Utilities Commission of the Township of Toronto - re Subdividers contributions. This letter to be filed.
Township of Toronto Fire Department - re Trailer Camp By-law 2091. It was decided that this letter should be referred to next year's Committee on Licensing.
Pleasant Valley Tourist Court - re application for an extension to the number of licenses allowed. This was dealt with by Resolution.
Credit Valley Lions Club - expressing thanks for donation. This letter was ordered filed.

The following tenders were received for the supply of Fuel Oil for the Municipal Buildings, The Works Department Building and the Dixie Sewage Treatment Plant:

The Bruce Scott Oil Co. - .17¢ per gallon

Westfall & Stormer Co. Ltd. - .16.10¢ per gallon

Angus Follett (a) - Municipal Offices - 16.6¢ per gallon
(b) - Works Dept. Building - 17.1¢ " "

(c) Dixie Sewage Treatment Plant - 18.1¢ per gallon

This was dealt with by Resolution.

A By-law to adopt a procedure for the subdividing of land and to repeal By-law No. 1730 and By-law No. 2016 was read a first, second and third times, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2219.

A By-law to authorize an agreement with Marvin Heights Limited and Marvin Benny, executive for the development of a subdivision known as Marvin Heights Subdivision was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2220.

The Agreement mentioned in the above By-law is to contain a Clause stating that the last day for registration would be March 15th, 1957 and that the subdivision could not go ahead unless Economy Construction Company Subdivision goes ahead.

Mr. Harold R. Lawrence and Mr. W. F. Palmer appeared before Council in connection with drainage in the Police Village of Malton at the Canadian National Railway. They expressed fear that additional flooding will be caused by the proposed storm drainage system which is to be installed in the Village. It was pointed out that additional capacity is required in the culvert under the Canadian National Railway. Mr. Lawrence requests that the proposed drain be not hooked up until the increased culvert capacity has been provided. The Clerk was instructed to write the Canadian National Railway in this connection.

The following Resolutions were presented to Council for consideration:

Elliott and Sills #616

In accordance with the Harvey Spry report, be it resolved that the salary of Mr. D. E. Rowbotham be increased by $500.00 per annum effective December 1st, 1956.

Carried.

Hughes and Speck #617

AND RESOLVED that the report of Gore and Storrie Limited, under date of November 29th, 1956 regarding the proposal for sewering the eastern part of the Township, be adopted and be recommended to the 1957 Council for consideration.

Carried.

Sills and Speck #613

RESOLVED THAT on the basis of proposed improvements in accordance with the letter and plan dated December 1, 1956, which are to be undertaken within the next three years in the camp, Pleasant Valley Mobilehome Tourist Court Limited be granted an increase of 45 licenses to a maximum of 125. It being understood that proposal # 3 in the said letter is intended to mean that hard surfaced roads will be installed.

Carried.

Gillespie and Hughes #619

BE IT RESOLVED THAT the following development policy as recommended by the Development Committee be recommended to the 1957 Council.

1. Residential subdivisions be considered on the following basis:

(a) The subdivider be required to furnish industrial assessment in the area known as the South Peel Board of Education, exclusive of the defined "Dixie Industrial Area", equal to the residential assessment desired by the subdivider; such industrial assessment to be assured prior to the release of any residential building permits.

(b) The subdivider shall pay for the actual cost of providing all services to the industrial area upon which the industrial assessment is to be furnished; such cost to include the cost of providing water trunk lines, sewer trunk lines, hydro capacity and plant capacity for water and sewers, for the entire industrial area being developed.

(c) The subdivider shall pay for the actual cost of providing all services to the residential area upon which the residential development will take place; such cost to include the cost of providing water trunk lines, sewer trunk lines, hydro capacity and plant capacity for water and sewers, for the entire residential area being developed.

(d) The subdivider shall install and pay for all services within the limits of the areas being developed for industrial and residential purposes.

(e) The subdivider shall install and pay for any outlets for storm waters, to the satisfaction of The Township Engineer, within the industrial and residential areas being developed and shall install and pay for all improvements to drainage outlets, outside of the said areas being developed, to the satisfaction of the Township Engineer; said outlets for storm waters shall be of sufficient size to take care of the entire water shed within which the said areas are located.

(f) All services to be paid for by the subdivider outside of the said areas to be

developed shall be determined by the Township Engineer and/or the Utility concerned, and tenders called for such services by the Township and/or the Utility concerned, and the subdivider shall pay for the actual cost determined by the tender accepted, of the installation of such services, plus an amount, to be fixed, for providing plant capacity for water and sewers, based upon a per lot or per acre basis.

Carried.

Sills and McMillan #620

RESOLVED THAT owing to the delay in the completion of the Agreement and registration of the plan of subdivision for Ridgewood Estates Limited, tenders be again called for Sanitary Sewers in the Malton Area as soon as the plan with Mr. Black for Ridgewood Estates Limited has been registered.

Carried.

McMillan and Sills #621

RESOLVED that the Township Solicitor be instructed to negotiate with the officials of the Cooksville United Church for the purchase of the property with payment to be made to the Church officials on the basis of the church reimbursing the Township for the cost of borrowing the funds until possession is arranged, such possession to be on or before September 1, 1957, and that the Reeve and Clerk be authorized to sign the necessary documents, with negotiations to be completed by the end of 1956.

Carried.

Elliott and McMillan #622

WHEREAS for the past few years fire calls in the Churchville district hav been taken by Mrs. Lloyd Golden and whereas Mrs. Golden sounds the alarm for the Department and also notifies the Cooksville Department and whereas this requires Mrs. Golden to be present at all times or for her to make arrangements for someone to be present to take the calls, be it resolved that a remuneration of $50.00 be sent to Mrs. Golden for the important service that she is rendering to the Township.

Carried.

Speck and Hughes #623

AND RESOLVED that the Public Utilities Commission be advised that $350.00 per lot levy will be made available on the Burfield Subdivision if and when the subdivision is approved.

Carried.

Hughes and Elliott #624

RESOLVED that the tender of Bruce Scott of .17¢ per Imperial gallon for No. 2 Domestic Fuel Oil be accepted.

Carried.

Hughes and Speck #625

AND RESOLVED that the Clerk be instructed to advise the Hydro-Electric Power Commission of Ontario that the Municipality will be responsible for the cost of re-locating the 27.6 KV wood pole line from Fruehauf Trailer property to the Industrial Road, and the Second Line East, to the C.P.R. tracks, as set out in a letter from the Hydro-Electric Power Commission of Ontario to the Township of Toronto Hydro Electric Commission, under date of November 30, 1956.

Carried.

The meeting adjourned at 3.55 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,

December 17th, 1956.

A regular meeting of Council was held in the Committee Room, Cooksville, on Monday, December 17th, 1956.

All members of Council were present, except Councillor Elliott. Reeve T. Jackson presided.

The meeting opened at 1:45 p.m.

The following members of the Staff were present: Messrs. F. J. Hill, G. A.Rankin, M. D. Henderson, E. C. Law, W. Bateman, M. J. Bacon, and T. Harrison.

The minutes of the meeting held December 10th, 1956 were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

Gerhart & Gerhart re proposed change in Zoning, part lot 12, Range 3,C.I.R. William Newman. This matter is to be referred to the Zoning Administrator.

Jackson, Partridge, Van Every & Watson reporting re hearing before the Municipal Board on the Cioci Subdivision. Mr. Bacon is to submit certain information to the Board.

Johns-Manville Ltd. re water on sidewalk.

Public Utilties Commission of the Township of Toronto re proposed sale of Lot 7, Plan B-21. It was decided that this lot should be advertised for sale.

Township of Toronto Works Department re tenders on storm and sanitary sewers construction on Pallett Road. This letter was ordered filed.

Hydro Electric Commission of the Township of Toronto re street lights in the Trusteel Subdivision, Erindale Woodlands, and Crediton Parkway. This was dealt with by resolution.

Township of Toronto Planning Board enclosing resolution recommending the repeal of Section 34 of By-law 1614. This was dealt with by resolution.

Department of Highways approving supply and installation of radio communication equipment, for Works Department.

Department of Highways re proposed service road on south side of #2 Highway east of Meadow Wood Road.

606

Cedar Grove Mobile Home Park re additional trailer licenses. This was dealt with by resolution.

Township of Toronto Planning Board enclosing resolution re proposed change on Official Plan from industrial to residential on part lot 11, Con.7, E.H.S. This was dealt with by resolution.

Application of Harry Elliott for a license for a Tourist Cabin on the Third Line East, just south of the Derry West Side Road. This was dealt with by resolution.

The following tenders were received for the construction of Storm and Sanitary Sewers on Pallett Road.

Dundas Construction Co. Ltd. Deposit Cheque $2,488.00	$49,762.00
Aprile Contracting Company Ltd. Deposit Cheque $2,127.00	42,542.37
V. Cascone & Son Ltd. Deposit Cheque $2,176.28	43,525.70
Del Brocco Contracting Ltd. Deposit Cheque $1,461.55	29,231.10
Armstrong Bros. Co. Ltd. Deposit Cheque $1,407.00	2[illegible],132.70

These tenders were handed over to the Engineering Department for checking.

The following persons appeared before Council during the session:
Mr. L. W. Finch re the Public Utilities Commission and water supply for the Clarkson Area. Mr. Finch requested a speeding up of the work. The Clerk was instructed to write to the Public Utilities Commission re a reservoir and watermains, etc. Mr. Finch also asked about signs advertising the Clarkson Industrial Area and Mr. Law was instructed to look into this matter.
Mr. Elmes representing Fisher-Farrand Company re tender on sewage pumping station. This tender was telegraphed, but was late in arriving and Council decided not to consider it.
Mr. Kelly representing Erin Mills Developments Ltd. re proposed industry in the Clarkson Area. There was a discussion regarding the granting of residential credits against industrial assessment in this instance and also re the division of the costs of providing Municipal services, to the lands involved. Mr. Kelly was willing to sign an agreement immediately and approach the 1957 Council regarding residential credits.
There was a letter from Tory, Miller, Thomson, Hicks, Arnold and Sedgewick. It was discussed by Council.
A map outlining Engineering requirments was also discussed, certain additional land is required for road purposes. Mr. Hill is to get valuations on this land.

A By-law to provide for the issue and sale of debentures in the amount of $55,000.00 for the purchase of the Cooksville United Church Property, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2221.

A By-law to authorize the borrowing of $55,000.00 for the purchase of the Cooksville United Church Property pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2222.

A By-law to authorize the borrowing of $15,345.00 for the construction of Greengates Drainage Award pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2223.

A By-law to authorize the borrowing of $15,382.20 for the construction of the Meadow Wood Municipal Drain pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and The Clerk, Corporate Seal attached thereto and numbered 2224.

A By-law to authorize the borrowing of $146,000.00 for the construction of Malton Storm Sewers pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by theReeve and the Clerk, Corporate Seal attached hereto and numbered 2225.

A By-law to authorize the borrowing of $3,435.00 for the construction of the Meadow Wood Municipal Drain (East Section) pending the issue and sale of debentures was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2226.

A By-law to amend the Zoning By-law #1614 was read a first, second and third tines, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2227.

A By-law to authorize the execution of an agreement with the Erin Mills Development Limited was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2228.

608

Speck & McMillan #626

Be it resolved that having regard to resolution #601, the 1956 Council therefore recommends to the 1957 Council that at the time that the industrial credits are recommended that all facts pertaining to the costs entailed for the external services of the Whiteoaks Development be given very serious consideration before any decision is given.

Carried.

Gillespie & Sills #627

And resolved that the application of McCallum, McCallum & Norman for a change in the Official Plan, lots 2 and 3, Plan D-13, from Residential to Commercial be refused.

Carried.

Sills & Hughes #628

And Resolved that the lands north of the Creek in the west half of Lot 11, Con.7, E.H.S. be changed on the Official Plan of the Malton Planning Area from Industrial to Residential, as per request of the Planning Board.

Carried.

McMillan & Hughes #629

And Resolved that the tender of Armstrong Bros. Co. Ltd. for the construction of sanitary and storm sewers on Pallett Road for the sum of $28,132.70 be accepted, subject to verification of tenders by the Engineering Department.

Carried.

Sills & Gillespie #630

And Resolved that the tender of Wylie Construction Company for the construction of the Malton Sewage Pumping Station in the amount of $35,972.12 be accepted, subject to the approval of the Ontario Municipal Board and subject to the registration of the Ridgewood Estates Ltd. Subdivision.

Carried.

Speck & Sills #631

And Resolved that the report of E. D. McCormick dated December 4, 1956, re concrete sidewalk, 5 feet in width on the west side of Northmount Ave. from Fourth St. to the South Service Road, a distance of 5020 ft. at an estimated total cost of $21,2 7.50, be adopted, and the Clerk be and is hereby authorized to advertise the proposed construction of same pursuant to Section 8 of The Local Improvement Act.

Carried.

Sills & McMillan #632

Whereas Resolution No. 596 passed on the 26th November, 1956, authorized Chief McGill to hire Gordon Clifford McMahon and Frederick Charles Henry as probationery constables and

Whereas Mr.Henry has declined the appointment, Therefore be it resolved that Chief McGill be authorized to hire Harvey George Morris as the second constable to start January 4th, 1957.

Carried.

Hughes & Speck #633

And Resolved that the Clerk be and hereby authorized to give a letter of approval to the Department of Highways of Ontario for the construction of the proposed service Road on the south side of #3 Highway, easterly from Meadow Wood Road. This having been approved by the Engineering Department and by the Planning Board.

Carried.

Sills & McMillan #634

And Resolved that the application of Harvey Elliott for the establishment of a Tourist Camp on the Third Line East be refused.

Carried.

McMillan & Speck #635

And Resolved that Resolution No.616, December 10th, 1956, be amended to read January 1st, 1956, instead of December 1st, 1956.

Carried.

McMillan & Speck #636

And Resolved that, on the basis of proposed improvements in accordance with the letter of December 11, 1956, which are to be undertaken within the next three years in the camp, Cedar Grove Mobile Home Park, be granted an increase of 41 licenses. It being understood that the roads in the old part of the camp are to be hard-surfaced within the allotted three year period.

Carried.

Hughes & McMillan #637

And Resolved that the letter of the Treasurer, dated December 14th, 1956, regarding grants for 1956 be approved and that grants be paid accordingly.

Carried.

Sills & McMillan #638

And Resolved that a By-law be prepared to repeal Section 34 of By-law No. 1614.

Carried.

610

Hughes & Speck #639

And Resolved that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install street lights as follows:

Trusteel Subdivision (East side of Clarkson Road) - 31 lights.

Erindale Woodlands Subdivision - 30 lights.

Crediton Parkway - 6 lights.

Carried.

The meeting adjourned at 5 p.m.

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REEVE

.....

CLERK

Cooksville, Ontario,
December 28th, 1956.

A Special meeting of Council was held in the Council Chambers, in Cooksville, on Friday, December 28th, 1956.

All members of the Council were present, except Councillor Elliott.

The meeting opened at 10:15 a.m.

The following members of the Staff were present: Messrs. Hill, Henderson, McCormick, McGill, Law, Bateman, Bacon & Kilner.

The following correspondence was presented to Council for consideration:

A. V. Roe Company Ltd. extending the provisions of paragraphs 1 and 13, of the Agreement dated the 6th day of June, 1955. This was ordered filed.

The British American Oil Co. Ltd. re the proposed closing of Clarkson Road South. This letter was ordered filed.

Malton Planning Board re proposed subdivision of Caroga Enterprises Ltd., (T-10223). This was dealt with by resolution.

Township of Toronto Planning Board re application of Fisher Engineering Company for a change in the Official Plan from residential to automobile-commercial on lots 8, 9 & 10, Plan 308. This was dealt with by resolution.

Township of Toronto Planning Board re application by W. Newman, part lot 12, Range 3, c.i.r. for a change in the Official Plan designation to permit the extraction of sand and gravel. This report was ordered filed.

Township of Toronto Planning Board report re application of Mr. F. C. Teskey, part Lot 29, Con.2-SDS, re proposed change in the Official Plan. This letter was ordered filed.

Township of Toronto Planning Board report re application of Mr. Hugh Orr part lot 29, Con.2-SDS re change of the Official Plan. This was ordered filed.

Township of Toronto Planning Board report re application of G. R. Hatton, part lot 29, Con.2-SDS, re change in official plan. This was ordered filed.

Township of Toronto Planning Board report re application of I. H. Adams, part lot 29, Con.2-SDS, re change in the Official Plan. This letter was ordered filed.

Township of Toronto Planning Board report re application of Mr. Grimwood part lot 29, Con.2-SDS, re change inthe Official Plan. This was ordered filed.

Jackson, Partridge, Van Every & Watson report re Municipal Board Hearings on December 10th and 11th, on Zoning Amendment By-laws.

Jackson, Partridge, Van Every & Watson enclosing orders of approval of the Municipal Board on a number of Zoning Amendment By-laws.

Jackson, Partridge, Van Every & Watson report on hearing before the Ontario Municipal Board of the appeal of Mr. Luigi Ruffolo, from the decision of the Committee of Adjustment re his property on the South West corner of the Lakeshore Highway and Hampton Cres.

Jackson, Partridge, Van Every & Watson report re Zoning Amendment By-law #2215 re lots 31, 32, & 33, Plan C-26.

Jackson, Partridge, Van Every & Watson reporting re extension of the period of approval of Zoning By-law #1614 and a number of subsequent amendments thereto.

Jackson, Partridge, Van Every & Watson reporting re Municipal Board Hearings of the appeal of Mr. Don W. Pallett from a decision of the Committee of Adjustment in connection with the enclarging of his fruit market, part lot 4, Con.1-SDS.

Jackson, Partridge, Van Every & Watson enclosing a copy of By-law #2192 as approved by the Minister of Municipal Affairs.

This correspondence was ordered filed.

Department of Planning & Development advising that the application of Rome-Saracini re proposed subdivision on part Lots 1, Con.2-SDS, Block A, Plan524 and Block B, Plan 534 (T-10092) has been referred to the Ontario Municipal Board. This letter was ordered filed.

A By-law to set aside for specific purposes part of the monies received from subdividers under agreement, was read a first, sedond and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2229.

A By-law to repeal By-laws# 2049, 2048, 2046, 2052, 2053, 2055, 2099, 2107, 2108, 2132, and 1972, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2230.

Mr. Robert E. Faskin appeared beforeCouncil regarding the proposed road widening requirements on his proposed plan of subdivision on Mississauga Road. Mr. Faskin has a stone wall along the front on part of the property on which his house is located and he objected to having to remove this wall. This matter was dealt with by resolution.

The following resolutions were presented to Council for consideration:

Sills & Gillespie # 640

And Resolved that the following members of Council be paid for the month of December re Council meetings:

T. Jackson	4 meetings	@ $12.00	$48.00
L. Hughes,	4 "	"	48.00
R. Speck	4 "	"	48.00
R. Gillespie	4 "	"	48.00
J. Elliott	1 "	"	12.00
R. McMillan	4 "	"	48.00
T. Sills	4 "	"	48.00

Carried.

Hughes & Gillespie # 641

And Resolved that the following members of Council be paid for the month of December re Special Meetings:

T. Jackson	8 meetings	@ $8.00		$64.00
L. Hughes	8 "	"		64.00
R. Speck	8 "	"		64.00
R. Gillespie	8 "	"		64.00
J. Elliott	20 "	"	(Nov.-Dec.)	160.00
R. McMillan	8 "	"		64.00
T. Sills	10 "	"		80.00

Carried.

Sills & Hughes #642

Resolve that the Caroga Enterprises Ltd. T-10223, Industrial Subdivision as per letter of Planning Board, December 21st be approved for draft approval by the minister.

Carried.

Sills & McMillan # 643

Resolve that application by Fischer Engineering Co. on Lots 8, 9 and 10 , Plan 308, schedule 2S2 be refused.

Carried.

Speck & Gillespie #644

Resolved that on proposed plan #t7167 the road widening dedication in front of existing house)Lot #18) not be required as a condition of registration as there is an existing stone structure on this lot.

Carried.

McMillan & Sills # 645

And Resolved that the following firemen, having completed two years or more employment, be classfied as permanent employees for Unemployment Insurance purposes:

Gerald H. Sprowl

Thomas Graham

David B. Brown

Edward Herd

Fred Deinhart

Kenneth Nixon

Carried.

Gillespie & Hughes # 646

Resolved: that the letter from Mr. M. J. Bacon, Director of Planning and Sect'y Treas. of the Planning Board, dated December 21, 1956 be brought before the Development Committee of the 1957 Council for further consideration.

Speck & Hughes #647 Carried.

Resolved: Provided that Councilreceived the written request from the Chairman of the Court of Revision, this Council authorizes the Court of Revision to obtain independent legal advice.

Carried.

The Reeve thanked the members of Council and the Staff for their co-operation during the year and the Deputy and members of Council all spoke briefly.

The meeting adjourned at 11:45 a.m.

Mary Fix
.....
Reeve

.....
Clerk

Cooksville, Ontario,
January 2nd, 1957.

The Inaugural meeting of Council was held in the Council Chambers Cooksville, on Wednesday, January 2nd, 1957, at 11 a.m.

Members of Council having signed their Declaration of Office, took their respective seats as follows:

Reeve - Mary Fix

Deputy-Reeve - Robert W. Speck

Councillor Ward One - Patrick J. Drake

" " Two - Howard R.Speck

" " Three - J. Howard Elliott (absent)

" " Four - Roy K. McMillan

" " Five - Thomas Sills

The opening ceremonies were conducted by Canon George F. Banks who read the Scripture Lesson and spoke briefly and offered prayers. Father James Sheridan, represented St. Mary's Church, Port Credit. After the opening ceremonies Reeve Fix gave her inaugural address. The Deputy-Reeve and Members of Council spoke briefly. There were also brief meesages from the following persons in the audience. Mr. Artie Burnell representing the Press and Rev. G. W. Lynd representing the South Peel Board of Education. Miss Helen Paylen, a long time friend of the Reeve, Mr. Charles Jenkins, former member of Council, Mr. Walter E. Paisley, former member of Council, Mrs. Flowers, representing the Federation of Women Voters, Mr. A. E. Crookes, Mr. E. G. Fleming representing British American Oil Company Ltd.

The meeting adjourned at 11:55 a.m. by the singing of the National Anthem.

Mary Fix
.....
REEVE

.....
CLERK

Cooksville, Ontario,
January 7th, 1957.

The regular meeting of Council was held in the Council Chambers, Cooksville on Monday, January 7th, 1957. All members of Council were present. The meeting opened at 1.50 P.M. The members of the staff present were: Messrs. F. Hill, G. McGill, W. Hare, M. Bacon, D. Henderson. Mr. Alan Van Every, Township Solicitor was also present.

Mrs. Niblett appeared before Council regarding oil in the wells in the neighbourhood. She presented a letter to Council setting out certain questions. These questions are to be forwarded to the proper authorities for answers.

Mr. Wm. Beange - regarding assessment. Mr. Beange requested that consideration be given to reverting to last year's assessment.
Mr. A. E. Crookes also spoke regarding assessment.

The minutes of the meetings held December 17th, December 28th and January 2nd were presented and were approved as presented.

The following correspondence was presented to Council for consideration:
Reid, Robinson, McPhedran & Blenkarn - re Cloverleaf Creamery Limited requesting an amendment to the Zoning By-law to allow the erection of a Tastee-Freeze Store on part of Block A, Plan C-19. This was referred to the Planning Board for consideration.
The Hydro Electric Commission of the Township of Toronto - re street lights on Victor Ave. and Vicki Road and also Mineola Road. This was dealt with by Resolution.
A. V. Roe Canada Limited - re Ridgewood Estates Limited, Marvin Heights Limited and respecting the purchase of the Orenda Sewage Disposal Plant by the Township together with the necessary easements, etc. This was referred to the Development Committee for consideration.
Canadian National Railways - re proposed culvert under the Canadian National Railway tracks at Malton. This was referred to the Engineering Department for further consideration.
The Ontario Association of Rural Municipalities - re membership fees, etc.
The Ontario Association of Rural Municipalities - re message from the President. These communications were ordered filed.

The Township of Toronto Recreation Commission - re appointment of Commission members.

Township of Toronto Assessment Department - re proposed petitions in Assessment Department.

J. H. Elliott and Howard Speck # 1

AND RESOLVED that Council approve an amendment to the Official Plan changing lot 32 Plan C-26 from Residential to Industrial.

CARRIED.

A By-law to amend the Zoning By-law No. 1614 and to repeal By-laws Nos. 1969, 2111 and 2215 was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2231.

A By-law to provide for temporary borrowing from the Royal Bank of Canada to meet current expenditures was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2232.

A By-law to authorize an agreement with Armstrong Brothers Company Limited for construction of storm and sanitary sewers on Pallett Road was read a 1st, 2nd and 3rd times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2233.

By-law No. 2195 being a By-law to provide for the establishment of a Public Library in the Township of Toronto was read a 3rd time and finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

Mr. Alan Van Every, Township Solicitor gave a report regarding By-law 2181 being a By-law in connection with the proposed Trusteel Shopping Centre. This is to be further dealt with by the Development Committee. Mr. L. W. Finch, representing Trusteel Corporation Limited spoke on behalf of the By-law and Mr. James Nixon, representing Clarkson - Lorne Park Business Men's Association spoke in opposition to the By-law. Mr. Bacon reported that he had a number of letters of opposition to the proposed Shopping Centre.

Council recessed at 3.45 p.m. and resumed at 4.08 p.m.

Mr. Van Every explained to Council regarding the By-law closing the roads on Plan C-26 and a Resolution was passed authorizing that an undertaking regarding this matter be given to Cooksville Company Limited.
Mr. Van Every also reported on By-law No. 2210 re Medical Clinics in Residential areas. This is to be further considered by the Development Committee.

Mr. Hugh Maxwell was present and requested that all Resolutions and By-laws be advertised before being passed. Mr. Maxwell was assured that more explanation would be given in the minutes in connection with By-laws.
Mr. R. S. Whaley representing School Crossing Guards for the Township appeared before Council requesting an increase in salary for the Guards. This matter was referred to The Police & Licensing for study.
Mr. A. E. Crookes spoke of the matter of salaries for Council members.

The following Resolutions were presented to Council for consideration:

Robt. Speck and J. Elliott # 2

RESOLVED that the Reeve and the Clerk be and they are hereby authorized for and on behalf of the Corporation to execute and deliver to The Cooksville Company Limited an undertaking (a) to continue to apply to the County Council for its confirmation of Township By-law 2191, (b) to apply to the Lieutenant-Governor in Council for its consent thereto, and (c) when such confirmation and consent are obtained, to convey to the said Company the soil and freehold of the highways thereby stopped up.

CARRIED.

R. W. Speck and P.J. Drake # 3

AND RESOLVED that the Development Committee shall be composed of all the Members of Council.

CARRIED.

R. W. Speck and J.H. Elliott # 4

AND RESOLVED that the following person be and is hereby appointed as a member of the Welfare Committee:
Councillor Drake.

CARRIED.

Thomas Sills and R. McMillan # 5

AND RESOLVED that the following persons be and are hereby appointed as Council Representatives on the Recreation Commission:
Councillors Elliott and Drake.

CARRIED.

R. K. McMillan and T. Sills # 6

AND RESOLVED that the following persons be and are hereby appointed as members of the Fire Committee:
Councillors Howard Speck, Sills and Drake.

CARRIED.

T. Sills and R.K. McMillan # 7

AND RESOLVED that the following persons be and are hereby appointed as members of The Township of Toronto Planning Board for a three year term, expiring on the 1st day of January, 1960:
Harold Langford.

CARRIED.

R. W. Speck and J.H. Elliott # 8

AND RESOLVED that the following persons be and are hereby appointed as members of the Police and Licensing Committee. Councillors McMillan, Sills and Howard Speck and Patrick Drake.

CARRIED.

Thomas Sills and R. K. McMillan #9

AND RESOLVED the following be and are hereby appointed as members of the Works Committee of Council:
Deputy Reeve R.W. Speck, Councillors McMillan, Drake, Sills and Elliott.

CARRIED.

R. K. McMillan and Howard Speck # 10

AND RESOLVED that Councillors Sills and Elliott be and are hereby appointed as Council representatives on the Township of Toronto Planning Board, and that the Reeve be a member of the Board ex-officio.

CARRIED.

Thomas Sills and P.J. Drake # 11

AND RESOLVED that the following be and are hereby appointed as members of the Finance Committee:

Deputy-Reeve R.W. Speck, Councillors Elliott, Speck and McMillan.

CARRIED.

R.K. McMillan and Thomas Sills # 12

AND RESOLVED that Council meetings be held as follows for the current year: - 1st, 2nd and 3rd Mondays at 1.15 P.M. and the 4th Monday at 7.15 P.M. and in the case of a 5th Monday in the month, a meeting may be called by the Chair.

CARRIED.

Robt. Speck and P.J. Drake # 13

AND RESOLVED that the following persons be and are hereby appointed as members of The Township of Toronto Planning Board for a term of one year, expiring January 1st, 1958:

James Pengilley.

CARRIED.

R. K. McMillan and Thomas Sills # 14

AND RESOLVED that the Reeve be and is hereby authorized to delegate her authority as a member of the Planning Board to some other member of Council when necessary.

CARRIED.

P. J. Drake and Robt. Speck # 15

BE IT RESOLVED that a letter be drafted to Mr. Campney pursuant to additional lands pertaining to Lakeview Sewer Site.

CARRIED.

Howard Speck and J. H. Elliott # 16

AND RESOLVED that the 1957 taxes for Lot 7, Plan 468, Walter and Kathleen Willadsen, 1580 Watersedge be directed from the Clarkson - Lorne Park Separate School to The South Peel Board of Education, pursuant to Section 64 of The Separate Schools Act.

CARRIED.

R. K. McMillan and Thomas Sills # 17

RESOLVED That all cheques of the Corporation be drawn in the name of the corporation and be signed on its behalf by Mary Fix, Reeve and Robert W. Speck, Deputy-Reeve or any

one of them and signed/countersigned by M. D. Henderson, Treasurer and/or R. W. Gibson, Deputy Treasurer.

CARRIED.

Howard Speck and J. H. Elliott # 18

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to change the street lights on Mineola Road from every 3rd pole to every 2nd pole and to add one extra light on Victor Ave. and also that to erect two street lights on Vicki Road all in accordance with their letter under date of December 17th, 1956.

CARRIED.

The meeting adjourned at 5.20 P.M.

.....REEVE

.....CLERK

Cooksville, Ontario,

January 9th, 1957.

A Special Meeting of Council was held in the Council Chambers, Cooksville, on Wednesday, January 9th, 1957.

All members of Council were present, Reeve Mary Fix presided.

The meeting opened at 1:55 p.m.

Members of the Staff present were Messrs. Hill, and Henderson.

The following resolutions were presented to Council for consideration:

McMillan & Sills #19

And Resolved that the resignations of James Trimble and Norman Buck be accepted and the Chief of Police be authorized to replace them immediately with two new constables at a starting salary of $3,000.00 per annum.

Carried.

H. Speck & Drake #20

And Resolved that the following persons be and are hereby appointed as members of the Township of Toronto Public Library Board:

Col. Conover - Meadowvale

Mr. E. Hignell - Clarkson

Mr. John W. Birtles - 1571 Astard Dr.,

Mr. Robert W. Gibson - Cooksville

Reeve - Mrs. Mary Fix.

Carried.

R. W. Speck & Drake #21

Resolved that approval be granted for the appointment of a Cost Accountant under the Treasury Dept. for the Works Dept. at a salary schedule to be set in accordance with the job evaluation as computed by the Spry report and that the Clerk, after consultation with the Township Engineer and Treasurer be authorized to make the necessary appointment.

Carried.

McMillan & Sills #22

And Resolved that the Engineering Report under date of December 21st 1956, covering the proposed servicing of Whiteoaks Industrial Park be approved.

Carried.

R. W. Speck & Elliott #23

Resolved that the Township Engineering Department be requested to prepare descriptions for a by-law to establish a sewer area approximating the South Peel Board of Education and also to prepare new descriptions for a by-law revising the preferred sewer areas in Dixie and Clarkson for Council consideration.

Carried.

P. Drake & R. W. Speck #24

And Resolved that the Clerk be and is her by instructed to prepare a debenture by-law in the amount of $250,000.00 to cover the purchase of the Orenda Engine Disposal Plant and the necessary lands therewith.

Carried.

H. Speck & Drake #25

Resolve that Mr. Merrel Brookes be employed as a fireman in the Township Fire Department as per recommendation of Fire Chief Braithwaite, dated January 9th, 1957.

Carried.

A By-law to repeal By-law #2181 was read twice, after which the following persons spoke on the by-law: Mr. G. L. Pallett and Mr. L. W. Finch, representing Trusteel Corporation spoke in opposition to the passing of the by-law and presented to Council a petition of a number of ratepayers regarding the proposed shopping centre covered in by-law #2181. Mr. James McCallum representing Clarkson-Lorne Park Businessmen spoke in support of the by-law, to repeal by-law #2181, the by-law was then given a third reading, finally passed, signed by the Reeve and the Clerk, Corporate seal attached thereto and numbered 2234. A recorded vote was requested on this by-law. The results being as follows:

Yeas: Drake, Elliott, Fix, H. R. Speck, R. W. Speck.

Nays: McMillan, Sills.

A By-law to acquire a renewal of lease of premises and equipment of the Lakeview Golf Club for Municipal Golf Club, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk Corporate Seal attached thereto and number 2235.

Mr. James Nixon asked regarding the proposed operation of the Club and as to the green fees, etc. These questions were answered by members of Council.

Mr. L. W. Finch representing United Lands Corporation Ltd. requested appointment of a Committee to work with United Lands in connection with their proposed development . It had been previously decided that such a committee should be appointed when the necessity arose.

The meeting adjourned at 3:15 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
January 14th, 1957.

A regular meeting of Council was held in the Council Chambers, Cooksville on Monday, January 14th, 1957. All members of Council were present. Reeve Mary Fix presided. The meeting opened at 1.20 P.M.

The following members of the staff were present: Messrs. Hill, E. D. McCormick, W. J. Hare, M. D. Henderson, M. J. Bacon. The Township Solicitor, Mr. A. Van Every was also present.

The minutes of the regular meeting of January 7th and special meeting of January 9th were presented and were approved as presented.

The following correspondence was presented to Council for consideration:

The Board of Transport Commissioners for Canada - enclosing letter from Trans Northern Pipe Lines stating that there were no leaks in their pipe line to their knowledge.

Developlan Limited - re proposed residential Subdivision, part of Lot 8, C.2.S.D.S. in relation to proposed industrial Subdivision on part of Lot 7, C.1.S.D.S.

The Hydro Electric Commission of the Township of Toronto - re street lights on Myron Drive and G.S. Shipp Shopping Centre.

Township of Toronto Planning Board - re application of G.S. Shipp and Son for a change in the Official Plan, part Lot 7, C.1.N.D.S.

Township of Toronto Planning Board - advising Council that the Board is in agreement with the change in the Official Plan from residential to industrial on Lot 32, Plan C-26.

The Canadian National Institute for the Blind - acknowledgment of grant.

Jackson, Partridge, Van Every & Watson - advising that Mississauga Gardens Subdivision has been approved by the Ontario Municipal Board.

The Public Utilities Commission of the Township of Toronto - re proposed sale of Lot 71, Plan B-21.

Stewart MacInnes - requesting street lights on Liruma Road, Loanne Drive and Thorne Lodge Drive.

South Peel Association for Retarded Children - requesting a grant.

Metropolitan Industrial Mission - re annual meeting.

British American Oil Company - enclosing a letter from the Hydro Electric Commission of the Township of Toronto regarding removal of hydro line on Old Orr Road.

The Township Administrator re salary schedule.

Gore & Storrie Limited - engineering report re Clarkson Sewage Treatment Plant, outfall

and outlet sewers.

Gordon Urwin - re United Lands Corporation, trunk sanitary sewer.

F. J. Hill - re resignation.

Marjorie Marlatt - re resignation.

The following persons appeared before Council during the session:

Mr. G. L. Pallett representing Dr. H. G. Armstrong re road widening on Mississauga Road. This was dealt with by Resolution.

Mr. W. J. Hare - re appointment of Recreation Commission and Board of Directors for the Lakeview Golf Club.

Mr. A. E. Crookes requesting information as to when hydrants were tested and also requesting a report on subdividers fund.

Mr. L. W. Finch - representing United Lands Corporation re Engineering report and hydro report in connection with proposed subdivision. A check is to be made regarding as to when these reports are to be made available.

A By-law to repeal By-law No. 2112 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2236.

Council went into Committee at 3.05 P.M. Discussions were held regarding the Lakeview Golf Club and also re the outlet sewer to the Lake.

Committee arose and Council re-convened at 3.50 P.M.

The following Resolutions were presented to Council for consideration:

P.J. Drake and Robt. Speck # 26

AND RESOLVED that Resolution #540 for the year 1956, be and is hereby rescinded.

CARRIED.

Howard Speck and J. H. Elliott # 27

AND RESOLVED that the resignation of Mr. Fred J. Hill dated Jan. 14/57, be accepted, to be effective Jan. 15th.

CARRIED.

P. J. Drake and J. H. Elliott # 28

AND RESOLVED that the Council grant to Mr. F. J. Hill, four months salary from Jan. 15th, 1957 as separation pay and in lieu of vacation pay.

CARRIED.

R. W. Speck and P.J. Drake # 29

AND RESOLVED that the resignation of Marjorie Marlatt, effective Jan. 15th, 1957, be accepted.

CARRIED.

Thomas Sills and R. K. McMillan # 30

AND RESOLVED that Mr. M.D. Henderson be appointed as Municipal Co-Ordinator in addition to his duties as Treasurer.

CARRIED.

J. H. Elliott and Howard Speck # 31

AND RESOLVED that the report of Gore & Storrie Limited, dated January 14th, 1957, re the Clarkson Sewage Treatment Plant Outfall and Outlet Sewers as amended to base on 30 year debenture and life of installation.

CARRIED.

J.H. Elliott and P. J. Drake # 32

AND RESOLVED that the engineering report of Gordon Urwin, dated Jan. 8/57, covering the Trunk Sanitary Sewer in Clarkson, be adopted.

CARRIED.

J. H. Elliott and P.J. Drake # 33

RESOLVED that the Police Department of the Township of Toronto be requested to submit recommendations for any additions or revisions of street lighting relative to maintenance of security and safety. Such recommendations to be used in conjunction with the report requested from the Hydro Electric Power Commission.

CARRIED.

R. K. McMillan and Thomas Sills # 34

AND RESOLVED that the Police Chief be and is hereby authorized to hire John Elwood Lewis and Herbert Hall as probationary Constables, to commence their duties on Jan. 25th, 1957 and February 1st, 1957 respectively.

CARRIED.

P. J. Drake and Howard Speck # 35

AND RESOLVED that Mrs. Fix be and is hereby appointed to represent The Municipality at the Annual Meeting of the Metropolitan Toronto Industrial Commission to be held on Wednesday, January 30th, 1957 and ~~the~~ the Clerk notify the Industrial Commission accordingly.

J. H. Elliott and P. J. Drake # 36

AND RESOLVED that The Hydro Electric Commission of the Township of Toronto be requested to bring in a report re lighting the streets in Plans 467 and 469 (Liruma Road, Loanne Drive and Thorne Lodge Drive.)

CARRIED.

Howard Speck and J. H. Elliott # 37

AND RESOLVED that the Township Engineer be and is hereby authorized to proceed with the construction of the extension of Bob-O-Link Road from Meadow-Wood Road to Clarkson Road.

CARRIED.

R. K. McMillan and Thomas Sills # 38

AND RESOLVED that J. H. Weylie be and is hereby appointed to represent the Township of Toronto on the Brampton District High School Board, for the years 1957-58.

CARRIED.

R. K. McMillan and Robt. Speck # 39

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to erect two 100 watt lights at the North end of Myron Drive, and two 100 watt sodium lights at the entrance to the Shipp Shopping Centre, one to be erected on the North Service Road and the other on the Second Line East.

CARRIED.

Robt. W. Speck and R.K. McMillan # 40

AND RESOLVED that the Treasurer be and is hereby authorized to pay the Township Road Accounts for December, 1956, amounting to $141,250.80.

CARRIED.

R.K. McMillan and Robt. Speck # 41

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be requested to make a survey re street light requirements and renovations in Wards 2 and 3, at as early a date as possible.

CARRIED.

Robt. W. Speck and P. J. Drake # 42

AND RESOLVED that a Board of Directors be appointed to administer the operation of The Lakeview Golf Club as follows:

Treasurer, Recreation Director, two members of Council and three citizens of Toronto Township as follows:

Council - Deputy Reeve Speck
" - Howard Elliott
Treasurer - D. Henderson
Recreation Director - Wm. Hare
Citizens - Mr. Gordon Brydson
- Mr. Robert Fasken
- Mr. W. R. McLachlan

CARRIED.

R. K. McMillan and Thomas Sills # 43

AND RESOLVED that a grant be paid to the South Peel Association for Retarded Children on the basis of $50.00 per pupil for the year 1957 and that the said grant be paid forthwith.

CARRIED.

J. H. Elliott and Howard Speck # 44

AND RESOLVED that Council approve a change in the Official Plan from Commercial to Residential on part of Lot 7, Con. 1.N.D.S. just north of the Dixie Curling Rink, as per letter of Planning Board dated January 9th, 1957.

CARRIED.

Robt. Speck and J. H. Elliott # 45

AND RESOLVED that on proposed plan T8212, the road widening dedication in front of existing house (Block A) not be required as a condition of registration, as there is an existing stone structure on this lot.

CARRIED.

The meeting adjourned at 5.05 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
January 21st, 1957.

A regular meeting of Council was held in the Council Chambers, Cooksville on Monday, January 21st, 1957. The meeting opened at 1.15 P.M. Reeve Mary Fix presided. All members of Council were present.

The following members of the staff were in attendance: Messrs. G. McGill, M. Bacon, Wm. Hare, D. Reddington, D. Henderson, G. Rankin, E. McCormick.

The minutes of the previous meeting of January 14th were presented and approved as presented.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson - report re Municipal Board Hearing on Zoning Amendment By-law No. 2198.

The Canadian Foundation for Poliomyelitis - Thanking the Township for their contribution.

Norman B. McPherson, Q.C. opposing amendment No. 48 to Official Plan.

The Public Utilities Commission - re Engineers Agreements-Subdividers' Contributions. This was referred to the Development Committee.

Jackson, Partridge, Van Every & Watson - Report re purchase of Reservoir site from United Lands Corporation.

Hydro Electric Commission - requesting that a sodium light at the Clarkson Road West be installed and two - 100 watt lights on Inglewood Drive. This was dealt with by Resolution.

Township of Toronto Recreation Commission - - re possible use of a room at the Recreation Offices in Clarkson for sub Police details. This was dealt with by Resolution.

Township of Toronto Safety Council - re Bailey Bridge at Ogden Avenue. Mr. McGill spoke regarding this and the opinion of Council was that a letter should again be sent stressing the importance of a Bridge.

The Ontario Good Roads Association - re Convention on Feb. 5th and 6th.

Parkinson & Parkinson - Requesting appointment to discuss a matter pertaining to Lot 35, C.1.N.D.S.

The Ontario Municipal Association - renewal of Membership.

The Department of Planning & Development - re appointments to Metropolitan Toronto Region Conservation Authority.

The Department of National Defense - acknowledging receipt of our letter re additional land for Lakeview Sewage Disposal Plant.

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Joseph Featherstone - re application for inclusion of private road running west of Streetsville Road as a road on which a Building Permit may be obtained.

The following Tenders were received for the supply of three Police Cruisers:

Elmwood Motors Ltd.

one 1957 Ford V8 -		$2854.00
Less Trade in allowance on 1956 Ford, main line Sedan, Serial No. 473 AK-56-205627	-	1654.00
Leaving Net Difference of	-	$1200.00
one 1957 Ford V8 -		$2854.00
Less Trade in allowance on 1956 Ford, main line, Sedan, Serial No. 473-AK-56-161467		1654.00
Leaving Net difference of		1200.00
one 1957 Ford V8 -		$2854.00
Less trade in allowance on 1956 Meteor Sedan Serial No. 270AK-56-158009	-	1654.00
Leaving a net difference of	-	$1200.00

Bruce McDougall Motors Limited

one 1957 Chevrolet	-	$2745.75
Less trade in allowance on 1956 Ford, main line, Sedan, Serial No. 473AK-56-205627	-	1445.30
Net difference of		$1300.45
one 1957 Chevrolet	-	$2745.75
Less trade in allowance on 1956 Ford, main line, Sedan, Serial No. 473AK-56-161467	-	1445.30
Net balance of		$1300.45
one 1957 Chevrolet	-	$2745.75
less trade in allowance on 1956 Meteor Sedan, Serial No. 270AK-56-158009	-	1595.30
Net difference of		$1150.45

Ken Scott Motors

one 1957 Plymouth	-	$2800.00
Less trade in allowance on 1956 Ford, main line Sedan, Serial No. 473AK-56-205627	-	1575.00
Net difference of		$1225.00

Ken Scott - cont'd

one 1957 Plymouth	-	$2800.00
Less trade in allowance on 1956 Ford main line, Sedan, Serial No. 473AK-56-161467	-	1575.00
Net difference of		$1225.00
one 1957 Plymouth	-	$2800.00
Less trade in allowance on 1956 Meteor Sedan,Serial No. 270AK-56-158009	-	1575.00
Net difference of		$1225.00

Cooksville Motors

one 1957 Dodge, 8 cylinder	-	$2925.00
Less trade in allowance on 1956 Ford main Line Sedan		1675.00
Net difference of		$1250.00
6 cylinder		$2800.00
Less trade in allowance of		1650.00
Net Balance		$1150.00
one 1957 Dodge 8 cylinder	-	$2925.00
Less trade in allowance on 1956 Ford main line Sedan, Serial No. 473AK-56-161467		1675.00
Net Difference of	-	$1250.00
6 Cylinder		$2800.00
Less trade in allowance		1650.00
Net difference		$1150.00
one 1957 Dodge 8 cylinder	-	$2925.00
less trade in allowance on 1956 Meteor Sedan, Ser. 270AK-56-158009	-	1675.00
Net difference of	-	$1250.00
6 Cylinder	-	2800.00
Less trade in allowance		1650.00
Net difference		$1150.00

Del Bodkin Motors Limited

1- 1957 Chevrolet	-	$2744.60
Less trade in allowance on 1956 Ford main line Sedan, Ser. No. 473AK-56-161467	-	1040.00
Net difference	-	$1704.60
one 1957 Chevrolet		$2744.60
Less trade in allowance on 1956 Ford main line Sedan,Ser.No. 473AK-56-205627	-	1050.00
Net difference		$1694.60
one 1957 Chevrolet	-	$2744.60
Less trade in allowance on 1956 Meteor Sedan, Ser. No. 270AK-56-158009	-	1085.00
Net difference of		$1659.60

Moore Hawley Motors Limited

one 1957 Pontiac	-	$2867.25
Less trade in allowance on 1956 Ford, main line Sedan, Ser. No. 473AK-56-205627	-	1307.25
Net difference of		$1560.00
One 1957 Pontiac	-	$2867.25
Less trade in allowance on 1956 Ford, main line, Sedan, Ser. No. 473AK-56-161467	-	1307.25
Net difference	-	$1560.00
one 1957 Pontiac	-	$2867.25
Less trade in allowance on 1956 Meteor Sedan Serial No. 270AK 56-158009	-	1307.25
Net difference of		$1560.00

The following Tenders were received for Baseball Back Stop

Canadian Safety Fences (Delivered and erected)	-	$485.00
City Fence and Supply Co. (Delivered and erected)	-	$700.00
Lundy Fence Limited	-	$575.00

Mr. A. E. Crookes spoke briefly, stating that he would have a report to present at the next meeting of Council.

Mr. A. Burnell - requesting that minutes of previous meeting be placed in press folders.

The following persons appeared before Council during the Session:

Mr. Durham - representing Clover Meadow Dairy requesting Zoning By-law Amendment to permit Tasty Freeze Unit at S.W. Corner of No. 2 Highway and Hampton Crescent. This is to be referred to the Planning Board for further consideration.

Mr. Les. Pallett - representing Trusteel Corporation Ltd. requesting a re-zoning of a parcel of land at the South East Corner of Queen Elizabeth Way and Clarkson Road to allow a shopping centre of approximately 32 acres.

This was dealt with by Resolution.

Mr. Fisher, Mr. Nixon, Mr. Fouracre and others spoke on behalf of the merchants in the Clarkson, Lorne Park, Port Credit and Cooksville and Streetsville areas in opposition to the proposed Shopping Centre.

Mr. Finch - representing United Lands re the appointment of a Committee to study proposed development by the United Lands Corporation. This was dealt with by Resolution.

Mr. R. H. Watson - representing Mr. Richard Ellis who has property facing on private road. Mr. Reddington is to bring in a report on this matter.

Mr. Hugh Harrison - re Zoning R.H. Plewman Property, part Lot 31, C.2.S.D.S., north-west corner of the 5th line and Lower Middle Road. He has had this property since 1951, originally he obtained permit for Gas Service Station. Zoning was changed and made industrial. He wants to re-zone this to AC. This is to be referred to Development Committee. Mr. Harrison is to have a report on this from the Clerk. Mr. Plewman is to be present at the next Development Committeee meeting to be held on Monday, January 28th in the afternoon.

There was a recess of five minutes.

Council reconvened at 4.05 P.M.

A By-law to amend the Zoning By-law No. 1614 amd repeal By-laws Nos. 1969, 2111, 2215 and 2231, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2237.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2238.

A By-law to authorize the borrowing of $263,500. upon debenture for the purchase of the Orenda Sewage Treatment Plant and site from A.V. Roe Canada Limited.was read a first and second timed and numbered 2239, the Clerk being instructed to forward same to The Municipal Board for approval.

A By-law to authorize the borrowing of $125,000. upon debenture for the construction of a sewage treatment plant at Clarkson and the necessary outfall and outlet sewers in connection therewith and for the purchase of land in which to install the outlet sewer was read a first, second times and numbered 2240, the Clerk being instructed to forward

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the same to The Municipal Board for approval.

A By-law to authorize the borrowing of $90,000. upon debentures for the construction of a trunk sanitary sewer as part of the municipal sewerage system at Clarkson, was read a first and second times and the Clerk being instructed to forward the same to the Municipal Board for approval. This was numbered 2241.

A By-law to amend By-law No. 2203 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2242 .

Mr. Crookes, at the last meeting inquired as to when hydrants were tested. Mrs Mary Fix informed Mr. Crookes that he could obtain this information from the Public Utilities Commission.

The following Tenders were received for the construction of Sanitary Sewers in Malton:

V. Cascone and Sons Limited -	Total amount of Tender -	$350,873.80
	Deposit Cheque -	17,543.69
Lorenzo Contracting Co. Ltd.-	Total amount of Tender -	$233,295.81
	Deposit Cheque -	12,000.00
Marino Construction Co. Ltd.-	Total amount of Tender -	$293,038.10
	Deposit Cheque	14,651.90
James Holliday Construction Ltd.	Total amount of Tender -	$284,677.64
	Deposit Cheque -	14,233.90
Wm. Groves Ltd. -	Total amount of Tender -	$237,844.20
	Deposit Cheque	11,892.21
Ugolini Contracting Co.Ltd. -	Total amount of Tender -	$339,486.00
	Deposit Cheque	16,974.30
Halton Paving and Contracting Co.Ltd.	Tot. am't of Tender	$353,485.28
	Deposit Cheque	17,674.26
Malvern Construction Co. Ltd.	Total amount of Tender	$381,868.25
	Deposit Cheque	19,093.41
Sam. Cosentino Limited	Total amount of Tender -	$378,537.03
	Deposit Cheque	18,926.85

Tenders Cont'd.

Durbano Construction Limited - Total amount of Tender - $401,993.71
Deposit Cheque - 20,000.00

The Clerk was instructed to forward these Tenders to Gore and Storrie for a check.

Mr. Dunsmore appeared before Council for The Inter Provincial Pipe Line for an application to install a 21" carrier Line in the Township of Toronto. A letter was presented by the Clerk from the Planning Board regarding this matter. There was a lengthy discussion on this proposed installation and Mr. McCormick the Township Engineer gave added information as to specifications. The Clerk read letters which he had received from the Inter Provincial Pipe Line Co. Mr. Bacon informed Council that Planning Board had approved this route. This was dealt with by Resolution.

The following Resolutions were presented to Council for consideration:

Howard Speck and P.J. Drake # 46

AND RESOLVED that the Fire Department be and is hereby authorized to have Anstey and Gray plaster the ceiling of the first storey of the Cooksville Fire Hall, as recommended by Mr. E. D. McCormick, for the sum of $550.00 to be included in the 1957 Budget.

CARRIED.

Robt. Speck and Thomas Sills # 47

AND RESOLVED that the Township Solicitor be authorized to investigate the acquisition of the Lorne Park Community Centre from the Lorne Park Community Centre Board.

CARRIED.

R.K. McMillan and Thomas Sills # 48

RESOLVED that the Tender of Elmwood Motors Limited to supply two (2) - 1957 Ford Cars, as per specifications, in the amount of $2854.00 each, and to receive as trade-ins two (2) 1956 Ford cars, license Numbers, F72723 and F72751 - for a difference of $1200.00 each, be accepted.

CARRIED.

R. K. McMillan and Thomas Sills # 49

RESOLVED that the Tender of Bruce MacDougall Motors Limited, to supply one (1) 1957 Chevrolet car, as per specifications to the amount of $2745.75 and to receive as a trade-in, one (1) 1956 Meteor Car, license Number F-36575 for a difference of $1150.45 be accepted.

CARRIED.

Howard Speck and P.J. Drake #50

AND RESOLVED that the application of Trusteel Corporation of Canada Limited, (L.W. Finch and Norman Shuttleworth) for the re-zoning of a parcel of land (comprising approximately 32 acres) at the south-east corner of the Queen Elizabeth Way and the Clarkson Road from Residential to Commercial to accomodate a Shopping Centre, be refused.

CARRIED.

R. K. McMillan and Thomas Sills # 51

AND RESOLVED that the Chief of Police be and is hereby authorized to advertise for additional Police Constables..

CARRIED.

R.K. McMillan and Thomas Sills # 52

AND RESOLVED that the application of Jack Ender for a licence for a wrecking yard on part of Lot 2, Concession 5, E.H.S. be refused.

CARRIED.

J. H. Elliott and Howard Speck # 53

AND RESOLVED that Resolution No. 13, 1957, under date of January 7th, be and is hereby rescinded.

CARRIED.

Robt. Speck and Howard Speck # 54

AND RESOLVED that Mr. J. Pengilley be and is hereby appointed as a Member of the Township of Toronto Planning Board for a term of three years, expiring January 1, 1960.

CARRIED.

J. H. Elliott and P.J. Drake # 55

AND RESOLVED that the salary of all School Crossing Guards be increased by $5.00 per month to take effect as of January 1st, 1957.

CARRIED.

P.J. Drake and Howard Speck # 56

AND RESOLVED that a spare School Crossing Guard be employed at a salary of $37.50 per month for up to eleven days' work, any additional days to be paid for on a pro rata basis; the person filling this position to be paid mileage at the regular rate.

CARRIED.

R. K. McMillan and Thomas Sills # 57

AND RESOLVED that Council hereby approves of the Police Department using a room in the Greyscher House at Clarkson as a sub-police office.

CARRIED.

Robt. Speck and P.J. Drake # 58

AND RESOLVED that any member of Council and Mr. Lowndes, Mr. McCormick and Mr. Rankin wishing to attend the Good Roads Convention, be authorized to do so with expenses paid. The Convention is to be at the Royal York Hotel, Toronto, on Feb. 5th and 6th, 1957.

CARRIED.

Robt. Speck and P.J. Drake # 59

AND RESOLVED that Council renew its membership with the Ontario Municipal Association and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $75.00 to cover the membership fees for the current year.

CARRIED.

Robt. Speck and J.H. Elliott # 60

AND RESOLVED that the Council renew its membership in The Ontario Good Roads Association and that the Treasurer be and is hereby authorized to remit the dues for the current year in the amount of $10.00.

CARRIED.

J. H. Elliott and P.J. Drake # 61

AND RESOLVED that the Township of Toronto has no objections to the crossing of its roads and road allowances by the InterProvincial Pipe Line Company, in accordance with detailed plans as submitted by Inter-Provincial Pipe Line Company, provided that all the terms of the Board of Transport Commissioners order No. 813 be complied with by the Company: AND BE IT FURTHER RESOLVED that the Clerk be authorized to give the Pipe Line Company a letter to this effect.

CARRIED.

Robt. W. Speck and P.J. Drake # 62

AND RESOLVED that the suggestions made by Tory, Miller, Thomson, Hicks, Arnold & Sedgewick, in their letter of January 11th, 1957, be accepted.

CARRIED.

Thomas Sills and R.K. McMillan # 63

AND RESOLVED that the following persons be and are hereby appointed as a Committee to work in conjunction with United Lands Corporation re their proposed development: H. Speck, H. Elliott, R. Speck, D. Henderson, Mrs. Mary Fix.

CARRIED.

Robt. W. Speck and P.J. Drake # 64

AND RESOLVED that the Tender of the Safety Fence Company in the amount of $485.00 for the supply and erection of a safety baseball backstop at Applewood Acres Park be accepted, and be included in 1957 Budget.

CARRIED.

The meeting adjourned at 5.45 P.M.

.....January.....
REEVE

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CLERK

Cooksville, Ont.,

January 28th, 1957.

A regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, January 28th at 7.15 P.M. Reeve Mary Fix presided. All members of Council were present.

The following members of the staff attended the meeting: Messrs. G. McGill, W. Bateman, D. Henderson and M. Bacon.

The minutes of the previous meeting were presented and approved as presented.

The following correspondence was presented to Council for consideration:

Dorothy Houston - requesting street lights on Melba Road, between Harvest Drive and Russet Rd. This is to be referred to the Hydro Electric Commission of the Township of Toronto.

Credit Valley Conservation Authority - asking for levy for 1957.

Mrs. Jane Gray - re letter on behalf of her Father, Col. R. V. Conover, accepting for him his appointment as a member of the Township of Toronto Public Library Board.

St. Lawrence Cement Co. - copy of letter to Redleaf Nursery regarding film of dust on plants.

Esso Cooksville Motors - re bid on Tender for three Cruisers for the Police Dept.

Mr. & Mrs. T. Nicholson - letter requesting street lights on Melba Road, between Harvest Drive and Russett Road. This will be referred to the Hydro Commission.

Army, Navy and Air Force Veterans in Canada - thanking Council for their recent donation.

The Hydro Electric Commission of the Township of Toronto - recommending that 12 lights be installed on alternative poles in the Harmer Subdivision. This was taken care of by Resolution.

The Hydro Electric Commission of the Township of Toronto - re Lot 71, Plan B21 on Alexander Blvd. The Co-ordinator was asked to look after this matter.

Township of Toronto Ratepayers Association - letter confirming arrangements made for the use of the Council Chambers for meeting to be held on Wednesday, February 13th at 8 P.M.

The Salvation Army Red Shield Appeal - asking Council for support of its 1957 Appeal.

Arnold and Ruth Avery - requesting that street lights be installed on Melba Road, between Harvest Drive and Russet Road. The Hydro Electric Commission of the Township of Toronto are to be informed of this request.

Ontario Water Resources Commission - acknowledging letter from Clerk and also the copies of two letters from Mr. and Mrs. Owen L. Niblett and Mrs. L. Watson re oil on property.

Robert Nielsen Nurseries - re film of dust which settles on plants and is detrimental to their growth. A copy of letter was enclosed from the Ontario Agricultural College.

Township of Toronto Works Department re estimated costs of construction to roads, expropriation in Malton area.

Township of Toronto Planning Board - re application by Maude Cliff Estate, on part of Lot 13, Con.1.S.D.S. requesting that the frontage of this parcel to a depth of 200' be changed to Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by the Planning Board on Part of Lot 12, Con.2.S.D.S. be changed from Commercial to Residential. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by F.H.B.Saxon, part of Lot 9, Range 1, Racey Tract, Con.1.S.D.S. requesting that this parcel be changed from Residential to Commercial.

Township of Toronto Planning Board - re Burfield Subdivision, Part Block A, Plan 539. This was dealt with by Resolution.

Township of Toronto Planning Board - Application for Plan of Subdivision by Marvin Heights, Limited on part of Lot 13, Con. 7, E.H.S. This was dealt with by Resolution.

Township of Toronto Planning Board - re Industrial re-zoning of lands lying to the east of Dixie Road Industrial Area. Council requested more information on this matter from the Planning Board.

The National Life Assurance Co. of Canada - re Lions Club of Credit Valley regarding the Easter Seal campaign. This was dealt with by Resolution.

The following persons appeared before Council during the Session:

Mr. Robt. Nielsen representing Robert Nielsen Nurseries spoke regarding the film of dust covering the plants at the Nursery. Mr. Nielsen is willing to wait until Spring to see if this condition re-occurs.

Mr. Beange - spoke representing a ratepayer with regard to school costs. Council suggested that he present this letter to the School Board Representatives.

Mr.Albert Crookes - re Township matters.

Mr. E. Gerhart - presented Resolution confirming Assessment Roll as amended and the Court of Revision will be preparing a further report for Council.

An application was received for a used car lot for a Mr. Casey of Casey's Fina Service Station. This was referred to the Licensing Committee.

A letter from Gore & Storrie Ltd. was read by the Clerk. This was with regard to the Sanitary Sewers in Malton. This was dealt with by Resolution.

A request for Band Uniforms for T. L. Kennedy High School was considered by Council. It was decided that the Co-ordinator get further information on this subject.

A By-law to establish certain lands as parts of Myron Drive was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2243.

A By-law to authorize the execution of an agreement with Her Majesty The Queen in Right of the Province of Ontario as represented by the Minister of Highways for the Province of Ontario regarding the sharing of cost of the acquisition of the necessary land and the construction of a service road adjacent to the Queen Elizabeth Way, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2244.

A By-law to repeal By-law No. 1816 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2245.

A By-law to amend the Zoning By-law No. 1614 and to repeal By-law No. 2126 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2246.

A By-law to repeal By-law No. 1600 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached

thereto and numbered 2247. A recorded vote was requested, the results being as follows: YEAS (Drake, Elliott, Fix, McMillan, Sills, H.Speck, R. Speck) NAYS none
The following Resolutions were presented to Council for consideration:

P. Drake and Howard Speck # 65

AND RESOLVED that the whole of Council be appointed as a Parks Committee.

CARRIED.

Thomas Sills and R.K. McMillan # 66

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install street lights as follows:

one sodium light on the Clarkson Road at the entrance to the United Church and Whiteoaks School

two - 100 watt lights on Inglewood Drive, all in accordance with the Hydro's letter under date of January 15th, 1957.

CARRIED.

R. K. McMillan and Thomas Sills # 67

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 12 street lights in the Harmer Subdivision (Liruma Drive, Loanne Drive, and Thorne Lodge Drive) as per their letter of January 18th, 1957.

CARRIED.

Thomas Sills and R. K. McMillan # 68

AND RESOLVED that the 1957 taxes on Lots 20 Plan 444, 1416 Rometown Drive, P.E. Leamon, be directed from South Peel Board of Education to Dixie Separate School.

CARRIED.

Thomas Sills and R. K. McMillan # 69

AND RESOLVED that the Marvin Heights Subdivision on part Lot 13, C.7.E.H.S. as revised, T-5629 be given draft approval subject to the developer meeting all the requirements of the Township.

CARRIED.

Thomas Sills and R.K. McMillan # 70

AND RESOLVED that W. E. Harris be appointed as a fourth member on the Committee of Adjustments.

CARRIED.

Thomas Sills and R.K. McMillan #71

AND RESOLVED that Thomas Sills and Thomas Jackson be and are hereby appointed Township of Toronto representatives on The Metropolitan Toronto and Region Conservation Authority.

CARRIED.

Thomas Sills and R.K. McMillan # 7.

AND RESOLVED that Mr. E.D. McCormick be and is hereby authorized to submit to the Department of Transport a claim for $202,063.00 to cover the estimated construction costs of the roads which have been expropriated in the Malton area. The Council is prepared to pass the necessary by-laws for the closing of the roads provided that the Department of Transport provide alternative access for all residents, and that satisfactory arrangements are made with The Public Utilities Commission covering their watermains.

CARRIED.

Thomas Sills and R.K. McMillan # 7

AND RESOLVED that the tender of Lorenzo Contracting Company Limited in the amount of $233,269.81 for the construction of Sanitary Sewers in Malton be accepted, subject to the approval of the Ontario Municipal Board..

CARRIED.

P. J. Drake and Howard Speck # 7

AND RESOLVED that the application of Mr. E.O. Kipper, part of Lot 12, C.2.S.D.S. for a change in Zoning at the south-west corner of the South Service Road and the proposed road allowance called Ewald Ave., from commercial to residential be approved, as recommended by the Planning Board.

CARRIED.

J. H. Elliott and Howard Speck # 75

AND RESOLVED that the application of Simpson Motors for a change in the Official Plan designation on the Cliff Estate, being part of lot 13, C.1.S.D.S. from residential

to commercial be approved as recommended by the Planning Board under date of January 24th, 1957.

CARRIED.

Robt. Speck and P.J. Drake # 76

AND RESOLVED that the Burfield Subdivision (T-10081) be given draft approval, subject to all the requirements of the Municipality being met.

CARRIED.

J. H. Elliott and Howard Speck # 77

RESOLVED that the addressograph facilities of the Township of Toronto be made available to The Credit Valley Lions Club for their Easter Seals campaign as has been the custom during recent years without charge.

CARRIED.

The meeting adjourned at 10 P.M.

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REEVE

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CLERK

Cooksville,Ontario,

February 4th, 1957.

A regular meeting of Council was held in the Council Chambers, Cooksville, Ontario.

The meeting opened at 1:15 p.m.

All members of Council were present.

Reeve Fix was in the chair.

The following members of the Staff were present: M. D. Henderson, and D. J. Reddington. Mr.A. Van Every, Township Solicitor was also present.

The minutes of the meeting of January 28th were presented and were approved as presented.

CORRESPONDENCE:

Township of Toronto Planning Board re P. N. Moreland, part of Lot 29, Con. 1-SDS. This was dealt with by Resolution.

Township of Toronto Planning Board re Crofton Villa Ltd., part of lot 15, Con.1-SDS. This was dealt with by Resolution.

Township of Toronto Planning Board re Clover Meadow Creamery, Lot 20, Plan C-19. This was dealt with by Resolution.

Peel County Health Unit - Solicitor advised that no by-law is necessary.

Cancer-Polio and Tuberculosis Committee - to be filed in the grant file.

Township of Toronto Works Department re Thorney Brae Place (Mrs. L. Parker)- report to be filed.

Public Utilities Commission of the Township of Toronto re Lot 71, Plan B-21 - title to be checked.

Township of Toronto Recreation Commission re donation - to be held over.

Douglas, Johnston & Clarke re George W. Pattison Construction Ltd. Subdivision part lot 14, Con.1-SDS. To go into Development Committee.

Township of Toronto Works Department re purchase of Sander. Referred to Works Committee.

Township of Toronto Works Department re Topographic Mapping. Referred to Works Committee.

Jackson, Partridge,Van Every & Watson re Clarkson-Lorne Park Community Centre and proposed purchase of Lorne Park Community Club. To go to the Development Committee. Clerk is to check into the proposed purchase of the Lorne Park Club.

Ontario Municipal Board approval re Sanitary Sewers in Malton and also approval re purchase of Sewage Treatment Plant and site at Malton.

A. E. Crookes re various matters. Letter to be referred to the Development Committee.

Township of Toronto Engineering Department re drainage report. To be held over.

DEPUTATIONS:

Mr. Gene Gerhart representing Lorne Crest Developments Limited, re proposal re parts of Lots 23-24, Con.2-SDS. This was referred to the Development Committee for consideration

Mr. Paisley re January 21st meeting. There was an omission in the minutes of January 21st. The Clerk was instructed to make the necessary amendment.

Mr. R. H. Watson representing Oneida Investments Limited re proposal for subdivision. This was referred to the Development Committee.

Mr. Oliphant spoke re Clarkson-Lorne Park Community Centre.

By-laws:

Traffic By-law - Council recommended the by-law to be referred to the Police and Licensing Committee for report.

A By-law to authorize the execution of an agreement with the Lorenzo Contracting Company Limited for the construction of Sanitary Sewers in Malton, was read a first, second and third times, finally passed signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2248.

A By-law to authorize the execution of an agreement with the Department of Transport for the rental of a house to be used as a Sub-Police Office, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2249.

A By-law to amend the Zoning By-law #1614 and to repeal By-law No. 2106, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2250. (re - Greenbelt to Residential #1).

A By-law to amend the Zoning By-law #1614 and to repeal By-law #2180, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2251. (Lot 5,6,7,8 & 9, Plan 455, from R-3 to DC).

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2252. (part Lot 7, Con.1-NDS, from R-3 to CM1).

By-law #2239 being a by-law to authorize the borrowing of $263,500.00 upon debentures for the purchase of the Orenda Sewage Treatment Plant and Site from A. V. Roe Canada Limited. Third Reading.

Mr. D. J. Reddington re shrub. Report states that no cement was found on the tree. The Clerk was instructed to obtain copies for Council members and send same to the nurseries involved.

Mr. T. Sills re Union Agreement. Advising Public Utilities Commission to consult the Township before signing their agreements. The Clerk was instructed to confer with the Public Utilities Commission in this matter.

The following resolutions were presented to Council for Consideration:

Speck & Drake #78

Whereas employees of Federal and Provincial Government and of private business are not permitted to issue unauthorized press reports, resolved that no employee of this Municipality or of a body under the financial control of this Municipality shall give out any report or commentary to the press without authorization of the co-ordinator, Mr. M. D. Henderson.

Carried.

Sills & McMillan #79

And Resolved that the Treasurer be and is hereby authorized to pay the following re Special Meetings:

Mrs. Fix	17 Meetings	@ $8.00	$136.00
R. W. Speck	15 "	"	120.00
P. J. Drake	10 "	"	80.00
H. Speck	12 "	"	96.00
H. Elliott	20 "	"	160.00
R. McMillan	10 "	"	80.00
T. Sills	17 "	"	136.00

Carried.

Speck & Drake #80

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re Council meetings:

Mrs. Fix	6 meetings @ $12.00		$72.00
R. W. Speck	6 "	"	72.00
P. J. Drake	6 "	"	72.00
H. Speck,	6 "	"	72.00
H. Elliott	5 "	"	60.00
R. K. McMillan	6 "	"	72.00
T. Sills	6 "	"	72.00

Carried.

Speck & Drake #81

Resolved that the Treasurer be asked to call for all departmental budgets to be returned to him as early as possible and that the Treasurer instruct all Departments that, the aim of all Departments should be to arrive at a Mill Rate levy for general purposes by a programme of strict economy and that no unnecessary works be undertaken in this year.

Carried

Sills & Elliott #82

And Resolved that the application of P. N. Moreland for a change in the Zoning from Industrial to Automobile commercial on part of Lot 29, Con.1-SDS be refused.

Carried.

Elliott & Sills #83

And Resolved that the application of Crofton Villa Limited that the part of their property now zoned residential be re-zoned to C1 be approved in principle.

Carried.

Speck & Drake #84

And Resolved that the application of Clover Meadow Creamery Limited for a change in zoning on lot 20, Plan C-19 be deferred for one week.

Carried.

Speck & Drake #85

And Resolved that the Road Accounts in the amount of $21,318.03 for the month of January 1957, be approved for payment.

Carried.

Sills & McMillan #86

A nd Resolved that Mr. Van Every be requested to oppose the applications of Rome-Saracini Limited and Saracini Construttion Limited re their proposed subdivisions which are to be heard by the Municipal Board on February 11th, 1957.

Carried.

Drake & Speck #87

WHEREAS sites in the established Dixie Industrial area are becoming scarce, resolved that this Council record its earnest desire that Planning Board proceed in the most expeditious manner to rezone further property north and south of Dundas in the Dixie Road area and eastward, to an industrial zoning.

Carried.

The meeting adjourned at 4:25 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
February 11th, 1957.

The regular meeting of Council was held in the Council Chambers, Cooksville on Monday, February 11th at 1.15 P.M. All members of Council were present. Reeve Mary Fix presided.

The following members of the staff attended the Session: Messrs. D. E. Henderson, G. McGill, M. Bacon, D. Reddington. Mr. Alan VanEvery, the Township Solicitor was also present.

The minutes of the meeting held on February 4th were presented to Council and were approved.

A thank you note from Mrs. McMillan was received, thanking Council for the flowers she received during her recent illness.

The following correspondence was presented to Council:

The Development Department of the Township of Toronto - re Mrs. F. O'Neil's property on the Streetsville Road. This letter is to be filed.

Credit Valley Conservation Authority - re meeting to be held on Feb. 12th. Mr. R. McMillan and Mr. P. Drake will attend this meeting.

MacDonell & Boland - re Lakeview Golf Club Limited. A report is to be received on this matter from Mr. A. Death.

Canadian Federation of Mayors and Municipalities - - This is in regard to the 20th Annual Conference to be held in June. This was held over for more consideration..

Department of Development of the Township of Toronto - re Private Roadway, Part Lots 2 and 3, Range 3 NDS. Corner Shaw Property and Streetsville Road. This was dealt with by Resolution.

Department of Development of the Township of Toronto - re Part Lots 7 & 8, Con. 2. N. D. S. A further report was requested from Mr. Reddington.

Gordon Urwin - re application as Consulting Engineer. This is to be filed.

Works Department of the Township of Toronto re Acquisition of 66' right-of-way from No. 2 Highway to Lake Ontario through Mr. Fine's property. This is to be filed with the Development.

The Hydro Electric Commission of the Township of Toronto - re information re street lights and what has been done. This letter is to be filed.

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The Hydro Electric Commission of the Township of Toronto - re 1957 Budget. Nothing will be done on private bill. The Subdivision policy not yet determined.

Hydro Electric Commission of the Township of Toronto - street lights - Melba Road. This was dealt with by Resolution.

Hydro Electric Commission of the Township of Toronto - re street lights - Dixie Road - north of Dundas. Council agreed with suggested policy.

J. D. Fryer - re taxes. This letter to be filed.

Township of Toronto Assessment Department - re school support changes under Section 64 of the Assessment Act. This was taken care of by Resolution.

Toronto Township Taxi Association- This was referred to Licensing Committee.

Jackson, Partridge, Van Every & Watson - re Cioci. The Development Committee will look after this matter.

Oakville Trafalgar Memorial Hospital - re grant for 1957. This letter to be filed in "Grant File".

Township of Toronto Planning Board - re the property having frontage on the south side of the Lakeshore Road between Hampton Cres. and Beechwood Ave. This was dealt with by Resolution.

Mr. Hugh Harrison - re Corsair Development. This is to be referred to the Development Committee.

Hydro Electric Commission of the Township of Toronto - - enclosing copies of information required from industrial customers.

Department of Development - re a report of building at Malton which is to be used as a Sub-Police Office. Mr. Henderson assured Council that the building was insured.

Caudwell, Sims and Smith - re Grey and Scher property at Clarkson.

Gore and Storrie Limited - re report of Lakeview Sewerage System. This was read by the Clerk. The Local Improvement Report was also read. Copies of these reports will be given to the Press. Both reports are hereby adopted as read.

The following persons appeared before Council as per appointment.

Mr. J. R. Raymond re change in Zoning Lot 2, C.1.S.D.S. (Wharton) from residential to industrial. There was much discussion regarding this change and it was decided that the Development Committee look after this. Mr. Raymond was assured

that Council will move with all possible haste and that Mr. Raymond is to contact Council later as to the outcome.

Mr. Marsden on behalf of Mr. Kendrick, stated that Mr. Kendrick would like to speak to Council himself with regard to obtaining Building Permits. It was decided that this matter would be brought up at the Development meeting. The Clerk is to notify Mr. Kendrick as to the date of the meeting.

Mr. W. F. Green - re petition for sidewalk on South Service Road, East of No. 10 Highway. Mr. Green can be advised of the progress of this study.

Mr. Reddington, Director of Development, presented to Council The Department of Development report for 1956.

A report prepared by The Court of Revision was read by the Clerk.

The Reeve explained the action taken by Council regarding the re-assessment.

A By-law to regulate and govern storm sewers, storm drains and rainwater leaders and for charging certain inspection fees was read a first, second and third times finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2254

A By-law to amend the Traffic By-law No. 1705 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2255

A By-law to amend By-law No. 1831 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2256

A By-law to amend the Zoning By-law Number 1614 and to repeal By-law Number 2050 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2257.

The following Resolutions were presented to Council for consideration:

Howard Speck and P. J. Drake # 88

RESOLVED THAT the following persons be appointed to the Township of Toronto Recreation Committee for the year 1957:

E. D. Marshall W. E. Wright
J. D. Holmes F. E. P. Griggs
E. G. Fleming

CARRIED.

P. J. Drake and Howard Speck # 89

AND RESOLVED that the property on the south side of the Lakeshore Road between Hampton Cres. and Beechwood Ave. be re-zoned from AC to NC.

CARRIED.

J. H. Elliott and Howard Speck # 90

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to erect one - 200 watt light on the Bell Telephone pole on Melba Road as per their letter of February 4th, 1957.

CARRIED.

P. J. Drake and Robt. Speck # 91

That the Township Solicitor be and is hereby instructed to withdraw the objections made on behalf of the Township before the Ontario Municipal Board to the proposed subdivisions of lands of Saracini Construction Company and Rome Saracini Limited, described as Block A, Plan 524, Block B, Plan 527 and Block B, Plan 534, and that in view of the special circumstances, such withdrawal shall not be taken as a precedent for the release of any other proposed subdivision.

CARRIED.

R. K. McMillan and Thomas Sills # 92

AND RESOLVED that the Clerk be and is hereby authorized to prepare a By-law to add the private road running westerly from the Streetsville Road at the South boundary of the Featherstone property to the list of private roads on which Building permits may be issued.

CARRIED.

Howard Speck and J. D. Elliott # 93

AND RESOLVED that the following changes in school support be made under Section 64 of the Assessment Act:

Edward Stewart, 2202 Watson Orchard Rd.	-	SPB to DSS
G. C. Edwards 1143 Streambank Rd.	-	PCSS to SPB
B. C. LeRoyer 1466 Gregwood Rd.	-	PCSS to SPB
G. L. Driscoll 130 Kenollie	-	PCSS to SPB
J. Archibald 1415 Crescent Rd.	-	PCSS to SPB
Fred Pearce 1234 Woodland Ave.	-	SPB to PCSS

Antoni Kozik 593 Byng Ave. LSS to SPB
Vincent Madigan - tenant on the property of George Glatt, Roll # T3,4002-060. The property at present is C.S.S. This is a split assessment and should be split as follows:
Land 2770, Bldgs. 4140, SPB 1080, PCSS 5830.
George Glatt Roll # T3, 4002-062
Land 1110, B.2710 Total 3820 to be changed from SPB to PCSS.

CARRIED.

Robt W. Speck and P.J. Drake # 94

AND RESOLVED that the firm of Equitable Securities (Canada) Limited be authorized to act as agents for the Township of Toronto in arranging sales of debentures, if any, for the year 1957.

CARRIED.

Howard Speck and P.J. Drake # 95

AND RESOLVED that Carl J. Madgett be appointed as Acting Assessment Commissioner as from January 29th, 1957.

CARRIED.

Thomas Sills and R. K. McMillan, # 96

AND RESOLVED that the Treasurer be authorized to issue to Mr. A. Kilner a sum of money made up as follows:
two weeks pay in lieu of notice; plus one week's pay for each of the years 1953, 1954, 1955 and 1956, based on his salary in each of those years; plus two weeks vacation pay based on present salary; in all, eight weeks pay, on the above basis.

CARRIED.

P. J. Drake and Robt. Speck # 97

AND RESOLVED that the report of Gore & Storrie Limited, dated February 11th, 1957, re the Lakeview Sewage Treatment Plant, etc., be and is hereby adopted.

CARRIED.

Robt. Speck and P.J. Drake # 98

AND RESOLVED that the report of Gore and Storrie Ltd., dated Feb. 11th, 1957 re the Lakeview Trunk Sewers (Local Improvement) be and is hereby adopted.

CARRIED.

The meeting adjourned at 5.50 P.M.

(over)

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REEVE

CLERK

Cooksville, Ontario,

February 18th, 1957.

A regular meeting of Council was held in the Council Chambers at Cooksville on Monday, February 18th, 1957 at 1.15 P.M. All members of Council were present. Reeve Mary Fix presided.

The following members of the staff were present during the Session:. Messrs. G. McGill, M.J. Bacon, G. Rankin, M.D. Henderson, D. Reddington. The Township Solicitor, Mr. Alan Van Every was also present.

The minutes of the previous meeting of Feb. 11th were presented and approved.

The business arising from the previous meeting was discussed.

Mr. McMillan spoke regarding the meeting of The Conservation Authority, asking that two representatives appear before Council at the next meeting, February 25th.

The following correspondence was presented to Council for consideration:

Alexander, Hughes and Archer - re Gore and Storrie account. This account is not the responsibility of the Municipality.

W. R. McLachlan - of Orenda Engines Ltd. accepting the appointment to the Board of The Lakeview Municipal Golf Club. Mr. McLachlan's letter is to be acknowledged and he is also to be informed of the meeting scheduled for Thursday, Feb. 21st at 7.30 P.M.

Jackson, Partridge, Van Every & Watson - re Dixieland Limited and Ogden Avenue. The Clerk was instructed to advise that no sidewalk is contemplated here.

Board of Trustees - re flicker light on the West Side of the Sixth Line etc. This was dealt with by Resolution.

Board of Trustees - re request for copies of the maps for storm sewers. The maps are to be supplied.

Board of Trustees - regarding purchase of an all-purpose tractor for the Village of Malton. A copy of letter was sent to the Engineers.

Board of Trustees - re connection to sewers. A By-law is to be prepared.

Board of Trustees - requesting Engineer's report on sidewalks. This was dealt

with by Resolution.

The Ontario Municipal Board - Notice of Hearing - re appeal of Birchwood Property Owners Association etc.

The Canadian Girl Guides Association - letter requesting a grant. This was taken care of by Resolution.

Ontario Motor Vehicles Branch - re "Walk Lights". The letter is to be filed.

The Hydro Electric Commission of the Township of Toronto - re lights on Palstan Road. A Resolution will take care of this.

Township of Toronto Planning Board - re application of Imperial Oil for change in Zoning from Residential to Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by Crofton Villa Ltd., part of Lot 15, Con.1.S.D.S. re change in Zoning. The matter was held over for further consideration.

Township of Toronto Planning Board - application of British American Oil on Lot 28, Con.3 S.D.S. asking for a change from Residential to Industrial. The request is to be deferred.

Township of Toronto Works Department - Drainage Complaint by Mr. Frank P. Kelly, 1180 Strathy Avenue. The Works Department would like a Resolution on this matter. They were instructed to go in and clear up the area. The matter is to be deferred for a week. Mr. Kelly is to be given a copy of this letter.

Gore and Storrie Limited - re Malton Sanitary Sewers. Letter to be filed.

Township of Toronto Planning Board - re re-zoning part lots 1, 2, C.1.S.D.S. This was dealt with by Resolution.

Mrs. L. Paylor - expressing thanks to Council for flowers.

The following persons appeared before Council:

Mr. Harris and Mr. Langford - re Malton Zoning By-law. Mr. Harris and Mr. Langford were in favour of the immediate reading of the proposed Malton By-law. There was much discussion regarding this subject. Mr. Reddington felt that one By-law over the whole Township is sufficient. The decision of Council was that the proposed By-law which has had two readings should be left over until the next meeting.

A further report was received from The Department of Development regarding the request that a private road on part Lots 7 and 8, C.2.N.D.S. be added to the list of street private roads on which a building permit can be issued. It was recommended that no Building Permit should be issued on this private road.

An application for a salvage yard was received from Morris Stein for the west side of the First Line West. This was referred to The Licensing Committee.

Mr. Paisley - spoke to Council requesting information of the Spry report.

Mrs.A. Van Every, H.J.A. Brown, Business Administrator and Mr. J.A. Turner, Academic Administrator, members of The South Peel Board of Education were present and Council explained to them the financial position regarding capital expenditure and requested them to give serious consideration to deferring the construction of the proposed Clarkson Lorne Park High School for one year. Chairman Mrs. Van Every explained that the Board would have to give this matter serious consideration before a decision could be arrived at.

Mr. Albert Crookes - re Township matters.

Councillor Sills brought up the matter of cutting trees on the Wartime Housing Section. He felt that these trees which numbered about 32, should be replaced in some manner for the people involved. Mr. Rankin explained that the trees were removed because they were affecting the sanitary sewers, which were installed on the side of the road rather than in the centre.

Councillor Elliott pointed out the hazard that existed on the South Side of Dundas Street and No. 10 Highway for persons walking along in front of the Service Station. He thought that if a sidewalk was built it would solve the problem. The Engineer was requested to bring in a report under Local Improvement Act.

The matter of the condition of the First Line East, North of Hands Fireworks as to drainage and road surface was discussed. This matter should be presented to Works Committee..

The matter of the condition of Joan Drive was brought up also.

Councillor McMillan introduced Dr. Wood who spoke on behalf of The Township of Toronto Safety Council. He requested that consideration be given to the employment of a full time man on safety work in the schools. Dr. Wood was assured this would be given consideration in the Budget.

66

Councillor McMillan reminded Council of the Hunting situation in Toronto Township. He suggested that steps should be taken to get control of the Hunting Licenses in the North end of this Township. The Clerk said we would have to make application to the Department of Lands and Forests. The Reeve suggested that this be discussed in Committee and was referred to Licensing Committee.

The Clerk reported on Lot 71, Plan B-21 and was instructed to contact The Alliance Tabernacle.

A By-law to repeal By-law Number 2189 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2258. (re Agreement with Ont. Water Resources Comm.)

A By-law to authorize an Agreement with The Ontario Water Resources Commission for the construction and operation of a Sewage Disposal Plant on the Rifle Range Property at Lakeview was read a first and second times and numbered 2259.

A By-law to authorize the purchase of certain lands for municipal purposes. (Muir Property, Malton Police Village) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2260.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2261.

The following Resolutions were presented to Council for consideration:

J. H. Elliott and P. J. Drake # 99

AND RESOLVED that the Engineering Department be requested to bring in a report under The Local Improvement Act, covering a sidewalk on the South side of Dundas Street, east from No. 10 Highway, easterly for a distance of approximately 500 feet.

CARRIED.

Howard Speck and J. H. Elliott # 100

AND RESOLVED that the Bolton-Ellis-Weaver Commercial Subdivision on part of Lot 24, Con. 2.S.D.S. and Lot No. 182 Plan 398 be given final approval, subject to the Subdivider meeting the following requirements:

(1) Deeding to the Municipality the necessary lands for road widening as shown on the proposed plan.

(2) Deeding the one foot reserve as shown on the proposed plan.

(3) That the Subdivider enter into an Agreement indemnifying the Municipality against any drainage difficulties which might arise.

CARRIED.

Thomas Sills and R.K. McMillan # 101

AND RESOLVED that the Council of the Corporation of the Township of Toronto approve of the application of Township School Area No. 1 for the construction and equipping of a twelve (12) room elementary school, auditorium and the essential services for future additions and the purchase of a site therefor in Registered Plan #566 in the total amount of $300,000.00 as per request of Township School Area No. 1, dated February 5, 1957.

CARRIED.

Howard Speck and Thomas Sills # 10[illegible]

AND RESOLVED that the following employees be paid at the rate of $2.00 per hour for night and Saturday sittings of the Court of Revision:

Jack Sproule	-	28 hours
Bruce Wilkinson		28 "
Lloyd Fraser	-	16 "
Geo. Reeves	-	34 "
Bob Holmes	-	36 "
Jim Watson	-	23 "
G. Lummiss	-	36 "

CARRIED.

R. K. McMillan and Thomas Sills # 10[illegible]

AND RESOLVED that the Clerk be and is hereby instructed to forward to the Peel County Council, the requests of the Trustees of the Police Village of Malton, regarding traffic lights as set out in their letter of January 30th, 1957.

CARRIED.

Thomas Sills and R.K. McMillan # 104

AND RESOLVED that the Township Engineer be and is hereby authorized to prepare the necessary estimates re sidewalks in the Police Village of Malton as requested by The Trustees of the Malton Police Village under date of January 28th, 1957.

CARRIED.

P. J. Drake and J. H. Elliott # 105

AND RESOLVED that the Treasurer be and is hereby authorized to pay to the South Peel Girl Guides Association $150.00 as the 1957 grant to the Association.

CARRIED.

J. H. Elliott and P. J. Drake # 106

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 3 - 100 watt street lights on Palstan Road as per their letter of February 13th, 1957, provided this complies with the area study.

CARRIED.

J. H. Elliott and Howard Speck # 107

AND RESOLVED that the application of Imperial Oil Company Limited for a change of zoning on part Lot 2, Concession 1.N.D.S. (Mr. Irwin Clarkson) from residential to commercial for use as a service station be refused as recommended by the Planning Board under date of February 14th, 1957.

CARRIED.

Howard R. Speck and P. J. Drake # 108

AND RESOLVED that the application of the British American Oil Company Limited for a change in Zoning on part Lot 28, Concession 3.S.D.S. from Residential to Industrial be deferred until final consideration is given to the Clarkson-Lorne Park Study, as recommended by the Planning Board under date of February 14th, 1957.

CARRIED.

Thomas Sills and R. K. McMillan # 109

RESOLVED that Council approve a change of the Official Plan of the Township of Toronto in Lots 1 and 2, Con. 1.S.D.S. from Residential Industrial and Greenbelt to Industrial and Greenbelt; and that protection be given to the "Ciosi" Subdivision by the inclusion of a buffer strip, in the proposed change, on the South and East boundaries of the Subdivision.

CARRIED.

The meeting adjourned at 5.30 P.M.

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REEVE

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CLERK

Cooksville, Ontario
February 15th, 1957.

Special Meeting Re: Cooksville Municipal Drain.

A Special meeting of Council was held in the Council Chambers, on February 15th, 1957 for the purpose of hearing the report of the Engineers on the Cooksville Municipal Drain.

All members of Council were present except Councillor McMillan.

Reeve M. Fix was in the chair.

The meeting opened at 7:45 p.m.

Mr. Arthur Death and Mr. E. C. Briscoe were present to explain the report.

A number of ratepayers were present to hear the report of the proposed construction and the general provisions of the report was made by Mr. Briscoe. A number of the ratepayers present, spoke briefly and asked a number of questions.

The following ratepayers spoke on the matter:

Mr. J. Bales	Lot 69, Plan 495.	
Mr. Horwood	" 78 " 495	
Mrs. Clement	Shepard Avenue	
Mr. B. Kirby	Lot 14 Plan 334	
Mr. White	" 25 " 386	
Mr. E. Hendrickson	" 1&2 " CCS	
Mr. O. R. Hanson	16 Con.1-NDS	
C.P.R. Representative	re part Lot 16- 1-NDS	
Mr. Hall	Lot 33 Plan 386	
Anthony Franze	pt.Lot 15,Con.1-NDS	(Mr. Franze explained the difficulty which they had encountered, regarding water in the basement of their new building on Dundas St. andstated that he did not object to the cost to him provided the proper benefit was received.)
Mr. A. C. Forster	pt.Lot 16,Con.1-NDS	(Expressed that there was a need for more drainage work on #10 Highway)
Mr.C. M. Forster,	pt.Lot 16,Con.1-NDS	
Mr. Jenkins	pt.lot 16,Con.1-NDS	
Mr. Gray	Fairview Road	
Mr. James Johnston	pt.16-1-NDS	(Mr. Johnston explained that the Highways Department has installed a culvert under #10 Highway, near his place andthey are now draining through that easterly towards Cooksville creek.

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Mr. J. C. Price — part Lot 15 - 1-NDS (explained how the drainage prejudicially effecting the drainage of all his land north of the railway track.)

The most of the ratepayers who spoke claim that the drainage from their property ran westerly toward the culvert under the Canadian National Railway right-of-way, near Parker Blvd. and that very little of the drainage came easterly to #10 Highway. At the Conclusion of the discussion the following resolution was passed:

Moved By J. H. Elliott

Seconded by P. J. Drake

And Resolved that the report of Arthur Death & Associates on the Cooksville Municipal Drain be referred back to the Engineers for further study.

Carried.
M. Pix.

The meeting adjourned at 9:45 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
February 25th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, February 25th at 7.30 P.M. The following members of Council were present: Reeve, Mary Fix, Dep. Reeve Robt. Speck, Councillors, T. Sills, R. McMillan, Howard Speck, P. J. Drake, J. H. Elliott.

Mr. M. D. Henderson, Co-Ordinator and Treasurer and M. J. Bacon, Director of Planning attended the Session. Mr. Alan Van Every, Township of Toronto Solicitor was also present.

The minutes of the previous meeting held February 18th were presented and approved.

The following correspondence was presented to Council for its consideration.

Township of Pickering - re Resolution in connection with Metropolitan Planning Board. A copy of this letter was sent to Planning Board for consideration.

Jackson, Partridge, Van Every & Watson - re Rome Saracini Limited. This letter is to be filed.

Hugh Harrison - - on behalf of Edward Frank Hill, Lot 104 Plan C-20. It was suggested that a new application be made to The Committee of Adjustment.

Henry H. Rutherford - re moving the northern part of Toronto Township and the Village of Streetsville out of the Brampton High School District Area. The Clerk was instructed to write and advise County Council that the Township is not in favour of any change of boundary.

Brampton High School District Board - requesting approval for purchase of a High School site in Streetsville. This was dealt with by Resolution.

Sydney Ball - re dumping of sludge and garbage on the back of the land adjoining his property. Mr. Ball is to be notified that a Committee has been appointed to investigate possible sites for disposal of sludge and garbage.

G. S. Shipp & Son Limited - re Applewood Heights Subdivision, North of Dundas. They are to be advised that until the Lakeview Sewage Project is further advanced, development North of Dundas is premature.

The Works Department of the Township of Toronto - re Engineering report on proposed 5' wide sidewalk on Mineola Road. It was suggested that a further report be requested re cinder or gravel path. The Public Utilities Commission are also to be contacted re proposed location of their pipe line on this street.

International Association of Fire Fighters - - submitting their 1957 Brief.

Mr. H. G. Ashby - re street lights on Service Road at Clarkson. The Clerk was instructed to get a report from the Hydro on this.

Mrs. J. V. Barker - re street light on Adamson Ave. at Erindale. Report to be obtained from the Hydro.

Miss Castle - enclosing report re Credit Valley Conservation Authority.

Al O. L. Burnese - re drainage from Pattinson Subdivision. No storm sewer proposed through Tracksler Property.

Family of the Late Wm. Denison - thanking Council for flowers.

Malton Police Village Board of Trustees - - re opening of Hull Street, this was dealt with by Resolution.

Proctor, Redfern & Laughlin - - regarding sanitary sewers to serve Canada Brick Company. This was referred to the Development Committee.

The Township of Toronto Ratepayers Association - - requesting information regarding assessment.

The following persons appeared before Council during the Session:

Jim Vernon - re Clarkson Clinic. The Ontario Municipal Board allowed appeal.

Mr. Perigoe - representative of Credit Valley Conservation Authority spoke briefly. Mr. Suter, Field Officer for Dept. of Planning and Development was introduced by Mr. Perigoe. A written report was distributed to Council members. Mrs. Fix thanked Mr. Perigoe and suggested that they appear once or twice a year at Council meetings.

Mr. Farr - re Building Permit to rebuild a gasoline station in Malton. Mr. Farr represented the Anglo Petroleum Company. He was advised to make a regular application for a Permit to the Building Department. It was pointed out that this lot was considerably below the required size.

Mr. Crowe and Mr. Borthwick - re drainage troubles on Cooksville Creek, south of McLaughlin Subdivision. A report is to be obtained as soon as possible from the Engineers.

Mr. Albert Crookes - re Township matters.

Mr. Ted Screen - stressing the need of work being done on the First Line E., north of Hands Fireworks, south of Burnhamthorpe Rd. Mr. Screen pointed out that there was two feet of water flooding road. The Reeve suggested that Mr. Screen form a Committee of about five and appear before the Engineers.

Mr. Sills referred to The Malton By-law and said that he and Mr. Harris would meet with Mr. Bacon and Mr. Reddington at a meeting and present a report at the next meeting of Council.

Mr. Sills presented minutes of the Metropolitan Conservation Authority, held Wednesday, Feb. 20th, which were read by the Clerk.

The Clerk spoke regarding the renting of Lot 71, Plan B-21. This was dealt with by Resolution.

Regarding the proposed purchase by Mr. Howston of part lot 12, Plan C-21, it will be discussed at the Development meeting.

A By-law to amend the Zoning By-law No. 1614 (Adding the private road west of Streetsville Road on part Lot 2, 3, R.3.N.D.S. to the list of private roads on which Building permits may be issued.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2262.

A By-law to authorize an agreement with Wylie Construction for the construction of a sewage pumping station at Malton, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2263.

A By-law to authorize the execution of an agreement with Armstrong Bros. Co. Ltd., for the construction of the Mississauga Road Diversion and Service Road, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2264.

A By-law to exempt certain highways from the statutory load limits during the months of March and April was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto

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and numbered 2265.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan # 110

AND RESOLVED that Council renew its membership in the Association of Ontario Mayors and Reeves and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $50.00 to cover the membership fee for the year 1957.

CARRIED.

J. H. Elliott and R. Speck # 111

AND RESOLVED that the Treasurer be authorized to pay December 1956 accounts in the amount of $1,665,247.49.

CARRIED.

Howard R. Speck and R.K. McMillan # 11[illegible]

AND RESOLVED that the Treasurer be authorized to pay November 1956 accounts in the amount of $38[illegible],477.61.

CARRIED.

P. J. Drake and R.K. McMillan # 113

AND RESOLVED that the Township Engineer call for Tenders for the purchase of a 5 cubic yard capacity sander.

CARRIED.

R. K. McMillan and P.J. Drake #114

AND RESOLVED that R. MacDonald be appointed Chief Mechanic, Works Department at a salary of $4,680. per annum.

CARRIED.

P. J. Drake and J. H. Elliott # 115

AND RESOLVED that a special committee consisting of all Septic Tank Service Operators located in the Township of Toronto, Wm. Anderson, Engineer Village of Port Credit, Dr. McDonald, R. K. McMillan, Reeve Fix, E.D. McCormick, G.A. Rankin, D.J. Reddington and one representative from Streetsville be appointed to investigate all possible sites that could be utilitized for the disposal of sludge and garbage. Councillor McMillan is to act as Chairman of this special Committee.

CARRIED.

P. J. Drake and Howard R. Speck # 116

AND RESOLVED that the Township of Toronto approve the purchase of the C.C. Meredith Property in Streetsville by the Brampton High School District Board as a High School site, as per the letter of the High School Board,under date of Feb. 19th, 1957.

CARRIED.

R. K. McMillan and Thomas Sills # 117

(Recommendation of Licensing Committee to Council as of letter of Feb. 4, 1957 re Taxis:)

AND RESOLVED that Section 9 of By-law #2216 remain as is;

AND BE IT FURTHER RESOLVED that Schedule "B" and Schedule "E" to the said by-law remain as is;

AND BE IT FURTHER RESOLVED that Section 47 of the said By-law be deleted.

CARRIED.

R. K. McMillan and Thomas Sills # 118

(Recomendation of Licensing Committee to Council as of letter of Feb. 4, 1957 re Taxis:)

AND RESOLVED that the Solicitor be requested to add to By-law 2216, the definition of "Limousine" and to add also clauses covering the following:

1. to prohibit curb cruising.
2. to prohibit the use of any portion of any road, street or highway within the Municipality as a cab stand.
3. a clause to allow the transportation of school children to and from school on a contract basis instead of meters.

CARRIED.

J. H. Elliott and Howard R. Speck # 119

AND RESOLVED that the cost of approximately 1950 feet of sanitary sewer on Haines Road be taken from the Development Fund.

CARRIED.

Thomas Sills and R. K. McMillan # 120

AND RESOLVED that the Engineering Department be authorized to make an estimate of the cost of opening and grading of Hull street and the grading of the proposed parking lot on the Muir Property in Malton.

CARRIED.

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Thomas Sills and R. K. McMillan # 121

AND RESOLVED that the application of Mr. Joseph Gibson for a Parking Lot License on Malton Road be refused.

CARRIED.

Thomas Sills and R.K. McMillan # 122

AND RESOLVED that the application of John Evans for a Parking Lot License in Malton be refused.

CARRIED.

P. J. Drake and R. W. Speck # 123

AND RESOLVED that Lot 71, Plan B-21 be advertised for sale by Tender.

CARRIED.

The meeting adjourned at 10.10 P.M.

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REEVE

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CLERK

Cooksville, Ontario,

February 21st, 1957.

A Special Meeting of Council was held in the Council Chambers, on Thursday, February 21st, 1957. All members of Council were present. Reeve Fix presided.

The meeting was called to discuss matters pertaining to the Brampton District High School Board.

The matter of removing the Township of Toronto from the Brampton High School District had been brought up in County Council. The members of the School Board for School Area #1, were present together with their Business Administrator, Mr. R. S. Lawless, the Township representatives on the Brampton District High School Board, Mr. John H. Weylie and Mr. Harry Walker and the County Representative Mr. D. S. Dunton were also present. Mr. A. A. Martin, Public School Inspector and Mr. A. Van Every, Township Solicitor, were present as well. Mr. Van Every explained to the meeting that the County Council could change High School District boundaries and that either the County or the local Municipalities could issue debentures for high school. Mr. Harry Walker explained matters regarding the choice of a site for a new high school. He pointed out that the Malton, Streetsville and Bolton Areas had been suggested. The Streetsville area being finally decided upon and the property in the Village of Streetsville had been chosen. Mr. D. S. Dunton explained the necessity of providing accommodation for around 300 pupils as of September 1st, 1957. Mr. A. A. Martin, pointedout to the meeting that as a Public School Inspector, anything pertaining to high school matters is entirely out of his jurisdiction and that he wished to remain simply as an observer. Mr. John H. Weylie further stressed the need for a new high school to provide accommodation. It was finally decided that the Township representatives of the County Council would oppose any change in the boundaries of the Brampton District High School.

The meeting adjourned at 10 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
March 4th, 1957.

The regular meeting of Council was held in the Council Chambers, Cooksville, on Monday, March 4th at 1.15 P.M. The following members of Council were present: Reeve Mary Fix, Deputy Reeve Robt. Speck, P.J. Drake, H. Elliott, Howard Speck, R. McMillan, T. Sills.

Members of the staff present were D. Reddington, M.J. Bacon, E.D. McCormick, M. D. Henderson. Mr. Wm. Hare came in toward the close of the meeting.

Mr. Alan Van Every, Township Solicitor was also in attendance.

The minutes of the two previous meetings of Feb. 15th and Feb. 25th were presented to Council and were approved.

The following correspondence was discussed by Council:

Cities Service Oil Company Limited - - asking for permission to erect a service station on vacant land on the north-west corner of #2 Highway and Festavon Court. This was held over for further consideration.

Toronto Township Public Library Board - requesting space in Greyscher House for our newly appointed librarian, Miss Horton. Miss Horton will make a complete survey of the entire needs of the Township with regard to library facilites. This was dealt with by Resolution.

Ontario Motor Vehicles Branch - acknowledging receipt of the Traffic By-law.

Oddfellows and Rebekahs - re acknowledgment of grant.

Arthur Death & Associates - Re Cooksville Municipal Drain. It was decided that the re-zoning of this area should be considered by the Planning Board. The Clerk was instructed to so notify Mr. Bacon.

Oakville Trafalgar Memorial Hospital - re report for 1956. Council felt that three representatives of our Township should go to their meeting on March 8th. Mr. R. Speck, Mr. Howard Speck, Mr. Elliott and Mr. Henderson will attend. The Clerk is to ask for a break-down of this report from Mr. Chisholm.

Jackson, Partridge, Van Every & Watson - re railway freight rates. The matter is to be referred to the Industrial Group working re road and railway problems in Clarkson.

Jackson, Partridge, Van Every & Watson - re Shell Oil Company of Canada Ltd. The letter is to be filed.

Jackson, Partridge, Van Every & Watson - re Vernon Medical Clinic. A By-law is now before The Municipal Board. This is to be deferred one week.

Ontario Association of Urban Rural Municipalities - re meeting to be held soon to arrange date and agenda for the first meeting of 1957. The Township will join the Society and various members will gather information on the differen subjects mentioned. This was dealt with by Resolution.

The South Peel Board of Education - re estimates of school monies required for 1957. Council is to meet with The Board of Education to go over this statement presented.

A. V. Roe Canada Limited - - re provisions of agreement with Township with respect to the sewage treatment plant be extended sixty days. This letter is to be filed.

Cooksville Business Men's Association - re sewer plan. The Business Men's Association are to be advised that the present plans are for the first phase only.

Town of Brampton - re ambulance service. Mr. Van Every pointed out that such an arrangement could be made under the Public Health Act. In this instance it would be on a County basis. Further consideration is to be given this matter.

Township of Toronto Works Department - re tenders for supplying Granular Material and Crushed Stone. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by Dell Construction on part of lot 5, Con.1.S.D.S. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by Developlan Ltd. on part Lot 8, Con.1.S.D.S. requesting a change from residential to commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by R. E. Pollard, part of Lot 27, Plan E-26 changed from residential to commercial. There is to be further study regarding this change.

Township of Toronto Planning Board - re application by City Service Oil Company on Lots 3 and 4, Plan 435., to be left until decision of Municipal Board regarding extension to Shell Service Station.

Township of Toronto Planning Board - re application by R.H. Butt on part lot 12, Con.3.S.D.S. The Planning Board is looking after this matter.

Township of Toronto Planning Board - re application by P. Hedegard on part lot 13, Con.1.W.H.S. recommending re-zoning of property.

Jackson,Partridge, Van Every & Watson - re Zoning amendment by-law 2238. Letter to be filed.

Jackson, Partridge, Van Every & Watson - re Malton sewers. A Resolution took care of this.

Township of Toronto Planning Board - re Township of Pickering. Our Planning Board, through Mr. Bacon is to request copies of Agenda of the Metropolitan Planning Board meetings in order that the Township may know when anything pertaining to the Township is being considered.

E. Waller - re lot 20, Plan E-19. A copy of this letter is to go to Engineer, Mr. E. McCormick and Mr. Reddington and Mr. Bacon.

The Anglican Congregation at Malton - asking for use of hall to hold services. Mr. Wm. Hare is to look into this and report at Parks Board meeting.

Township of Toronto Planning Board - re Exemption Policy. Letter referred to Development Committee.

The following persons appeared before Council during the Session:

Mr. R. Gillespie - representing Dell Construction who request that part of lot 5, Con.1.S.D.S. be changed from Industrial to Automobile Commercial. This matter was dealt with by Resolution.

Mr. Ian C. Hart - spoke regarding Plan 470. Mr. Bacon took note of Mr. Hart's objections and Mr. Bacon suggested that he make an application for a change of zoning to RM.

Mr. & Mrs. H. Hassall, Mr. Ted Screen and Mr. Foreward - representing the delegation from the First Line and Burnhamthorpe Rd. re the condition of the drainage, met with the Engineers as agreed. After considerable discussion, the Engineers were instructed to bring in a report to Council and make an estimate of the cost.

A By-law to amend the Zoning By-law No. 1614 and to repeal By-law No. 2238 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2266.

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto

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and numbered 2267.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R.K. McMillan # 124

AND RESOLVED that the Official Plan Amendment application of Developlan Limited, Pt. Lot 8, Con. 2-S.D.S. South east corner of Johnathan Drive and Second Line E., Residential to Commercial, be refused.

CARRIED.

R. K. McMillan and Thomas Sills # 125

AND RESOLVED that the official Plan Amendment application of P. Hedegard, Pt. Lot 13, Con.1.W.H.S. No. 10 Highway, Agricultural to Commercial, be approved.

CARRIED.

R. K. McMillan and Thomas Sills # 126

RESOLVED that the Works Department be authorized to call for tenders for supplying granular material for the year 1957, in accordance with the Township specifications, and subject to the necessary approval of the Department of Highways of Ontario.

CARRIED.

P. J. Drake and Howard Speck # 127

AND RESOLVED that the Public Library Board of the Township of Toronto be granted space in the Greyscher House for use as an Office for the Librarian and that the rental charge for such space will be set by the Treasurer after consultation with Mr. W.J. Hare.

CARRIED.

Howard Speck and P.J. Drake # 128

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re Regular Council Meetings for the Month of February:

Mary Fix	5 meetings @ $12.00		$60.00
R. W. Speck	5 "	"	60.00
P. J. Drake	5 "	"	60.00
H. R. Speck	5 "	"	60.00

cont'd.

J. H. Elliott	5 meetings @ $12.00	$60.00
R. K. McMillan	4 " " "	48.00
T. Sills	5 " " "	60.00

CARRIED.

R. K. McMillan and Thomas Sills # 129

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re Special Council Meetings, for the month of February:

Mary Fix	16 meetings @ $8.00	$128.00
R. W. Speck	16 " " "	128.00
P. J. Drake	16 " " "	128.00
H. R. Speck	15 " " "	120.00
J. H. Elliott	17 " " "	136.00
R. K. McMillan	14 " " "	112.00
T. Sills	20 " " "	160.00

CARRIED.

Howard Speck and J. H. Elliott #130

RESOLVED that the Works Department be authorized to call for tenders for supplying crushed stone material for the year 1957, in accordance with Township specifications, and subject to the necessary approval of the Department of Highways of Ontario.

CARRIED.

P. J. Drake and Robt. Speck # 131

AND RESOLVED that Council renew membership in the Ontario Association of Urban Rural Municipalities and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $45.00 to cover membership fees for the current year.

CARRIED.

Howard Speck and P.J. Drake # 13?

AND RESOLVED that the time for the registration of subdivisions under the 550

Lot Release set up under Resolution # 276 (1955) and further confirmed by resolution #119 (1956) be extended to May 1st, 1957, and that the subdividers be advised that after that date any subdivisions not registered will be required to meet the latest Engineering requirements.

CARRIED.

P. J. Drake and R. K. McMillan # 133

AND RESOLVED THAT the Official Plan Amendment application of Dell Construction Co. Ltd., Pt. 5, Con. 1, S.D.S. East Side of Dixie Road - Industrial to Automobile Commercial - be approved.

CARRIED.

Thomas Sills and R. K. McMillan # 134

AND RESOLVED that a by-law be prepared under paragraph 82 of subsection one of Section 388 of The Municipal Act in connection with sewer connections in the Village of Malton.

CARRIED.

The meeting adjourned at 5.45 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
March 11th, 1957.

A regular meeting of Council was held in the Council Chambers in Cooksville on Monday, March 11th, 1957, at 1.30 P.M.

The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors R. McMillan, T. Sills, H. Elliott and H. Speck.

Members of the staff attending the meeting were: M. J. Bacon, W. Hare, D. Reddington, E. McCormick, D. Henderson. The Township Solicitor Mr. Alan Van Every was also present.

The minutes of the meetings held February 21st and March 4th were presented and approved.

The following correspondence was presented to Council for consideration:

The Public Utilities Commission of the Township of Toronto - re Water main location, Mineola Rd. E. The Clerk is to forward this letter to the Engineer.

Canadian Federation of Mayors and Municipalities,- re annual conference. This was dealt with by Resolution.

Township of North York - re copy of Resolution No. 57-251. The letter is to be filed.

Ontario Municipal Association - re a statement to the members. This letter to be filed.

Township of Toronto Works Department - re problem of Frank G. Fannin re drainage. Council requested a report from the Engineer and the Treasurer.

Ontario Motor Vehicles Branch - acknowledging receipt of By-law No. 2265. Letter to be filed.

Canadian Federation of Mayors and Municipalities - re Resolutions for consideration at 1957 Annual Conference. This will be discussed at a later date.

The Hydro-Electric Commission of the Township of Toronto - re information of street lights connected in January. Letter is to be filed.

The Hydro Electric Commission of the Township of Toronto - re street lights on the South Service Road, west of the Clarkson Road and also on Adamson Ave. in Erindale. This was dealt with by Resolution.

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Brampton High School District Board - re new High School. Mr. McMillan suggested that this be taken up point by point. Letter is to be filed.

Township of Toronto Planning Board - re Submission #43 for Dominion Skate. This was dealt with by Resolution.

Township of Toronto Planning Board - application by R.W. Butt, part of Lot 12, Con.3-S.D.S. A Resolution was put through regarding this matter.

Township of Toronto Planning Board - re application by R. E. Pollard, Pt. Lot 27, Plan E-26. This was dealt with by Resolution.

Township of Toronto Planning Board - application by Harold M. Cox, part of Lot a, Con. 1.S.D.S. This was taken care of by Resolution.

The Law Society of Upper Canada - regarding application for services of a Solicitor. Mr. Earl Smith is to be advised that Council are withdrawing this application.

Township of Toronto Planning Board - re T-8854, Pattison Subdivision. This is to be referred to the Development Committee.

Township of Toronto Traffic Safety Council - re Budget for 1957. Any traffic safety work should be under strict control of the Police Department. The letter is to be referred to Chief McGill.

A petition was received re steel fence on the South Service Road. They requested that a study of the area adjacent to the Cloverleaf be made and also re a proper access to the South Service Road.

The following persons appeared before Council during the Session:

Mr. Marvin Benny - re Marvin Heights Subdivision. They are to be granted an extension of time for registration of their plan to April 30th, 1957. This was taken care of by Resolution.

Mr. E.C. Gerhart - appeared in connection with Trusteel Subdivision, part of proposed plan being registered without proper access to public Highway. Mr. Van Every was asked to look into this matter a little further and report back to next Monday's meeting. The Engineer was also asked to check this matter.

Mr. Albert Crookes - spoke regarding Township matters.

Council together with the Engineer, Mr. McCormick discussed to some length the problem of sidewalks on the South Service Road from Stavebank to Mineola School.

There was considerable discussion with regard to the 5% dedication in case of industrial development.

Councillor Elliott referred to the need of the Bailey Bridge at Cawthra Road and the Clerk was instructed to again write The Department of Highways in connection with this traffic problem.

A By-law to authorize the execution of an Agreement with Christina Dinan for an Easement for the construction of a storm sewer in part of Block "A" Plan A-27. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2268.

A By-law to repeal By-law Number 2210 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2269.

A By-law to authorize the borrowing of $300,000.00 for the purposes of Toronto School Area No. 1, of the Township of Toronto was read a first and second times and numbered 2270.

The following Resolutions were presented to Council for consideration:

Robt. W. Speck and R. K. McMillan # 1

AND RESOLVED that the Clerk be and is hereby authorized to write to The Dept. of Highways requesting further consideration of the installation of signal lights on No. 2 Highway in the vicinity of Cawthra Road, and also regarding the traffic problem at the north service and the Dixie Road overpass.

CARRIED.

J. H. Elliott and Howard Speck # 1

AND RESOLVED that Mr. Arthur Death and Mr. F. D. McCormick be authorized to negotiate with the Hydro Electric Power Commission of Ontario regarding the proposed construction of a drainage work on the Hydro Commission property in the Dixie area.

CARRIED.

J. H. Elliott and Howard Speck # 137

AND RESOLVED that amendment Submission No. 43, Pt. Lot 2, Plan K-22, be re-submitted to the Department of Planning and Development for approval.

CARRIED.

R. K. McMillan and Thomas Sills # 138

AND RESOLVED that the Works Department be authorized to advertise for tenders for the supply of necessary steel for the proposed addition to the Works Building and that the necessary application for subsidy be made to the Department of Highways.

CARRIED.

J. H. Elliott and Robt. Speck # 139

AND RESOLVED that a By-law be prepared for the construction of a 5 foot side-walk on Mineola Road from Stavebank Road to Mineola School as per the Engineer's report under date of February 14th, 1957, at an estimated cost of $25,624.87.

CARRIED.

Thomas Sills and R. W. Speck # 140

AND RESOLVED that Marvin Heights Subdivision be granted an extension on the time of registration of their plan to April 30th, 1957.

CARRIED.

Thomas Sills and R. K. McMillan # 141

AND RESOLVED that Mr. Reddington or Mr. Law be authorized to attend the meeting of the Committee on National Building Code, to be held at Hamilton, April 1st, 2nd and 3rd, 1957.

CARRIED.

Howard Speck and J. H. Elliott # 142

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 3-100 watt lights on the South Service Road, west of the Clarkson Road and also that they be authorized to change the light bracket on Adamson Street, Erindale and install bracket with a longer arm, as per their letter of March 6th, 1957.

CARRIED.

J. H. Elliott and Howard Speck # 143

AND RESOLVED that the Official Plan Amendment application of R. E. Pollard, Pt. Lot 27, Plan E-26, east side of Centre Road, requesting an amendment from Residential to Commercial, be deferred for further study with the Cooksville study.

CARRIED.

J. H. Elliott and Howard Speck # 144

AND RESOLVED that the Official Plan Amendment application of R. W. Butt, Part Lot 12, Con. 3.S.D.S., Residential to Commercial, be refused.

CARRIED.

Howard Speck and J. H. Elliott # 145

AND RESOLVED that the Official Plan Amendment application of Harold M. Cox, South side Dundas St. E., Part Lot A, Con. 1.S.D.S., Residential to Automobile Commercial, be refused.

CARRIED.

R. K. McMillan and Thomas Sills # 146

AND RESOLVED that Chief McGill be authorized to advertise for a Safety Patrol Officer whose duties it would be to work with the various schools in connection with other duties connected with safety.

CARRIED.

The meeting adjourned at 5.10 P.M.

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REEVE

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CLERK.

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Cooksville, Ontario,
March 12th, 1957.

A special meeting of Council was held in the Council Chambers at Cooksville on Tuesday, March 12th, 1957. Members present were: Mrs. M. Fix; H. Speck, T. Sills, R. McMillan. Reeve Mary Fix was in the chair. The meeting opened at 2.40 P.M. Members of the staff present were: M.D. Henderson, E. McCormick, D.J. Reddington, Carl Madgett and the Clerk, D.E. Rowbotham, these members making up the permanent Committee under the Spry report.

The meeting was called for the purpose of discussing salaries for the current year. The list of salaries as prepared by the permanent Committee was submitted for Council's consideration. With the exception of three items, the list was tentatively approved by the members present. The three items, above mentioned, are to be given further consideration.

The meeting adjourned at 5.15 P.M.

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REEVE

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CLERK

Cooksville, Ont.,
March 18th, 1957.

A regular meeting of Council was held in the Council Chambers at Cooksville, on Monday, March 18th, 1957 at 1.20 P.M.

The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors Howard Speck, Roy McMillan, Thomas Sills, Howard Elliott, P. J. Drake.

The following members of the staff were present: M. D. Henderson, D. Reddington, M. J. Bacon, G. McGill, E. McCormick. Mr. Alan Van Every, Township Solicitor was also present.

The minutes of the last Council meeting held March 12th, March 11th were presented and approved.

The following correspondence was presented to Council for consideration:
Phillips and Phillips - re Ridgewood Estates Limited and Township School Area No. 1 for the Township of Toronto - This was taken care of by Resolution.
Board of Transport Commissioners for Canada - re proposed protection at crossing north of Dundas St., West, Township of Toronto. This letter is to be filed.
The Protestant School Board of Greater Montreal - re the report of three representatives who visited the Refinery in the Clarkson area, in which they extend their thanks to the Township.
Parkinson, Gardiner, Roberts, Anderson & Conlin - Re Erindale Woodlands Development. The Services are not available.
The South Peel Board of Education - - re deferment of the Lorne Park Secondary School until 1958. Council is meeting with the Board at Mineola School on Thursday to discuss the matter.
Credit Valley Conservation Authority - re levy for 1957. This was dealt with by Resolution.
County of York - enclosing a copy of a resolution passed by the Council of the Corporation of the County of York. This was referred to the Development Committee.
Lakeview Business Men's Association - regarding changes in street names. A By-law has been prepared. Representatives of the Business Men's Association are to be invited to go over the By-law with the Street Names Committee.

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Board of Transport Commissioners For Canada - re Base Line Road between 3rd and 4th Line West. Letter is to be filed.

Axler and Palmer - requesting that Council grant permission to assign the above property to the name of Dartmoor Developments Limited. The proper assignment is to be drawn up.

Metropolitan Toronto and Region Conservation Authority- - enclosing Resolution passed by the Metropolitan Toronto and Region Conservation Authority. It was felt that Toronto Township should have more representation. This was dealt with by Resolution.

Metropolitan Toronto and Region Conservation Authority - enclosing Resolution. The matter was taken care of by Resolution.

Canadian Federation of Mayors and Municipalities - re reservations for 20th Annual Conference at the Manoir Richelieu, Murray Bay, June 13 to 17th and Post Conference Saguenay River Cruise, June 18 - 20th, 1957. The matter was dealt with by Resolution.

County of Peel Agricultural Society - - making application to the Township for a Grant to Brampton Fair being held on September 12th, 13th and 14th. Letter is to be filed.

The Township of Toronto Street Names Committee - letter from Mr. G. Lummiss giving information re street naming. His letter is to be filed.

Township of Toronto Police Department - letter from Mr. G. McGill stating that the Department of Highways stressed that angle parking be eliminated in Cooksville. Mr. Van Every, the Solicitor, is to draw up an amendment to the By-law.

Township of Toronto Police Department - - requesting the licensing of Driving Schools and the Drivers employed by these Schools. The Licensing Committee is to look into this.

Township of Toronto Works Department - re C.N.R. crossings between Etobicoke Township and Trafalgar Town Line. A Committee was set up to go down and look the situation over and bring back a report.

Township of Toronto Works Department - re Tenders on Mower. This matter was dealt with by Resolution.

Township of Toronto Works Department - re Tenders on 5 ton truck and Dump Body. A Resolution was drawn up regarding this.

Canadian National Railways - letters in connection with the proposals to improve railway crossings in the Township. A Committee was formed to go into this matter.

The following persons appeared before Council during the Session:
Mr. Cioci and his Solicitor - re Subdivision requirements. Council felt that they must abide by the current engineering specifications and a Resolution to that effect was passed.
Mr. Albert Crookes - spoke briefly on various Township matters.

A By-law to require the closing or filling up of certain sanitary conveniences in the Police Village of Malton was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2271.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan # 147

THAT this Council recommends to the Township of Toronto Planning Board that for the remainder of the year 1957 the Board, in considering applications for the consent of the Board under clause C of subsection 3 of section 24 of The Planning Act, 1955, to any conveyance or agreement respecting lands, should decline to give such consent where

(A) the applicant was not the registered owner of the land on January 1st, 1957;

(B) the Board has given similar consent since December 31st, 1956, to a conveyance or agreement respecting land of the applicant;

(C) the land is not provided with all municipal services deemed by the Board to be necessary in the circumstances; or

(D) the Board deems the proposed division of the land likely to prejudice the desirable future land use pattern of the area.

CARRIED.

R. K. McMillan and Thomas Sills # 148

AND RESOLVED that the application of Mr. Morris Stein for a license to operate a Salvage Yard on part of Lot 21, C.1.N.D.S. on the west side of the 1st Line, West,

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be approved and that the License Inspector be and is hereby authorized to issue the said license subject to the Licensee complying with the conditions set out by the Director of Planning and the Director of Development.

CARRIED.

R. Speck and P. J. Drake # 149

AND RESOLVED that the Council do hereby approve of the Reeve and the Clerk making application to The Department of Highways for the balance of the subsidy due on the 1956 road expenditures as authorized by By-laws 2022, 2023 and 2182.

CARRIED.

Howard Speck and J. H. Elliott # 150

AND RESOLVED that any member of Council be authorized to attend the Convention of the Canadian Federation of Mayors and Municipalities at Murray Bay, June 13th- to 17th, 1957, with expenses paid.

CARRIED.

Thomas Sills and R. K. McMillan # 151

AND RESOLVED that Council approve of transferring one acre of land on The Economy Subdivision to the Board of Trustees School Area No. 1, if and when Ridgewood Estates deeds an additional acre of land to the Township.

CARRIED.

R. Speck and R. K. McMillan # 152

AND RESOLVED that the Treasurer be and is hereby authorized to pay the Road Accounts for February 1957, amounting to $24,544.76.

CARRIED.

R. K. McMillan and Thomas Sills # 153

AND RESOLVED that the Treasurer be and is hereby authorized to pay the Credit Valley Conservation Authority the sum of $5,505.60 being the levy for the year 1957, as set out by the Authority, as per letter of January, 1957.

CARRIED.

Thomas Sills and R. K. McMillan # 154

AND RESOLVED that the Treasurer be and is hereby authorized to pay Metropolitan Toronto & Region Conservation Authority the sum of $2628.38, being the levy for the Municipality for 1957, as per letter of March 8th, 1957.

CARRIED.

P. J. Drake and Howard Speck # 155

AND RESOLVED that the Works Department be authorized to call for tenders on a Five Ton. Truck and Dump Body as provided for in the Works Budget and subject to the approval of the Department of Highways of Ontario.

CARRIED.

Howard Speck and P. J. Drake # 156

AND RESOLVED that the Works Department be authorized to call for tenders on a Wheeled Tractor and Mower, as provided for in the Works Budget and subject to the approval of the Department of Highways of Ontario.

CARRIED.

Thomas Sills and R. K. McMillan # 157

AND RESOLVED that the Cioci Subdivision must comply with the current financial and Engineering requirements presently in effect, in accordance with the Resolution No. 593 for 1956, dated Nov. 26th, 1956.

CARRIED.

The meeting adjourned at 5.25 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
March 20th, 1957.

A special meeting of Council was held in the Council Chambers, Cooksville on Wednesday, March 20th, 1957. Members present were: Reeve Mary Fix, R. W. Speck, H.R. Speck, P.J. Drake, T. Sills.

The meeting was called for the purpose of reading a By-law re the Lakeview Sewage System. The meeting opened at 10.40 A.M. Members of the staff present were: M.D. Henderson, G. Rankin, E. McCormick.

The following Resolutions were presented to Council for consideration

P. J. Drake and R. W. Speck # 157A

AND RESOLVED that this Council deems it advisable to proceed with the construction of the Lakeview Sewerage System as set out in the reports of Gore and Storrie Limited, dated Feb. 11/57.

CARRIED.

A By-law to authorize the construction of Sanitary Sewers and Sewerage Treatment Works as Local Improvements on certain lands and highways was read a first and second time and numbered 2272, the Clerk being instructed to forward the same to The Municipal Board for approval.

There was discussion regarding the failure of the United Lands Corporation to pay the monies due in connection with the construction of the Clarkson Sewerage Treatment Plant and the Water Reservoir at Sheridan. The following Resolution was presented to Council in this matter:

Thomas Sills and Howard Speck # 157B

AND RESOLVED that Mr. D.R. Steele be instructed to take action against Pearl Assurance Company under the bonds to force payment of the amounts due under the agreements with United Lands Corporation Limited in connection with the construction of the Sewage Treatment Plant and the Water Reservoir.

CARRIED.

The meeting adjourned at 11.45 A.M.

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REEVE

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CLERK

Cooksville, Ontario,
March 25th, 1957.

A special meeting of Council was held in the Committee Room on Monday, March 25th, 1957. Members present: Mrs. Fix, Messrs. H. R. Speck, R. K. McMillan, T. Sills, P. J. Drake, R. W. Speck, J. H. Elliott. Members of the Court of Revision present: Messrs. E. C. Gerhart, Chairman, J. Amis and W. E. Marshall.

The meeting was called for the purpose of discussing matters pertaining to the actions of the Court of Revision regarding assessments, with Mr. H. E. Manning, Solicitor. The meeting opened at 10:30 A.M.

The Council had received letters from the Toronto Township Ratepayers Association under date of February 20th and March 20th, 1957; the letter of February 20th requesting certain information and the letter of March 20th inviting Members of Council to be present at the meeting of the Association to be held at the Owenwood School on Tuesday, March 26th.

Mr. Manning advised the Council to write a letter to the Association advising them that the records of the Township are open to them for inspection at all reasonable times and that the Council would not be represented at their meeting on March 26th.

The meeting adjourned at 11:15 A.M.

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Reeve

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Clerk.

Cooksville, Ontario,
March 25th, 1957.

The regular meeting of Council was held in the Council Chambers, on Monday, March 25th, at 7.15 P.M. The following members of Council were present: Reeve Mary Fix; Dep. Reeve Robt. Speck; Councillors P. J. Drake, T. Sills, H. Speck, R. McMillan, J.H. Elliott.

The members of the staff attending the meeting were; M. J. Bacon, D. Reddington, D. Henderson, Geo. Rankin.

The minutes of the previous meetings held March 18th, March 20th, March 25th were read and approved as read.

The following correspondence was presented to Council for consideration:

The Township of Toronto Works Department - a letter to the members of the Works Department Union was enclosed for Council's reference.

The Township of Toronto Public Library - re proposed Budget for 1957.

Gerhart & Gerhart - re Subdivision Agreement dated October 12th, 1956, between Hub Land Developers Limited and Betty Jane Fasken and the Corporation of the Township of Toronto. This matter is to be taken up with The Public Utilities Commission.

S. Mathews - re letter to Council regarding removal of tree which Mr. Mathews claims damaged his fence. The Engineers are aware of this and intend to do something when the frost gets out of the ground.

Municipality of the Village of Streetsville - re the grading and gravelling of Thomas Street. The Engineers are to get a report on this.

The Boy Scout Association - requesting additional grant. It was suggested that this be taken up at the Finance Committee meeting. An answer is to be sent to the Association as soon as possible.

The Township of Toronto Assessment Department - regarding change in the Assessment Roll. This was dealt with by Resolution.

Board of Transport Commissioners for Canada - - re Public road crossing at Erindale Station Road and Canadian Pacific Railway in the Township of Toronto. Letter is to be filed.

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The Hydro Electric Commission of the Township of Toronto - recommending changes in street light location. A Resolution was put through regarding these changes.

The Department of Agriculture - re the appointment of a weed inspector for 1957. A Resolution was drawn up appointing Mr. Kenneth Slacer as Weed Inspector for The Township of Toronto.

Township of Toronto Planning Board - re application by Mr. Glenn Grice for change in the Official Plan from Agricultural to Highway Commercial. This was dealt with by Resolution.

The Township of Toronto Planning Board - re application by P.N. Moreland, on part of Lot 29, Con.1.SDS. requesting a change from Industrial to Automobile Commercial. This was taken care of by Resolution.

Heavy Construction News - re advertisement. Letter to be filed.

The following persons appeared before Council during the Session:

Mr. E. Hignell - spoke on behalf of the Public Library Board. Mr. Hignell reviewed the Budget to the members of Council. This report will be referred to the Finance Committee.

Mr. Albert Crookes - spoke regarding matters of public interest.

There was a short recess at 8.45 P.M and Council re-convened at 9 P.M.

The following Tenders were received for the construction of the Sanitary Sewers on Haines Road:

Aprile Contracting Limited	Amount of Tender	- $25,415.00
	Deposit Cheque	- 1,275.00
Halton Paving & Contracting Co.Ltd.	Am't of Tender	- $16,094.50
	Deposit Cheque	- 804.72
Dundas Construction Co.Ltd.	- Amount of Tender	- $17,285.00
	- Deposit Cheque	- 864.00
Delbrocco Contracting	- Amount of Tender	- $16,917.30
	- Deposit Cheque	- 845.86

Tenders Cont'd.

Sam Consentino Limited - Amount of Tender - $26,080.00
- Deposit Cheque - 1,309.00

The following Tenders were received for Granular Material:

Peel Sand and Gravel Ltd;

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con.2.N.D.S., in the Township of Toronto.	2000	Ton	$1.70
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con.2 N.D.S. in the Township of Toronto.	3000	Ton	$1.30
3.	"Class " granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con.2 N.D.S. in the Township of Toronto.	7500	Ton	$1.65
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the Town Line North" and the Base Line, Con.2.N.D.S. in	3000	Ton	$1.30
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.65¢
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.80¢

Contractor's pit location:

Item 5 Georgetown or Dixie @ $1.70

Item 6 Erindale and Dixie, Huttonville & Georgetown

Tenders for Granular Material, Cont'd.

Armstrong Bros. Company Limited :

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con.2 N.D.S., in the Township of Toronto	2000	Ton	
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	3000	Ton	
3.	"Class A",granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con.2 N.D.S. in the Township of Toronto	7500	Ton	1.70
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con.2 N.D.S. in the Township of Toronto	3000	Ton	1.52
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.10
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.90

Contractor's pit location:

Items 5 Brampton
Item 6 Brampton

J. M. Duff Limited: -

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con.2 N.D.S., in the Township of Toronto	2000	Ton	1.90
2.	"Class B" granular material supplied, hauled and placed at any location, south of the Base Line, Con.2.N.D.S. in the Township of Toronto	3000	Ton	1.40
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con.2.N.D.S. in the Township of Toronto	7500	Ton	2.10

J. M. Duff Limited Cont'd

4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con.2.N.D.S. in the Township of Toronto	3000	Ton	$1.60
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.10
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.60

Contractor's pit location:

Item 5 Lot 10 Con 2 EHS Chinguacousy
Item 6 Lot 10 Con 2 EHS Chinguacousy

Franceschini Bros. Construction Ltd.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con.2.N.D.S., in the Township of Toronto	2000	Ton	$1.22
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con.2 N.D.S. in the Township of Toronto	3000	Ton	1.77
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con.2.N.D.S. in the Township of Toronto	7500	Ton	1.55
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2.N.D.S. in the Township of Toronto	3000	Ton	2.00
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.80
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.30

Contractor's pit location:

Item 5 Gravel pit at Erindale
Item 6 ditto

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The following tender was received for the supplying of crushed stone in the Township of Toronto:

Franceschini Bros. Construction Ltd.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	Size No.2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit We also have above, unwashed, (clean)	500	Ton	$3.10 2.50
2.	Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	350	Ton	2.30
3.	Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit	100	Ton	2.25
4.	Size No. 5 (3/4") crushed stone, supplied, hauled and placed at any location south of the Base Line Con. 2.N.D.S. in the Township of Toronto	1000	Ton	2.45
5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con.2.N.D.S. and the Chinguacousy Town Line in the Township of Toronto,	100	Ton	2.85
6.	Size No. 5 (3/4" crushed stone, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	2.35
7.	Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line, Con.2.N.D.S. in the Township of Toronto	500	Ton	2.40
8.	Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con.2.N.D.S. and the Chinguacousy Town Line in the Twp. of Toronto	200	Ton	2.75
9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	250	Ton	2.25

Contractor's pit location for the above items:

Item 1 - 1st Line Dixie, Ontario Item 3 ..... ditto

Item 6 - ditto Item 9 ... ditto

A By-law to change the names of public highways in the Township of Toronto was given two readings. The Clerk was instructed to have the same advertised.

A By-law to prohibit and regulate the use of land and the erection, use, bulk, height and location of buildings and structures in part of The Township of Toronto to be known as The Malton Planning Area was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2273. The Clerk was instructed to forward same to The Municipal Board for approval.

The following Resolutions were presented to Council for consideration:

Howard Speck and P. J. Drake # 158

AND RESOLVED that the tender of Halton Paving & Contracting Co. Ltd. for the construction of the Haines Road Sewer in the amount of $16,094.50 be accepted, this being the lowest tender submitted.

CARRIED.

Thomas Sills and R. K. McMillan # 159

AND RESOLVED that the Zoning Administrator be and is hereby instructed to enforce By-law No. 2273, as from this date.

CARRIED.

Howard Speck and P. J. Drake # 160

AND RESOLVED that the agreement with Local 1212 of The International Association of Fire Fighters be finalized as per letter of March 7th, 1957 and agreed to by the Union in their reply to said letter.

CARRIED.

Howard Speck and P. J. Drake # 161

AND RESOLVED that the proposals made by Torry, Miller, Thomson, Hicks, Arnold and Sedgewick in their letter of December 17th 1956 as amended by their letters of February 20th, 1957 and March 21st, 1957, be accepted.

CARRIED.

J. H. Elliott and P. J. Drake # 162

AND RESOLVED that expropriation proceedings be taken to acquire the Fine property on the South side of No. 2 Highway at Clarkson;

AND BE IT FURTHER RESOLVED that Messrs Adamson and Harmer and T. J. Dale be requested to bring in valuations on this property, as recommended by the Development Committee.

CARRIED.

J. H. Elliott and P. J. Drake # 163

AND RESOLVED that the Clerk be authorized to call for tenders for the concessions at the Lakeview and Erindale Parks, as recommended by the Parks Committee.

CARRIED.

J. H. Elliott and Howard Speck # 164

AND RESOLVED that the Works Department be authorized to order reinforcing steel as required for the 1957 Culvert and Bridge Program.

CARRIED

J. H. Elliott and Howard Speck # 165

AND RESOLVED that The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install the following street lights:

(1) 3-100 watt lights on Stavebank Road, just south of Dundas St.

(2) 1 additional 100 watt light at the corner of Atwater and Canterbury to be placed diagonally opposite the present light in order to mark the bridge more plainly.

(3) a 140 watt sodium street light at the corner of Christopher and Clarkson Road in place of the present 100 watt fixture.

CARRIED.

R. K. McMillan and Thomas Sills # 166

AND RESOLVED that the agreement with The Township of Toronto Police Association be finalized on the basis of the Association's Brief, as submitted and amended by their letter of March 10th, 1957, except that a 3rd Class Constable be paid on the basis of 3731.00 which is a 5% adjustment. This is in accordance with the recommendation of The Police and Licensing Committee.

CARRIED.

R. K. McMillan and Thomas Sills # 167

AND RESOLVED that the Police Chief be authorized to set up, within the Police Department, a Traffic Safety Branch and that the Chief and the Treasurer draw up a Budget for the same;

AND BE IT FURTHER RESOLVED that the Traffic Safety Council be requested to continue their co-operation in this important work.

CARRIED.

Thomas Sills and R. K. McMillan # 168

AND RESOLVED that the Official Plan amendment application of Glen Grice, Part Lot 2, Con.1-WHS, Agricultural to Highway Commercial, be approved.

CARRIED.

P. J. Drake and Howard Speck # 169

AND RESOLVED that the application of Thomas A. Casey for a new and used car sales lot at 348 Lakeshore Road, Lakeview, be refused, as recommended by the Police and Licensing Committee.

CARRIED.

Howard Speck and P. J. Drake # 170

AND RESOLVED that Council do not require sidewalks in the proposed Whiteoaks Industrial Subdivision as presently set out in a proposed plan. This is in accordance with the recommendations of the Development Committee.

CARRIED.

P. J. Drake and Howard Speck # 171

AND RESOLVED that Council do not require sidewalks in the proposed Coroga Enterprizes Industral Subdivision in Malton as per the recommendation of the Development Committee.

CARRIED.

J. H. Elliott and Howard Speck #172

AND RESOLVED that the application of Mr. P. N. Moreland, on part lot 29, Con. 1.S.D.S. for a change in the Official plan from Industrial to Automobile Commercial, be refused.

CARRIED.

P. J. Drake and Howard Speck # 173

AND RESOLVED that Council make application to The Minister of Planning and Development for approval for the sale of an irregular shaped parcel of land, being part of Tecumseh Park, as recommended by the Parks Committee.

CARRIED.

P. J. Drake and Howard Speck # 174

AND RESOLVED that the following assessments be changed under Section 64 of The Separate Schools Act:

(1) Roll No. 1-0307-033 John Radcliffe, 1515 Northmount Ave. Assessment Land 450, Buildings 1550, Total 2000 be changed from S. P. Board to Lakeview Separate School.

(2) Roll No. 1-0307-076 Joe Pashak, 1542 Northmount Ave. Assessment Land 450, Buildings 1310, Total 1760 should be changed from S.P. Board to Lakeview Separate School.

(3) Roll No. 1-0907-074 George Busby, 1028 Enola Ave. Assessment Land 280, Buildings 2070, Total 2350 should be changed from S.P. Board to Lakeview Separate School.

CARRIED.

R. K. McMillan and Thomas Sills # 175

AND RESOLVED that Mr. Kenneth Slacer be appointed as Weed Inspector for the Township of Toronto for the year 1957 to work under the direction of The County Weed Inspector.

CARRIED.

R. K. McMillan and Thomas Sills # 176

AND RESOLVED that the Township Engineer be requested to submit an estimate on the cost of rebuilding Thomas St. from the boundary of Streetsville to the 5th Line West.

CARRIED.

The meeting adjourned at 11.20 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
March 26th, 1957.

A special meeting of Council was held in the Committee Room on Tuesday, March 26th. Members present: Mrs. Fix, Messrs. Sills, McMillan, H. R. Speck and R. W. Speck.

The meeting was called for the purpose of discussing matters of the financing of the Clarkson Sewage Disposal Plant and the Clarkson Water Reservoir with representatives of the United Lands Corporation Limited. The Public Utilities Commission was represented by Messrs. A. G. Clarkson and A. P. Kennedy. Mr. D. R. Steele, Solicitor was present representing the Municipality. Messrs. M. D. Henderson and E. D. McCormick were also present.

The meeting opened at 2:10 P.M. Mr. Dalgliesh, Mr. I. W. Finch and Mr. G. W. Gardam were present representing the United Lands Corporation. Mr. Dalgliesh explained the United Lands Corporation position in the matter. He complained that other industrial developers are going to be able to use the facilities being provided by United Lands Corporation money. He also pointed out that the funds of the Company are presently exhausted and that they are attempting to raise further financing but that it will take from one to two months to complete the same. He also pointed out that they feel that the Bonding Company is not likely to pay up immediately.

It was pointed out to these gentlemen that the Municipality is not in a position to arrange for any additional financing at this time. United Lands representatives argued that the Municipality has not taken proper steps to process the residential plans. However, Mr. Bacon was called to the meeting and reported that the new draft plan had just been presented to him yesterday afternoon and he assured Council that the Planning Board had not been guilty of any undue delay at any time in connection with this proposed subdivision.

Mr. Dalgliesh is to explore the possibilities of additional borrowing from the Royal Bank of Canada.

Mr.Bacon pointed out that he will require details regarding the drainage of the whole of United Lands before anything further can be done in connection with the proposed plan of subdivision. Mr. Reddington, called in to the meeting, explained that quite a number of the lots near the watercourse are not fit for building purposes and would require a great deal of

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fill before they could be made buildable.

It was decided that Mr. Henderson should gather certain information from the Engineers, from Mr. Argo, Mr. Bacon and Mr. Reddington regarding this plan and that a letter should be forwarded to United Lands setting out the complete picture and the back history of this plan. It was also decided that Mr. Henderson and Mr. Steele should make representations to the Ontario Municipal Board regarding financing of the sewage treatment plant and the water reservoir.

The meeting adjourned at 5 P.M.

.....
Reeve

.....
Clerk.

Cooksville, Ontario,
March 29th, 1957.

A Special meeting of Council was held in the Committee Room on Friday, March 29th. The members present were: Reeve Mary Fix, Deputy-Reeve, Robt. Speck, Councillors Sills and McMillan.
The meeting opened at 1.50 P.M.

A By-law to provide for the 1957 expenditures in the amount of $470,000. on roads in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2274, the Clerk being instructed to forward the same to The Department of Highways for approval.

The meeting adjourned at 2.05 P.M. Council went into Development Committee.

Council re-convenied at 4.30 P.M. for discussion regarding United Lands Corporation Agreement.

The following Resolution was presented to Council for consideration:

R. K. McMillan and Thomas Sills # 177

"AND RESOLVED that Council authorize Mr. D.R.Steele to take all necessary steps to safeguard the rights and interests of the Township in connection with the United Lands Corporation Agreement, as per Mr. Steele's advice of March 29, 1957."

CARRIED.

Councillor Elliott was present for the latter part of the meeting.

The meeting adjourned at 4.50 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
April 1st, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, April 1st, 1957. The meeting opened at 1.30 P.M.

The following members of Council were present: Reeve Mary Fix, Deputy-Reeve Robt. Speck, Councillors H. Speck, P.J. Drake, R. McMillan and Thomas Sills.

Members of the staff present were: M. D. Henderson, W. Hare, M.J. Bacon, E. McCormick. Mr. Alan Van Every, the Township Solicitor was also present.

The minutes of the previous meetings held March 25th, March 26th and March 29th were presented and adopted as read.

The following correspondence was presented to Council for consideration:

The Township of Toronto Planning Board - re part of 28, Con. 3.S.D.S. regarding change in zoning to Industrial from Residential. This is to be deferred for a week.

Metropolitan Toronto Industrial Commission - referring to subscription for 1957. This matter is to go to The Finance Committee.

Jackson, Partridge, Van Every & Watson - re South Peel Board of Education - Ogden Avenue Widening. This was dealt with by Resolution.

The Railway Association of Canada - re Daylight Saving Time, suggesting that it become effective at 12.01 Sunday, April 28th, 1957 and ending Sunday, 12.01, October 27th, 1957. A Resolution took care of this.

The Ontario Municipal Board - re appeal of Imperial Oil Limited from Decision of The Committee of Adjustment, Submission No. 460. Letter to be filed.

St. Elizabeth Visiting Nurses' Association - a statement of visits etc. which were accomplished during the year 1956.

The Ontario Municipal Board - re Township of Toronto - Application for approval of proposed agreement with Ontario Water Resources Commission for construction of Sewage Disposal Plant and certain trunk sewers. Letter to be sent.

Municipality of the Village of Streetsville - regarding letter sent to all Municipalities within the Brampton High School District requesting approval of the cost of the site and erection of a school in Streetsville, as well as approval for the

issue of debentures to cover this cost, by the County. This was dealt with by Resolution.

Cooksville Business Men's Association - asking for permission to use the Fair Grounds to hold a Carnival, May 9th, 10th and 11th, 1957. The Clerk is to reply by letter to the Association.

Township of Toronto Works Department - re purchase of used self propelled Pneumatic Roller. This was dealt with by Resolution.

Jackson, Partridge, Van Every & Watson - re Muir. A By-law is being prepared to take care of this matter.

Canadian Pacific Railway Company - re Spur lines crossing Caterpillar Road. A By-law has been prepared to cover this crossing.

The Township of Toronto Ratepayers Association - replying to the letter received from Council. The Ratepayers Association are to be invited to meet with Council on Friday, April 5th, 1957.

Mr. Purtle and Family - letter of appreciation to Council with regard to their recent bereavement.

Dominican Fathers - requesting a variance to the By-law. This matter was referred to the Committee of Adjustments.

Township of Toronto Police Department - with reference to the Cooksville Business Men's Association letter requesting permission to hold a Carnival in the Fair Grounds.

A Deputation appeared before Council re drainage on Cliff Road. A report from our Engineers is to be obtained.

Mr. Alan Van Every - spoke re the Municipal Golf Course. This is to be deferred one week. Copies of draft By-law are to be forwarded to Council.

Mr. Kelly and Mr. Brockington - appeared before Council in connection with Engineers requirements. The Township Engineer had requested larger drainage facilities to take care of property to the North. Mr. Kelly suggested that the road and curbs be put in on a Local Improvement basis. Mr. Brockington and Mr. Grierson are to get together with Messrs. McCormick, Henderson and Mr. Van

Every re the above proposal. If there were any Corporation share, Erin Mills will commute such share.

Mr. Delaney - appeared before Council requesting that a building permit be issued on Lot 82, Plan 558. This should be done as soon as the lot is released under the agreement with the Subdivider.

The Clerk informed Council that he had been in touch with The Assessment Department regarding part Lot 12, Plan C-21 for which $60.00 was offered and they informed him that this lot could get $150.00. The Clerk was instructed to advise prospective purchaser that the Township would accept for $150.00 parcel E, Part Lot 12, 13, Plan C-21.

The Clerk also referred to the matter of Selmit Estates. It was decided not to allow any additional land to be included in the Subdivision at the present time.

Mr. McMillan spoke regarding land which is to be used for a Disposal Site for Garbage and Sludge. A Resolution was put through on this matter.

The matter of Sidewalks on Mineola was brought up again. The Clerk is to advise Traffic Safety Council re the cost of same and also that there appear to be many people opposed to having sidewalks constructed.

The following Tenders were received for Sodding in the Township.

A. B. FOSTER LTD.

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface, and supplying, hauling and placing sod as directed.	40,000	sq. yds	32¢ per square yard
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	2,000	sq. yds.	37¢ per square yard.

BORGSTROM BROTHERS LIMITED

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface, and supplying, hauling and placing sod as directed.	40,000	sq. yds	52¢
2.	Preparing the surface, and supplying, hauling and placing and staking sod as directed	2,000	sq. yds.	60¢

H. H. SUTTON

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface, and supplying, hauling and placing sod as directed	40,000	sq. yds.	28¢
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed	2,000	sq. yds.	30¢

LLOYD W. McNEIL

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface, and supplying, hauling and placing sod as directed	40,000	sq. yds	30¢
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	2,000	sq. yds	32¢

The following Tenders were received for supplying, fabrication and erection of steel for Phases 4 and 5 of the Works Department Building:

JOHN T. HEPBURN LIMITED - $13,325.00

NEWMAN STRUCTURAL STEEL LIMITED - $13,036.00

RIGIDSTEEL BUILDINGS INC. - $16,177.00

YORK STEEL CONSTRUCTION LIMITED - $12,890.00

DOMINION BRIDGE COMPANY LIMITED - $12,695.00

The following Tenders were received for Mower:

CENTRAL MACHINERY & SUPPLY

80" Whirlwind Rotary Mower	-	$595.00
Leaf mulcher attachment	-	$137.50

TRUCK & TRACTOR EQUIPMENT LIMITED

80" Cut Rotary Mower	-	$580.00
Less Discount	-	58.00
		$522.00

CENTRAL MACHINERY & SUPPLY

Reel Mower - 76"	-	$1550.00
With Electric Starter, less battery	-	$1675.00

DUKE LAWN EQUIPMENT

Rotary 90" Cut with tires	-	$595.00
or 60" with tires	-	$496.00
60" with castor wheel	-	$387.75
84" Reel Mower - 8 HP Motor	-	$1385.00
snow blade, starter battery, battery charger extra		

JOHNSON MOTORS

80" Cut Rotary - less tires	-	$525.00
tires & tubes for 2 wheels	-	52.65

F. MANLEY & SONS LIMITED

Reel type - 84" - 8 H.P. snow plough standard	-	$1550.00
with elec. starter, less battery	-	$1675.00
- 48" snow plough	-	79.50
Rotary Mower - 80" cut	-	595.00
with skids & 15" wheels, less tires	-	585.00
Leaf mulcher attachment	-	137.50

STONEHOUSE SALES LIMITED -

Model 80 Woods - Rotary - 80" Cut	-	$645.00
Less Discount	-	97.00
Plus Sales Tax if applicable $32.50 extra		$548.00

E. E. FRENCH - STREETSVILLE

80" Woods Rotary	-	$548.00
trailer type - 80" cut	-	$616.00

R. B. MATSON

Woods Model M-80	-	$600.00
Leaf mulcher extra	-	90.00
With off set drive	-	54.00
International Harvester Cub Tractor - 10 HP	-	$1300.00
low-boy type Cub Tractor - additional	-	45.00
65" cut Roxy lawn shear Mower	-	$635.00
Roxy lawn shear trailer type - 72" width	-	$695.00
Model 52 - C Sunflower - front mounted lawn mower 57½" cut	-	$435.00
International Harvester Snowblade	-	88.25

CONTRACTORS MACHINERY EQUIPMENT LIMITED

Ford Tractor Rotary Mower	-	$2,288.81
Attachment cutting width 100"	-	710.00

SPRAMOTOR LIMITED

Worthington Model G. Tractor	-	$2339.39
5' - Detroit Harvester Sickle Bar	-	758.10
Hydro Clipper Sickle Bar	-	1090.60
Power take off	-	296.40
Worthington Model 72M Drag Type Rotary Mower	-	565.25

The following Tenders were received for a Tractor:

R. B. MATSON

1 Int. B-250 D Diesel Tractor	-	$2385.00
Sales Tax	-	144.00
		$2529.00
Model "I" Gasoline Tractor	-	$2594.00
Plus Sales Tax	-	145.00
		$2739.00
1956 Model I - 300 Tractor	-	$2300.00
Plus Sales Tax	-	138.00
		$2438.00

E. E. FRENCH

1 Model - Ferguson #35	-	$2256.75
Dual Clutch, live hydraulics	-	130.50
" " 1 Model 50 - Massey Harris with Dual Clutch	-	$2459.25

STONEHOUSE SALES

1 - 1957 Ford Tractor - List Price	-	$2208.00
Discount		363.00
		$1845.00
Sales Tax, if applicable	-	127.43

TRUCK AND TRACTOR EQUIPMENT LIMITED

Nuffield - Truck and Tractor	-	$2753.25
Less Discount	-	293.25
Net.	-	$2460.00

JOHNSON MOTORS

Ferguson Tractor	-	$2074.00

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The following Tenders were received for a Truck for the Recreation Dept.

BRUCE MACDOUGALL MOTORS LIMITED

1 - 1957 Chevrolet - Model 1324-6 with extras	-	$2474.95
Less Discount	-	371.24
Net Price	-	$2103.71

PORT CREDIT MOTORS LIMITED

M-100 Mercury Pick-up	-	$2567.00
Less Discount	-	492.00
Net Price	-	$2075.00

STONEHOUSE SALES LIMITED

Model F-100 Ford - 6 Cylinder	-	$2656.84
Less Discount	-	469.75
Net Price	-	$2181.09

JOHNSON MOTORS

½ Ton Dodge - 6 Cylinder	-	$2223.00

COOKSVILLE MOTORS

1957 - ½ Ton Dodge K.6.D-100-16	-	$2605.10
Less Discount	-	596.59
		$2008.51
Same Truck 650 X 16 - 6 ply Tires	-	$2080.01

ELMWOOD MOTORS LIMITED

6 Cyl. Pick-up Ford.	List Price	-	$2547.00
	Less Discount	-	527.00
			$2020.00

The following Tender was received for Garbage in the Township:

G. W. RAMM -

April 1st, 1957 to March 31st, 1958 - $76,000.00

Plus .60¢ per dwelling per month, for all new dwelling units under Section 51 of the Assessment Act..

The following Tenders were received on Lot 71, Plan B-21:

MR. J. BROWN - $2,000.00

ALLIANCE TABERNACLE - $1,000.00

Tender received for Crushed Stone:

CANADIAN CRUSHED AND CUT STONE LIMITED

3/8" crushed stone chips	@	$1.30 per ton
2" - 1" - 3/4" - ½" and all crusher run	@	$1.00 " "
Crushed stone screenings	@	.60¢ " "

A By-law to stop up part of Hull Street in The Police Village of Malton was given two readings, the Clerk being instructed to do the necessary advertising and posting.

A By-law to authorize crossings of the Canadian Pacific Railway Spur line on Caterpillar Road, Dixie was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and numbered 2275.

A By-law to amend the Traffic By-law 1705 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2276.

A By-law to amend the Zoning By-law No. 1614 (re Service Station) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2277.

The following Resolutions were presented to Council for consideration:

R. K. McMillan and Thomas Sills # 178

AND RESOLVED that the Tender of G. W. Ramm Limited for the collection of Garbage in the Township of Toronto from April 1, 1957 to March 31st, 1958 in the amount of $76,000.00 plus .60¢ per dwelling unit per month for all new dwelling units under Section 51 of The Assessment Act, be accepted.

CARRIED.

P. J. Drake and Howard Speck # 179

AND RESOLVED that Daylight Saving Time become effective in The Township of Toronto 12.01 Sunday, April 28th, 1957 and remain in effect until 12.01 Sunday, October 27th, 1957.

CARRIED.

Thomas Sills and R.K. McMillan # 180

AND RESOLVED that the Tender of H. H. Sutton for supplying and laying sod at .28¢ per square yard and supplying, laying and staking sod at .32¢ per square yard be accepted subject to the necessary approval of the Department of Highways of Ontario, this Tender being the lowest received.

CARRIED.

J. H. Elliott and P.J. Drake # 181

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re Council meetings during the month of March, 1957:

Mrs. Fix	9	meetings	@	$12.00	- $108.00
Mr. R.W. Speck	8	"	@	"	- 96.00
Mr. P.J. Drake	5	"	@	"	- 60.00
Mr. H.R. Speck	9	"	@	"	- 108.00
Mr. J. H. Elliott	6	"	@	"	- 72.00
Mr. R.K. McMillan	8	"	@	"	- 96.00
Mr. T. Sills	9	"	@	"	- 108.00

CARRIED.

P. J. Drake and J. H. Elliott # 182

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re special meetings, during the month of March:

Mrs. Fix	17	meetings	@	$8.00	- $136.00
Mr. R. W. Speck	17	"	@	"	- 136.00
Mr. P. J. Drake	13	"	@	"	- 104.00
Mr. H.R. Speck	15	"	@	"	- 120.00
Mr. J.H. Elliott	17	"	@	"	- 136.00
Mr. R.K. McMillan	12	"	@	"	- 96.00
Mr. T. Sills	19	"	@	"	- 152.00

CARRIED.

Robt. W. Speck and P.J. Drake # 183

AND RESOLVED that a valuator be obtained to present valuations on properties suitable for use as a Sludge and Garbage Disposal Site.

CARRIED.

J. H. Elliott and P.J. Drake # 184

AND RESOLVED that Mrs. Wanda Gibson be employed as a Switchboard Operator at a salary of $2388.00 per annum, duties to commence as soon as possible.

CARRIED.

Robt. W. Speck and P.J. Drake # 185

BE IT RESOLVED that the Tender price of The Alliance Tabernacle for $1000.00 for Lot 71, B-21 on Alexander Ave. be accepted.

CARRIED.

Robt. W. Speck and P.J. Drake # 186

AND RESOLVED that the Village of Port Credit be approached regarding the re-opening of the application to the Department of Transport in connection with the proposed subway under the Canadian National Railway right-of-way on No. 10 Highway, copies of this Resolution be sent to Dept. of Highways, Dept. of Transport and Can. National Railways.

CARRIED.

P. J. Drake and Howard Speck # 187

AND RESOLVED that the following assessments be changed under Section 64, of the Separate Schools Act: The property of Wm. Ollen, Lakeshore Road, Clarkson: land assessment 8190 - buildings 24,650 - total assessment 32,840 - from South Peel Board of Education to Clarkson Separate School.

CARRIED.

R. K. McMillan and Thomas Sills # 188

AND RESOLVED that Council are in favour of the proposed capital expenditure by the Brampton High School District Board for the cost of a site in Streetsville and the erection of a school.

CARRIED.

R. K. McMillan and Thomas Sills # 189

AND RESOLVED that Council is in favour of the Council of the Village of Streetsville issuing debentures for a High School site and erection of a school in the Village of Streetsville by the Brampton High School District Board.

CARRIED.

R. K. McMillan and Thomas Sills # 190

AND RESOLVED that the Treasurer be and is hereby authorized to pay Pallett Pallett and Lane the sum of $20.00 re a deed from South Peel Board of Education covering the widening on Ogden Avenue.

CARRIED.

R. K. McMillan and Thomas Sills # 191

AND RESOLVED that the Works Department be authorized to advertise for Tenders for Surface Treatment - 1957, subject to the approval of the Department of Highways of Ontario.

CARRIED.

R. K. McMillan and Thomas Sills # 192

AND RESOLVED that the Works Department be authorized to purchase a used Self-propelled Pneumatic Roller, Ross Model SP-54 from the General Supply Company of Canada Ltd., at a net amount of $4,390.00 as provided for in the Works Budget, and subject to the necessary approval of the Department of Highways.

CARRIED.

The meeting adjourned at 5.55 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
April 5th, 1957.

A special meeting of Council was held in the Council Chambers on Friday, April 5th, 1957. All members of Council were present. Reeve Mary Fix presided. The meeting opened at 7.40 P.M.

The meeting was called to discuss matters pertaining to Assessment with representatives of The Township of Toronto Ratepayers Association.

Reeve Mary Fix read the Press Release to the meeting, dealing with matters pertaining to United Lands Corporation Limited and presented copies of the release to the members of the Press present.

R. F. Downey President, Township of Toronto Ratepayers Association spoke regarding Assessment and claimed that The Court of Revision had exceeded its authority in reducing assessments without appeal having been made. The Brief of the Association previously sent to the Council was read by the Clerk.

J. E. Mumford suggested that action should be taken to clarify the legality of the action taken by Court.

Reeve Fix explained various matters pertaining to assessment and to The Court of Revision, explaining that Council had no authority to dictate to The Court of Revision and also that The Court of Revision had requested a legal opinion regarding their powers and that Mr. H. E. Manning had been called in and had advised the Court.

Deputy Reeve R.W. Speck explained further that many of the figures in connection with the assessment reductions and losses in taxes were entirely incorrect and he further pointed out that the loss in taxes through reductions in assessment without appeal amounted to $38,450.00.

Mr. Carter spoke regarding capital costs of schools, suggesting that an amount sufficient to defray all capital costs should be charged to developers.

A number of other ratepayers spoke briefly regarding assessment.

It was finally decided that the Brief submitted by the Association to the Township should be forwarded to Mr. Manning for his comments.

It was also requested that an interpretation of "palpable error" should be obtained from Mr. Manning.

The meeting adjourned at 10.10 P.M.

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REEVE .....Harry W. Fix.....

CLERK .....Frank Lee.....

Cooksville, Ontario.

April 5th, 1957.

A special meeting of Council was held in the Committee Room on Friday, April 5th, 1957. The following members of Council were present: Reeve Mary Fix, Deputy-Reeve R. W. Speck, Councillors T. Sills, P.J. Drake, R. McMillan , H. R. Speck and J. H. Elliott. Reeve Fix presided. The following were present representing The Public Utilities Commission of the Township of Toronto: Ian C. Hart, A. G. Clarkson, T. Adams, L. Herridge and A. P. Kennedy.

Member of the staff present was Mr. M. D. Henderson.

Mr. Don R. Steele was present.

The meeting opened at 9.50 A.M. The meeting was called for the purpose of discussing The United Lands problem. A letter from Mr. Steele in this matter was read and also a letter from The United Lands Corporation. The financial problem in connection with United Lands and the building of the Clarkson Disposal Plant by the Municipality and the water Reservoir by the Public Utilities Commission was discussed at considerable length. Mr. Steele advised Council that he felt that the Municipality should sue The United Lands Corporation Limited and The Pearl Assurance Company jointly for specific performances and damages.

It was also decided that work on the two projects should be halted at least temporarily.

— Mr. G. L. Pallett and Mr. Shuttleworth representing Trusteel Canada Limited appeared before Council requesting that Trusteel Canada Limited be relieved of paying the $550.00 per lot levy upon registration of the plan for the southern portion of the Harris Property and that arrangements be made to pay the $550.00 plus $150.00 at the time the Building Permit is issued. It was decided that Trusteel Corporation should be requested to make full payment of the $550.00 per lot on the remaining 97 lots on Plan 558 before the southern portion of the Harris Property would be released for registration.

The following Resolutions were presented for consideration:

Howard R. Speck and P. J. Drake # 193

AND RESOLVED that the southern part of the Harris Property (Trusteel Corp. Ltd.) be released for registration upon receipt of a certified cheque from Trusteel Corp.

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(Canada) Limited., covering the $550.00 per lot payment due on the remaining 97 lots on Plan 558.

CARRIED.

Howard R. Speck and Thomas Sills # 194

AND RESOLVED that the Treasurer be authorized to pay the Public Utilities Commission $32,045.28 by means of a temporary advance from the Development Fund. This payment is to cover Progress Certificate No.'s 1 and 2 to Schwenger Construction Co. Ltd. for the Clarkson Water Reservoir.

CARRIED.

Robt. W. Speck and P. J. Drake # 196

AND RESOLVED that the Treasurer be authorized to pay Matthews Concrete Co. Ltd., Progress Certificate # 6 the Clarkson Sewage Treatment Plant in the amount of $36,248.24 by means of a temporary advance from the Development Fund.

CARRIED.

Howard R. Speck and R. K. McMillan # 196

AND RESOLVED that Mr. Argo be instructed to have work on the Clarkson Sewage Treatment Plant stopped until further notice.

CARRIED.

Howard R. Speck and Thomas Sills # 197

THAT Mr. D. R. Steele be authorized to commence action against United Lands Corporation Limited and The Pearl Assurance Company for specific performance of the contract between United Lands Corporation Limited, and The Township of Toronto and the Public Utilities Commission of The Township of Toronto and for damages in connection therewith and in the alternative for damages for breach of contract.

CARRIED.

The meeting adjourned at 12.55 A.M.

.....Mary W.....
REEVE

.....
CLERK

Cooksville, Ontario,
April 8th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, April 8th, 1957. The meeting opened at 1.15 P.M. The following members of Council were present: Reeve Mary Fix, Deputy-Reeve Robt. Speck, Councillors P.J. Drake, Howard Speck, J.H. Elliott, Roy McMillan, Thomas Sills.

Members of the staff present were: M.J. Bacon, M.D. Henderson, D. Reddington, E. McCormick G. McGill and Wm. Hare.

The minutes of the previous meeting held April 1st were presented and approved.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson - re Railway Freight Rates. The application is to be renewed.

Peel County Health Unit - re swimming or bathing in Credit River. A By-law is to be prepared in connection with this matter.

Ontario Department of Highways - acknowledging receipt of our letter of the 19th requesting again the installation of a traffic signal light or a pedestrian crossing light on Highway No. 2 at Lakeview. The Clerk was instructed to write The Dept. of Highways to arrange for an appointment with Chief McGill, Mr. McMillan and possibly one man from the Engineer Department. All traffic matters to be compiled and discussed at this meeting.

Metropolitan Toronto Civic Conference - announcing its annual Convention on April 13th, 1957. Mr. T. Sills, Mr. Drake and Mr. Elliott plan to attend this Convention.

Township of Toronto Department of Development - re Wm. Newman - request for Amendment to Zoning By-law 1614, part lot 12, Range 3 C.I.R. It was suggested that his application be deferred for further study.

Township of Toronto Works Department - re supply of Crushed Stone. This was dealt with by Resolution.

The Public Utilities Commission of the Township of Toronto - re Watermain Construction - Hubland Development. A Resolution took care of this.

Mr. V. E. Stetler, Dixie Lions Club - asking for permission to hold a Carnival

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on June 14th and 15th, 1957 at the Dixie Plaza. The Clerk is to write to Mr. V. E. Stetler.

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2262. Letter is to be filed.

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2261. Letter is to be filed.

Township of Toronto Planning Board - re application by Cities Service Limited part of Lot 34, Con.4, S.D.S. to change from residential to automobile commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re Block B, Plan 500, north-west corner of Floradale Drive and No. 10 Highway requesting that it be changed to commercial. This letter is for the record.

Township of Toronto Planning Board - re part of Lot 28, Con.3.S.D.S. application requesting that this be changed from residential to industrial for the purpose of oil storage tanks. Letter to be filed.

Credit Valley Conservation Authority - - enclosing minutes of their most recent meeting and extending an invitation to Council to attend their meetings. The Clerk is to reply to Mr. Wright.

Credit Valley Conservation Authority - - informing Council that no new undertakings would be started without fullest knowledge and support of the Councils and Public. Letter is to be filed.

Oakville-Trafalgar Memorial Hospital - announcing their Annual Meeting on Monday, April 8th, 1957. Letter is to be filed.

Applewood United Church - Letter to Council re street lighting and traffic control. The Clerk is to write to Mr. Purdy, the Minister, making suggestions re parking. "No Parking" signs will be taken care of immediately.

St. Hugh of Lincoln - Anglican Church acknowledging letter from Township regarding rental of Recreational Hall on Victory Crescent, Malton. It was recommended that Mr. Henderson look after the financial payments here. Letter to be filed.

Jackson, Partridge, Van Every & Watson - re Shell Oil Company of Canada Ltd. Letter to be filed.

Ontario Office of the Fire Marshal - re Training Course for Municipal Fire Chiefs at University of Toronto, April 24th - 25 - 26th, 1957. This was dealt with by Resolution.

Ontario Assoc. of Urban Rural Municipalities - - requesting Council to attend the annual meeting to discuss problems which arise in Municipalities. The meeting is to be Friday, April 12th, 1957. Mr. McMillan, Mr. Drake and Mr. Sills expect to attend.

Board of Transport Commissioners for Canada - re Stavebank Road crossing. This was dealt with by Resolution.

Meadow-Wood Property Owners' Association - asking Council if they might appear as a delegation if item #30 is discussed. Letter to be filed.

Hugh Harrison - re Orr Property. This to be referred to Planning Board.

Township of Toronto Works Department - re Estimate of costs to improve Thomas Street from the Westerly Limit of Streetsville to the Fifth Line West. Estimate to be sent to the Village of Streetsville.

Township of Toronto Works Department - re summary of tenders received for structural Steel - Works Department Building. This to be held over for another week.

Great Lakes Film Productions - regarding film to show progressive development underway within the Township. To be referred to the Development Department.

Township of Toronto Works Department - re 12" diameter sanitary sewer on Dundas Highway, westerly from Dixie Road. This was taken care of by Resolution.

Arthur Death - re petition for municipal drainage report at Applewood Acres (Second Line Industrial Area) A Resolution was set up regarding this.

The Bradley Family - a letter of thanks for flowers sent during their recent bereavement.

The Hammond Family - a letter of appreciation for flowers sent during their recent bereavement.

The following persons appeared before Council during the Session:

Mr. T. Jackson - representing Metropolitan Toronto and Region Conservation Authority re the preparation of flood line maps.

Mr. Brockington - representing Whiteoaks Industrial Park, re the proposed construction of roads on a Local Improvement basis. Mr. Brockington is to take the matter of the purchase of the Debentures up with his Company.

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Mr. Nixon - representing Lorne Park-Clarkson Business Men's Association. Regarding the forthcoming Municipal Board Hearing on Trusteel Shopping Centre, Mr. Nixon advised that his Association is not opposed to the 6.3 acres, but is definitely opposed to the Shopping Centre of approximately 32 acres.

Mr. Lawless - who is the Secretary-Treasurer of School Area No. 1 Board. An additional acre of land is to be transferred from the Township to the School Area Board and an additional acre to be deeded by Ridgewood Estates Limited. Mr. Van Every is to go into this matter.

Mr. Albert Crookes - spoke briefly on matters of public interest.

A By-law to appoint the Lakeview Golf Club Committee was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2278

A By-law to authorize the execution of an agreement with Halton Paving and Contracting Co. Ltd. for the construction of sanitary sewers on Haines Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2279.

A By-law to authorize the execution of an agreement with G. W. Hamm Limited for the collection of garbage was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2280.

A By-law to authorize the execution of an Agreement with Local 1212, The International Fire Fighters Association was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2281.

A By-law to authorize the execution of an agreement with The Township of Toronto Police Association was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2282.

A By-law to authorize construction of a watermain on Malton side road, North Water Area was given two readings and numbered 2283.

The following Resolutions were presented to Council for consideration:

J. H. Elliott and P.J. Drake # 198

AND RESOLVED that the application of Cities Service Limited, for a change in the Official Plan from Residential to Automobile-Commercial, on part of Lot 34, Concession 4, S.D.S., be refused as recommended by the Planning Board.

CARRIED.

R. K. McMillan and Thomas Sills # 199

AND RESOLVED that The Department of Highways be requested to approve the transfer of $61,800. from bridge and culvert construction to road construction in supplementary By-law 2023 of 1956.

CARRIED.

R. K. McMillan and Thomas Sills # 200

AND RESOLVED that Gore and Storrie Limited be authorized to prepare an Engineers report covering the Clarkson Sewage Treatment Plant, Pumping Station Outfall and Outlet Sewers.

CARRIED.

R. K. McMillan and Thomas Sills, # 201

AND RESOLVED that a By-law be prepared under Paragraph 74, Section 388 (1) of the Municipal Act, to prohibit swimming in the public portions of the Credit River.

CARRIED.

J. H. Elliott and Thomas Sills # 202

AND RESOLVED that the application of the Municipality for the installation of short arm gates and signals at the Haines Road crossing of the Canadian Pacific Railway be renewed.

CARRIED.

R. K. McMillan and Thomas Sills # 203

AND RESOLVED that the Chief of Police be and is hereby authorized to hire a new Constable to replace a Constable who is leaving.

CARRIED.

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Thomas Sills and R. K. McMillan # 204

RESOLVED that the Township of Toronto request he Metropolitan Toronto and Region Conservation Authority to prepare "Flood Line Maps" for the rivers located in the Township that are within the area under the jurisdiction of the Authority.

CARRIED.

Thomas Sills and Howard R. Speck # 205

AND RESOLVED that the application of The British American Oil Limited for a change in the Official Plan from Residential to Industrial on part lot 28, Conc. 3 S.D.S. be refused as recommended by The Planning Board.

CARRIED.

Howard Speck and J. H. Elliott # 206

AND RESOLVED that Monday, April 22nd, be declared a public holiday in the Township of Toronto.

LOST.

J. H. Elliott and Howard Speck # 207

RESOLVED that the engineering department submit a report and approximate cost for installation of sidewalks and striping of paved area where necessary from the south east corner of Dundas & No. 10 Highway westerly to the limits of the existing sidewalk.

CARRIED.

J. H. Elliott and P. J. Drake # 208

THAT the Tender of Stonehouse Sales Ltd., dated April 1/57 for the supply and delivery of one 1957 Model 640 Ford Tractor for the Parks Department, as specified at a cost of $1972.43 be accepted. This being the lowest tender submitted.

CARRIED.

J. H. Elliott and P. J. Drake # 209

THAT the tender of Duke Lawn Equipment Ltd, for the supply and delivery of one Lilliston Rotary Mower 90", complete with tires, at a price of $595.00 for the Parks Department, be accepted. This being the lowest Tender received.

CARRIED.

Thomas Sills and R. K. McMillan # 210

AND RESOLVED that Hub Land Developments Limited be granted an extension of time for the application for the construction of watermains in their subdivision, to six months from the date of the registration of the plan.

CARRIED.

R. W. Speck and P. J. Drake # 211

AND RESOLVED that the Dept. of Transport be informed that the Municipality is not in favour of closing any of the railway crossings on the Canadian National Railway crossing the southern part of The Township of Toronto and BE IT FURTHER RESOLVED that the Municipality is in favour of proceeding with the installation of short arm gates at all the crossings of The Canadian National Railways from the Town Line West to the Etobicoke River.

CARRIED.

Howard Speck and J. H. Elliott # 212

AND RESOLVED that the Tender of Franceschini Brothers Construction Limited for the supply of Crushed Stone at the following unit prices be accepted subject to the approval of the Department of Highways, this Tender being the lowest and only Tender received.

	Est. Quant.		Unit Price
1. Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$3.10
2. Size No. 4 (5/8" minus) crushed stone supplied, hauled and placed at any location south of the Base Line, Con.2.N.D.S. in the Township of Toronto.	350	Ton	2.30
3. Size No. 4 (5/8" minus) crushed Stone, supplied and loaded on Twp. trucks at the Contractor's pit	100	"	2.25
4. Size No. 5 (3/4") crushed stone, supplied, hauled and placed at any location south of the Base Line Con. 2 N.D.S. in the Township of Toronto	1000	Ton	2.45
5. Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	100	Ton	2.85

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6. Size No. 5 (3/4") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	2.35
7. Size No. 7 (2") crushed stone supplied, hauled, and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	500	Ton	2.40
8. Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con.2 N.D.S. and the Chinguacousy Town Line in the Twp. of Toronto	200	Ton	2.75
9. Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	250	Ton	2.25

Contractor's pit location for the above items:

Item 1 - 1st Line, Dixie Item 3 - ditto

Item 6 ditto Item 9 "

CARRIED.

Howard R. Speck and J. H. Elliott # 13

AND RESOLVED that the Chief, Deputy-Chief, District Chiefs and Chairman of the Fire Committee be authorized to attend the Training Course for Municipal Fire Chiefs at the University of Toronto from April 24 to April 26th, 1957.

CARRIED.

R. K. McMillan and J. H. Elliott # 14

AND RESOLVED that the Works Department be authorized to advertise for Tenders for the construction of a 12" Sanitary Sewer on Dundas Highway, westerly from the Dixie Road to serve Merck Chemical Co.

CARRIED.

R. K. McMillan and Thomas Sills # 15

AND RESOLVED that Arthur Death and Associates be authorized to have nine test holes drilled to determine the type of soil which would be encountered in connection with the proposed construction of the Dixie Industrial Drainage Scheme.

CARRIED.

The meeting adjourned at 6.45 P.M.

.....
REEVE

.....
CLERK

April 15th, 1957.

Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday, April 15th, 1957. The meeting opened at 1.45 P.M. The following members of Council were present: Reeve Mary Fix, Deputy Reeve Robt. Speck, Councillors P. J. Drake, H. Speck, H. Elliott, R. McMillan and T. Sills. Members of the staff at the meeting were: W. Hare, M.J. Bacon, D. Beddington, G. McGill, M. D. Henderson. Mr. Alan Van Every was also present.

The minutes of the two special meetings held on April 5th and the regular meeting of April 8th were presented and approved.

The following correspondence was presented to Council for consideration:
Ontario Motor Vehicles Branch - regarding heavy traffic on Meadowood Road and the request for a By-law to prohibit such. This letter was filed.
Township of Etobicoke - forwarding letter from M.D. Cuomo regarding property in Lakeview. This was referred to Mr. R. McMillan for consideration. Letter filed.
The Hydro Electric Commission of the Township of Toronto - recommending the installation of one - 140 watt sodium street light on Mississauga Road opposite Arrowhead Road. A Resolution was passed regarding this matter.
The Canadian Girl Guides Association - acknowledging receipt of cheque for $150.00 as grant for 1957. Letter is to be filed.
G. S. Shipp & Son Limited - re storm sewer problem between 2nd Line East and the Dixie Road. The Township Engineer is to make a report in connection with this situatipn.
Canadian Pacific Railway Company - re Erindale Station Road crossing. An estimate of cost of installing light signals etc. was shown in letter. Letter is to be filed.
House of Commons - Letter from John Pallett, M.P. with reference to Grade Separation. Letter filed.
Township of Toronto Planning Board - re application by Ross M. Watson, part lot 30, Con. 1.S.D.S.to change from industrial to automobile commercial. It was decided to hold this for further study.
Township of Toronto Planning Board - re application by C. Miszczuk, on part of Lots 3 and 4, Plan 475, for a change in the Official Plan from Residential to Commercial. This was dealt with by Resolution.

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Mrs. Edna M. Barker - re street light in front of her home on Adamson Ave., The Clerk is to write further to Mrs. Barker.

Township of Toronto Planning Board - Application by Morris Steinberg, Lot 7, Plan 455 for a change in the Official Plan from District Commercial to Automobile Commercial. This was dealt with by Resolution.

South Peel Kinsmen Club - announcing its Second Annual Gasorama to be held on May 25th and they are requesting permission to use a sound truck and also for the permission to post banners throughout the Township. Police Chief McGill is to get in touch with the Secretary of the Kinsmen Club and instruct him as to the restrictions.

Township of Toronto Traffic Safety Council - requesting permission to use the Council Chambers for their monthly meetings. The Clerk was instructed to write them giving them permission to use either the Committee Room or the Council Chambers.

The Ontario Municipal Board - Re Malton By-law No. 2273. The matter is to be left with Mr. Bacon and Mr. Reddington.

The Group Committee - asking if they might use The Municipal Parking Lot for their Community Auction Sale. The Committee is to be informed that they might use the Fair Grounds but not the Parking Lot as requested.

A. V. Roe Canada Limited - announcing the new location of the Executive Offices which have been moved to University Avenue, Toronto.

National Union of Public Service Employees - the Membership of Local #42 desire to amend the Current Agreement. Letter to be filed.

Department of Highways - re Highway No. 10 - Port Credit - proposed Subway under the Canadian National Railway. Letter to be filed.

Humphrey, Depew and Ham - asking Council to consider re-zoning the property on the southerly side of Sayers Road about 174' from the intersection of Sayers Road and Clarkson Road. It was recommended that this be referred to the Planning Board.

Township of Toronto Works Department - re supply of Granular Material. This was dealt with by Resolution..

Canadian National Railways - re proposed subway under tracks at Hurontario Street in Port Credit. Letter to be filed.

Township of Toronto Works Department - re Bob-o-link Road extension to Meadowood Road. Dealt with by Resolution.

Township of Toronto Planning Board - re Haslam recommendation, part of Lot 11, Con. 1.N.D.S.

Brampton High School District Board - asking Council if they are in favour of Peel County Council issuing the Debentures for a new High School in Streetsville. A Resolution was put through regarding this.

The Committee of Adjustment - asking for the purchase of a camera. This was taken care of by Resolution.

The Ontario Municipal Board - United Lands Drainage report.

Geo. W. Fellowes - re appointment as Traffic Safety Officer. Dealt with by Resolution.

The following Deputations appeared before Council during the Session:

Mr. Art. Burnell - spoke briefly to Council asking an informal request that the members of the Press be allowed to attend all Committee meetings. Mr. Burnell also asked Council if the Press might be supplied with more comfortable chairs.

Mr. Axler - asked Council to make 1' reserve on proposed subdivision. Mrs. Fix suggested that an Engineers report must be obtained before any decision is given..

Mr. Windgrove, Associate of Mr. Marvin Benny - re payment for storm sewer on 6th Line. Mr. Windgrove requested that this be paid for out of the money which they were to give to the Township on a per lot levy. The matter is to be dealt with at the Development meeting on Wednesday.

Mr. Albert Crookes spoke regarding Township matters.

Reeve Mary Fix presented to Council an Industrial Map on which the Clerk was asked to have additions put.

The following Tenders were received for Hardware for the Recreation and Parks Department:

Highway Hardware - Port Credit

carriage bolts, machine bolts, wood screws, nails padlocks etc. - $478.37

Bench saw	-	$369.50
Extra attachments	-	83.50
Power Drill	-	53.60
Portable saw	-	114.80
		$621.40

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Clarkson Hardware

carriage bolts, machine bolts, wood screws, nails, padlocks etc. - $470.50

Drill	-	$62.50
1 heavy duty saw	-	143.50
1 tilt saw	-	219.50
extras for saw	-	74.50
		$500.00
Less Disc.....		75.00
		$425.00

Cochrane and Dunlop Hardware Ltd. - Toronto

BENCH SAW

1 only 8" Elec. Tilt Arbor Bench Saw complete with blade, guide, mitre gauge, pulleys and belt Beaver #CS-3200 @ 95.60 ea.

EXTRAS

1 set Legs 24" Beaver 1001S - @ 9.56 set
1 set Table Extension, Beaver #3236 @ 17.20 set
1 set Extra Long Guide Bars #3238 @ 7.60 set

POWER DRILL

1 only ½" Elec Drill, with general Chuck, B & D #575 H.D. @ 101.15 ea.
or
1 " #361 Black & Decker Standard @ 68.85 ea.
1 " #38 Spec. B & D @ 55.25 "
1 " Utility B & D U21 with geared chuck @ 44.67 "

PORTABLE SAW

1 only 9" Elec. Portable Saw #93 B & D @ 100.45 "
1 " Case B & D. U 1913 @ 16.63 "

ALTERNATIVE TO 8" BENCH SAW

1 only 10" Beaver Floor Model, Circular Saw with full tilting arbor, c/w 10" comb. blade, V. belts, motor pulley mitre gauge, rip fence and guard and splitter assembly Less Motor Model CS4200 Beaver @ 295.60

Carriage bolts

1500	- 3/8 x 4"	@ 3.96 C		50	-1/2 x 2"	@ 5.16 C
150	- 3/8 x 3½"	" 3.65 "		50	-1/2 x 2½	" 5.57 C
150	- 3/8 x 5"	" 4.69 "		50	-1/2 x 3"	" 5.99 C
300	- 3/8 x 6"	" 5.31 "		50	-1/2 x 3½"	" 6.41 C
150	- 3/8 x 2"	" 2.71 "		50	-1/2 x 4"	" 6.82 C
86 lbs.	washers	7/16"	@ 17.27 C#			
39 "	"	9/16"	" 15.24 C#			

Machine bolts

150	- 3/8" x 4"	@ 4.27 C	50	- 1/2 x 2"	@ 5.57 C
150	- 3/8" x 3½"	" 3.96 C	50	- 1/2 x 2½"	" 5.99 C
150	- 3/8" x 5"	" 5.00 C	50	- 1/2 x 3"	" 6.41 C
150	- 3/8" x 6"	" 5.62 C	50	- 1/2 x 3½"	" 6.77 C
150	- 3/8" x 2"	" 3.02 C	50	- 1/2 x 4"	" 7.13 C

Wood Screws:

1	gr.	1/2 x 4"	@	.40 gr.	15 gr.	- 1¼" x 8	@	.64 gr.
2	"	3/4" x 4	"	.43 gr.	6 "	- 2" x 8	"	.87 "
2	"	3/4" x 6	"	.44 "	4 "	- 1½" x 10	"	.84 "
1	"	1" x 6	"	.52 "	2 "	- 2" x 10	"	1.02 "
4	"	1¼" x 6	"	.59 "	6 "	- 2½" x 10	"	1.21 "
6	"	1½" x 6	"	.66 "	2 "	- 1½" x 12	"	1.01 "
2	"	1¼" x 8	"	.79 "	3 "	- 2" x 12	"	1.24 "
2	"	1" x 8	"	.58 "	6 "	- 2½" x 12	"	1.49 "
4	"	1½" x 8	"	.71 "	3 "	- 3" x 12	"	1.90 "
8	"	3½" x 14	"	2.84 "	15 "	- 3" x 14	"	2.38 "

Nails

1	keg.	4" common	@	11.49 keg.
1	"	2½" common	"	11.86 "
50	lbs.	2½" finishing	"	14.12 C#
50	"	2" "	"	14.62 "
25	"	1½" "	"	15.49 "
25	"	1" "	"	16.99 "
50	"	2" common	"	13.93 "
25	"	1" "	"	15.99 "

Padlocks

12	only	# 5 Master	@	1.67 ea.

Sales Tax Included.
F.O.B. Cooksville
Delivery - mostly stock
Terms 2% - 15th foll.

Bentley Hardware

Carriage bolts, machine bolts, wood screws, nails, padlocks, etc. - $504.36

10" bench saw - $325.00
1-½" electric drill $55.00
1-9" electric portable saw $124.00

W. G. Blake - Port Credit - small hardware - $524.43

	9"	portable Porter Cable Model 528 - Saw -	-	$160.00
1-9"	"	" " " 108 - Saw -	-	112.50
	½"	Electric Drill Porter Cable Mod. 516	-	109.75
	½"	" " " " " 109	-	69.95
	10"	Bench saw Beaver Model SC4200 with 1 HP Motor	-	431.50
	9"	" " Porter Cable Model 409 - ¾ HP Motor	-	139.85

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Thomson Lumber & Building Materials Ltd.

Carriage bolts, machine bolts, wood screws, nails, padlocks, etc. - $475.00

½" Power Drill - $50.79

Portable Saw - 9" Heavy duty Black and Decker $120.55

A By-law to amend the Zoning By-law No. 1614 (4 Lots, Corner of Crestview and the South Service Road) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2284. A recorded vote was requested on this By-law and the results were as follows:

Ayes	Nays
P.J. Drake	H. Elliott
Mary Fix -(questionaire to be sent out)	
R. McMillan	
T. Sills	
H. Speck (questionaire to be sent out)	
R. Speck " " " "	

A By-law to authorize the borrowing of $135,000.00 for the construction of sanitary sewers, pending the issue and sale of Debentures, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2285

A By-law to authorize the borrowing of $263,500.00 for the purchase of The Orenda Sewage Treatment Plant and Site, pending the issue and sale of Debentures, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2286.

A By-law to authorize the construction of concrete sidewalks as Local Improvements in Sidewalk Area No. 1, (Lakeview Sidewalk Area) was given two readings and numbered 2287.

A By-law to set aside for specific purposes, part of the monies received from Subdividers under agreements, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2288.

A By-law to authorize the transfer of a sum equal to the credit of Fred James Hill in the municipal pension plan, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2289.

The following Resolutions were presented to Council for consideration:

Robt W. Speck and P.J. Drake # .16

AND RESOLVED that salaries for 1957 be as per attached list.

CARRIED.

Thomas Sills and R. K. McMillan # .17

AND RESOLVED that Council is in favour of the Council of the County of Peel issuing the Debentures for a new High School in Streetsville.

CARRIED.

Howard Speck and P.J. Drake # .18

RESOLVED that the tender of Peel Sand and Gravel Ltd. for the supply of the following granular material be accepted at the unit prices as bid subject to the approval of the Department of Highways of Ontario, this tender being the lowest received:

(1) "Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto - $1.70 Ton

(3) "Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2.N.D.S. in the Township of Toronto - $1.65 Ton

(4) "Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2.N.D.S., in the Township of Toronto - $1.30 Ton.

CARRIED.

Howard Speck and P.J. Drake # .19

RESOLVED that the tender of Franceschini Bros. Construction Limited for the supply

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of the following granular material be accepted at the unit prices as bid subject to the approval of the Department of Highways of Ontario, this tender being the lowest received.

(2) "Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto - $1.22 Ton.

(5) "Class A" granular material supplied and loaded on Township trucks at the Contractor's pit - $1.30 Ton

(6) "Class B" granular material supplied and loaded on Township trucks at the Contractor's pit - $ .80 Ton.

CARRIED.

P. J. Drake and J. H. Elliott # 220

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install one - 140 watt sodium street light at the corner of Mississauga and Arrowhead Road.

CARRIED.

J. H. Elliott and P. J. Drake # 221

AND RESOLVED that The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install one - 100 watt street light at the north end of Lynchmere Avenue.

CARRIED.

J. H. Flliott and P. J. Drake # 222

AND RESOLVED that the Planning Board be requested to proceed with the processing of the proposed Industrial Subdivision on the Hassall property on the west side of the 2nd Line East.

CARRIED.

P. J. Drake and Howard Speck # 223

AND RESOLVED that the Official Plan amendment application of C. Miszczuk, part Lots 3 and 4, Registered Plan 475, Residential to Commercial, be refused.

CARRIED.

Howard Speck and P. J. Drake #

RESOLVED that the road connecting Clarkson Road south and Meadowood Road on Part of Lot 28, Concession 3 S.D.S. be constructed and paid for in accordance with the arrangement made by the British American Oil Company with the Township of Toronto.

CARRIED.

P. J. Drake and Howard Speck #

AND RESOLVED that the Official Plan amendment application of Morris Steinberg, Lot 7, Plan 455, District Commercial to Automobile Commercial, be refused.

CARRIED.

Thomas Sills and P. J. Drake #

AND RESOLVED that Mr. George W. Fellowes be appointed as Safety Officer for The Township of Toronto at a salary of $3500.00 per annum. Mr. Fellowes to work under the supervision of Chief G. McGill.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED that the Committee of Adjustment be authorized to purchase a Camera for its use, the maximum cost of which not to exceed $150.00.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED that Council approves in principle, the proposed division of land by Mr. and Mrs. W. Haslam on part of Lot 11, Con. 1.N.D.S. which would create two parcels of land having frontage on the proposed extension of Fleury Avenue, provided that all the necessary requirements re the construction of the road and other services are satisfactorily met, as set out in Planning Board's letter of March 27, 1957.

CARRIED.

P. J. Drake and Howard Speck #

AND RESOLVED that the Township ask for the Submission of proposals for film in colour together with sound in connection with Industrial Development in the Municipality.

CARRIED.

Robt. Speck and P. J. Drake # 230

AND RESOLVED that the week of May 6th to May 11th be declared "Clean Up and

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Paint Up Week" in the Township of Toronto and that all School Boards in Toronto Township be notified to that effect, together with the Police Village of Malton.

CARRIED.

Robt W. Speck and P. J. Drake # 231

AND RESOLVED that The Works Department be given authority to advertise for Tenders for the construction of an addition to the Works Building.

CARRIED.

Robt. W. Speck and P. J. Drake # 232

WHEREAS by an agreement of 17th May, 1955 Trusteel Corporation (Canada) Limited hereinafter referred to as "the Company", agreed among other things to pay to the Corporation of the Township of Toronto, hereinafter referred to as "the Township", the sum of $550.00 for each numbered lot on a proposed plan of subdivision of land described as parts of lots 27, 28 and 29 in the second concession south of Dundas Street in the Township of Toronto immediately upon the registration of the said plan and the additional sum of $150. per lot within six months from the date when a building permit is issued for the construction of a dwelling house to be erected on any lot within the said subdivision; and

WHEREAS the Company has registered only the north-west portion of the said plan, which portion comprises 107 lots; and

WHEREAS the Company is now proposing to register the remainder of the said plan; and

WHEREAS the Company has requested to be allowed, in respect of each lot shown on the said remainder of the said plan, to pay to the Township the sum of $700 on the issue of the said municipal building permit for each such lot in lieu of the said contract payments of $550 and $150 per lot;

THEREFORE BE IT RESOLVED

That such request be and it is hereby granted without prejudice to the rights of the Township under the other provisions of the said agreement, and on condition that, if on the 31st day of December, 1958, the said sum of $700 has not been paid in respect of every lot shown on the said remainder of the said plan, the extension of time granted by this resolution shall expire on the 31st day of December, 1958.

CARRIED.

P. J. Drake and J. H. Elliott # 233

AND RESOLVED that the tender of York Steel Construction Limited in the amount of $12,890.00 for the supply and erection of structural steel for Phases IV and V of the Works Department building be accepted subject to the necessary approval of the Department of Highways of Ontario, this tender being the lowest received to comply with the required delivery date.

CARRIED.

R. K. McMillan and Thomas Sills # 234

AND RESOLVED that Mr. Victor Vignale be re-appointed a member of The Committee of Adjustment for a period of three years from Jan. 1st, 1957.

CARRIED.

Thomas Sills and P. J. Drake # 235

AND RESOLVED that prices be obtained for the purchase of chairs for the Press and the staff.

CARRIED.

R. K. McMillan and Robt. Speck # 236

AND RESOLVED that the Treasurer be and is hereby authorized to pay the Township Road Accounts for March, 1957, amounting to $31,896.62.

CARRIED.

The meeting adjourned at 6.20 P.M.

.....Mary A. X.....
REEVE

.....
CLERK

Cooksville, Ontario,

April 22nd, 1957.

The regular meeting of Council was held in the Council Chambers on Monday, April 22nd. The meeting opened at 7.30 P.M. The members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and T. Sills.

Mr. M.J. Bacon of The Planning Board attended the meeting. Mr. Alan Van Every, Township Solicitor was also present.

The minutes of the previous meeting of April 15th were presented and approved.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2237. Mr. Van Every outlined his report on the meeting with The Ontario Municipal Board. The By-law was approved.

Credit Valley Conservation Authority - letter in answer to our request for copy of minutes of all their meetings and also the request of Council that they be notified when meetings take place. Credit Valley Conservation Authority are also requesting an estimate of cost of survey.

Township of Toronto Works Department - re estimate for sidewalk construction on South Side of Dundas Street, east of No. 10 Highway. Council would like the Engineers to give their opinion of a "Safety Island" here and also at what approximate cost to install it.

Area Inspector - Oakville Inspection Dept. - reporting on Trailer Camps and the condition of wiring in such. Mr. Rowbotham is to get in touch with the Area Inspector and ask for a full report on all camps in the Township. This matter is to go to Licensing Committee.

Copeland and Clement - re Haslam and Chapman regarding an application to the Planning Board for a division of their land, being part of Lot 11, Con. 1 N.D.S. This was dealt with by Resolution.

The Public Utilities Commission of the Township of Toronto - re Capital Works financed from Subdividers' Contributions. This matter is to go to the Development Committee.

Board of Transport Commissioners for Canada - re proposed subway under the tracks of the C.N.R. No. 10 Highway. It was suggested that this should be deferred for a week, for further consideration.

The Hydro Electric Commission of the Township of Toronto - - street lighting - Applewood United Church. The Clerk is to write to Mr. Purdy, the Minister.

Municipality of the Village of Streetsville - re Thomas Street Improvement, acknowledging our letter re estimate of cost of the above mentioned work. It was felt by Council that we should not rebuild any roads which are being damaged by subdividers. Mr. Rowbotham to write letter.

Canadian Federation of Mayors and Municipalities - acknowledging our letter with regard reservations to the Murray Bay Conference. Letter is to be filed.

Department of Highways - letter from W.J. Fulton, Deputy Minister. with reference to an overpass. Mr. H.J.A. Brown, of the South Peel Board of Education clarified the situation here, saying that if there was a Bailey Bridge at Ogden Avenue, it would eliminate the use of buses entirely. Mr. Brown is to write all letters pertaining to such matters directly to Council. An interview with the Department of Highways and members of our staff and Council is being arranged.

Department of Public Welfare - - advising of expenditures. Letter to be filed.

Oakville Trafalgar Memorial Hospital - - asking for permission to hold their annual Tag Day on Friday May 10th and Saturday May 11th, 1957 for the Women's Auxiliary of the Oakville Trafalgar Memorial Hospital. This was dealt with by Resolution.

The South Peel Board of Education - - applying for final approval from The Ontario Municipal Board for a debenture issue in the amount of $630,000. A Resolution was put through regarding this.

Township of Toronto Planning Board - re Malton Zoning By-law - This is to be discussed at the next Planning Board meeting. Mr. Hart is to be requested to be at the next Council meeting.

Village of Port Credit - re debenture issue for construction of Secondary Schools. This is to be deferred for one week.

Township of Toronto Planning Board - re application of Ross M. Watson, part of Lot 30, Con. 1.S.D.S. for a change in the Official Plan Designation from industrial to Automobile-Commercial. No action is to be taken until further study is given.

Township of Toronto Planning Board - application by Howard Furnace Company. The Board's recommendation is that the applications be refused. This property being part of Lot 9, Range 1, S.D.S. Dealt with by Resolution.

Township of Toronto Planning Board - re - (1) Old Orchard Developments, Part of Lot 8, Range 1, SDS. (2) Abbey Developments Limited, part of Lot 5, Con.2.W.H.S. (3) Greenfield Investments Limited, part of Lot 6, Con.3-WHS., asking for a change in the Official Plan. Old Orchard Developments was taken care of by Resolution. The other two properties were held over.

Hilton C. Thompson - thanking Council for providing Fire Brigade with emergency equipment, which Mr. Thompson had occasion to use. A copy of his letter is to be sent to Mr. Braithwaite, Fire Chief.

Arrow Cartage Company - regarding the starting up again of the Bus Service. This matter is to be referred to the Development Committee.

The Hydro Electric Commission of the Township of Toronto - recommending no further change at the present time in lighting at Applewood United Church. This has been taken care of.

Metropolitan Toronto and Region Conservation Authority - acknowledging receipt of letter requesting flood line maps. Council will be advised as soon as possible on the matter.

The Association of Kinsmen Clubs - regarding Car Draw which they would like to hold in Toronto Township. This was not approved.

Haney, Hunt and Bowden Ltd. - re Township Insurance. Mr. Henderson to look into this.

The following persons appeared before Council during the Session:

Mr. Benny - representing Marvin Heights Limited re proposed Subdivision, requesting that subdivision be released for registration before all requirements have been met and that the subdividers would give the Municipality an undertaking that all the requirements would be met. Council was not prepared to go along with this suggestion and all the requirements will have to be met before subdivision is released for registration.

Mrs. Alan Van Every and Mr. H.J.A. Brown - of the South Peel Board of Education appeared before Council and Mrs. Van Every spoke briefly regarding the importance of having the school under way as soon as possible. Mr. Brown explained about the Government grants and said that they would not go lower than 40%.

Mr. Kinney - representing Lorne Crest Developments Limited re proposed subdivision. Mr. Kinney was advised that Council has not yet finalized its subdivision policy for the year.

Mr. Albert Crookes - spoke briefly with regard to Township matters.

Councillor Howard Speck suggested that there be an Industrial Sign placed on Highway No. 122 and the Town Line West. Mr. Reddington is to be consulted as to the type of sign and what wording to be put on it.

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Mr. Reddington is to get in touch with Howard Speck as to where the sign should be located.

The following Tenders were received fro a 5 Ton Dump Truck for The Works Department:

COOKSVILLE MOTORS

1 - 1957 dump body, Dodge, D-700 Model .....Total Price $6,275.00

MOORE HAWLEY MOTORS LIMITED

1 - 1957 G.M.C. Model 9953 ....Less License .....Total Cost $7,384.00

ELMWOOD MOTORS LIMITED

1 - 1957 Ford - Model F-750 - 156" wheel base ..... Net Cost $6,524.00

HERRON MOTORS LIMITED

Cabin Chassis - S-184 - 154" wheel base	..... Total Cost	$5100.00
Brantford Coach and Body, dump body and hoist	.....	$1410.00
Diesel Equipment Body and Hoist	.....	1200.00
A Wilson body and hoist	.....	1350.00

The following Tenders were received for Tractors and Mowers for The Works Department:

COCKSHUTT FARM EQUIPMENT LIMITED

Model 201 - Cockshutt Detroit Harvester Mower - 5" - Total Cost $1799.00

DILWORTH EQUIPMENT

International Model 100 with Model AI-23 Mower .....Total Cost $2195.00

Model 100 Tractor - 6' cutter bar attachment ..... " " 2125.00

Sales Tax exempt - $143.00 has been deducted

GOODISON INDUSTRIES LIMITED

Super 55 HC Tractor and No. 27 Oliver Mower .....Total Cost $2360.00

Sales Tax if applicable - $165.00

CONTRACTORS MACHINERY AND EQUIPMENT LIMITED

Ford Model 640 Tractor with a Model 14-77 Mower $2404.54

Federal Tax extra, if applicable $130.43

if ribbed front tires required, add $10.00

CONDIS SUPPLY COMPANY

John Deer Tractor - Model 420 U

Model # 47 Mower $2265.00

Sales Tax, if applicable $132.37

GENERAL SUPPLY COMPANY OF CANADA

Model 55 Oliver $2690.00

Sales Tax, if Not applicable, deduct $180.00

GENERAL SUPPLY CO. OF CANADA

Case Model 310 Tractor with Case Model 30 Mower $2615.00

if Sales Tax Not applicable, deduct $155.62

if 3 point hitch not required, deduct $150.00

SHOLDICE AND SUPPLIES

Ferguson # 35 Tractor $2341.00

Ferguson # 35 Mower 535.00

Discount $375.00

Total Delivered Price $2500.00

Sales Tax, if applicable 6% of above price.

STONEHOUSE SALES LIMITED

Model 640 Ford Tractor ----List Price less Discount --- $1839.18

1 - Model 14-77 Side Mower 412.00

Total Net Price $2251.18

Sales Tax extra if applicable on

Tractor $127.43

Mower 24.81

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SHERIDAN EQUIPMENT COMPANY LIMITED

IB wheel Tractor $1610.00

Sales Tax deducted $127.00

1 Detroit Harvester ANC 5 IB Mower 395.00

TRUCK AND TRACTOR EQUIPMENT LIMITED

Nuffield PN4 Gas Tractor equipped with featherstone 5' side Mower - $2340.00

Sales Tax extra, if applicable 145.00

$2485.00

E. E. FRENCH

No. 35 Ferguson Tractor $1955.00

Sales Tax 6½% if applicable

1 Heavy duty Ferguson Mower 475.00

Plus Sales Tax 6½% if applicable

A By-law to prohibit bathing in the public portions of The Credit River in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2290.

The following Resolutions were presented to Council for consideration:

Howard R. Speck and R.K. McMillan # 237

AND RESOLVED That The Women's Auxiliary of The Oakville Trafalgar Memorial Hospital be granted permission to hold a Tag Day in the Township on Friday, May 10th and Saturday, May 11th, 1957.

CARRIED.

Howard R. Speck and P.J. Drake # 238

AND RESOLVED That the Township Office Grounds be placed under the jurisdiction of The Parks Department with the exception of the walks, roads and parking lot, which will remain under the jurisdiction of The Works Department.

CARRIED.

Thomas Sills and P.J. Drake # 239

AND RESOLVED That the agreement with Marvin Heights Limited dated the 28th day of December, 1956 be amended by changing the figure $25,000.00 in Clause 7 (g) to $8,000.00 as recommended by The Development Committee.

CARRIED.

Thomas Sills and Howard R. Speck # 240

AND RESOLVED That a condition of approval of Marvin Heights Subdivision be that Marvin Heights Limited be required to incorporate in the deeds of all the lots in the subdivision, a covenant that no basements will be built at any time.

CARRIED.

J. H. Elliott and Howard R. Speck # 241

AND RESOLVED That the Official Plan Amendment application of Imperial Oil Limited re property of Old Orchard Development, north side of Dundas Street West, part Lot 8, R-1, S.D.S., residential to automobile commercial, be refused.

CARRIED.

J. H. Elliott and Howard R. Speck # 242

AND RESOLVED That the application for an amendment to the Official Plan by Howard Furnace Company on the properties of R.P. Scattergood and F.H.B. Saxon, part Lot 9, R-1, SDS, from residential to Industrial, be refused.

CARRIED.

Howard R. Speck and J.H. Elliott # 243

AND RESOLVED That the Clerk be instructed to have a by-law drawn for the financing of the construction of the proposed Lorne Park Secondary School as requested in The South Peel Board of Education letter, dated April 17th, 1957.

CARRIED.

P. J. Drake and Howard R. Speck # 244

AND RESOLVED That the tender of Woodland Nurseries in the amount of $3,610.00 to grade, place top soil, apply fertilizer and seed approximately 13,000 square yards in area at The Works Department Building be accepted subject to the necessary approval of the Department of Highways of Ontario.

CARRIED.

P. J. Drake and Howard R. Speck # 245

AND RESOLVED That the Tender of Duke Lawn Equipment Limited for supply and delivery of one reel type Mower (National Triplex) 84" cut, equipped with 8 HP Motor in the amount of $1385.00 plus $20.00 for a rear hitch, be accepted.

CARRIED.

P. J. Drake and Thomas Sills # 246

AND RESOLVED That the Tender of Elmwood Motors Limited for the supply of a half ton, pick-up Truck in the amount of $2,053.00 be accepted, this being the lowest Tender.

CARRIED.

Howard R. Speck and P.J. Drake # 247

AND RESOLVED That the Tenders for small hardware and power tools for the Parks Department be accepted as per attached list:

Bolts - washers - H. Paulin & Sons

Screws - - Cochrane and Dunlop

Nails - - 4" Common - Cochrane and Dunlop
- 2½" " - " " "
- 2½" Finishing " " "
- 2 " " " "
- 1½" " " " "
- 1" " " " "
- 2" Common - Clarkson Hardware
- 1" " " " "

Padlocks - Cochrane and Dunlop
Bench Saw - Clarkson Hardware - $294.00 plus Motor less 15%
Power Drill - Cochrane and Dunlop - $44.67
Portable Saw - Cochrane and Dunlop - $100.45

CARRIED.

The meeting adjourned at 11 P.M.

.....
Reeve

.....
Clerk

April 26th, 1957,
Cooksville, Ontario.

A Special meeting of Council was held in the Committee Room on Friday, April 26th, 1957. Members present were: Reeve M. Fix, Dep.Reeve R.W. Speck, P. J. Drake, T. Sills J.H. Elliott. Members of the staff present were: E. D. McCormick, G. Rankin. The meeting opened at 10.20 A.M.

There was a discussion regarding the proposed lands for residential subdivision.

After the Plan had been explained by Mr. Bacon, draft approval was given to this proposed Plan T-10207. It was decided that sanitary sewer and water facilities must be in the process of construction at the time of the final release of the Plan T-10207 by the Minister.

The letter from the Electric Storage Battery re disposal of water was considered and the matter was resolved by Resolution.

The matter of the proposed extension of 5th Street through the Luciak Property was further considered. The Municipality has had two valuations by Mr. John Amos and J.N. Lane, both of which were $7000.00. Mr. and Mrs. Luciak will not consider sale of this property for less than $11000.00. It was therefore decided to expropriate the property and a Resolution to that effect was presented to the meeting.

There was a discussion regarding the Axler proposed residential subdivision on part Block A, Plan E-23. It was pointed out by Mr. Rankin that the pipe under the road is such that it will take very little cover. This pipe should be lowered when the Foster property to the south is developed. However, it was decided that the pipe as designed should be allowed to be constructed.

There was further discussion regarding the Caroga Enterprises Industrial Subdivision. It was decided that a report should be obtained from The Public Utilities Commission regarding water facilities to Malton and also a report from Mr. J. Argo from Gore and Storrie Limited re same, also a report from Mr. Argo regarding the Orenda Sewage Disposal Plant.

The request of The Village of Streetsville for approval to run a sewer along the north side of Brittania Side Road on the property of The Canada Brick Company was considered. Council has no objection to this providing the sewer is kept well back on the easement.

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It was decided to have an amendment to the By-law re servicing of Subdivisions, by taking out the requirement for sidewalks.

The matter of the Waller Property on the East side of Cooksville Creek being filled in for building purposes was considered. It was decided that this matter should be checked up with Mr. Reddington, Chief Building Inspector.

The application of L.S. Snelgrove Company Limited re proposed industrial plan on Hassall Propertyon the west side of the 2nd Line East, south of Dundas Street was considered. It was pointed out that sewage disposal services would not be available to this property until The Lakeview Sewage Disposal Plant is in operation.

There was further discussion regarding the proposed sidewalk and safety island on the south side of Dundas Street, from No. 10 Highway, east to Shepard Ave. The Engineers are to prepare further plans and estimates in this matter and submit the same to The Department of Highways for approval.

The following Resolutions were presented for consideration:

J. H. Elliott and Thomas Sills # 248

AND RESOLVED, That the Draft Plan of Subdivision of United Lands Corporation Limited (File T-10207) be recommended to the Minister of Planning and Development for draft approval, subject to the conditions and amendments as set out by The Planning Board of the Township of Toronto, April 23, 1957.

CARRIED.

P. J. Drake and Thomas Sills # 249

AND RESOLVED, That all Zoning By-law changes necessary for the registration and development of the United Lands Corporation holdings be approved, as recommended by The Planning Board at its meeting of April 23, 1957.

CARRIED.

Thomas Sills and P.J. Drake # 250

AND RESOLVED, That all Official Plan changes necessary for the registration and development of the United Lands Corporation holdings, be approved, as recommended by The Planning Board at its meeting of April 23rd, 1957.

CARRIED.

P. J. Drake and Thomas Sills # 251

AND RESOLVED, That the Solicitor be instructed to prepare a By-law to expropriate from Mr. and Mrs. Luciak the necessary land for the extension of Fifth Street, as per plan No. A 2442 by C. Peat, dated October 10th, 1956; said land being part of lot 7, Con. 2.SDS.

CARRIED.

Thomas Sills and P. J. Drake # 252

AND RESOLVED, That the Municipality pay the cost of additional pumping facilities and underground sewer connection to take care of the sewage disposal at Electric Storage Battery Co. Ltd., and that a By-law be prepared to have this paid out of the Development Fund; estimated cost of the same being $5,022.00.

CARRIED.

The meeting adjourned at 12.25 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario

April 26th, 1957.

A Special meeting of Council was held in the Council Chambers, Cooksville, on Friday, April 26th, 1957

The meeting was called for the reading and consideration of the amended report on the Cooksville Municipal Drain. All members of Council were present, except Councillor Drake. Reeve Fix was in the chair. The meeting opened at 7:40 p.m.

Arthur Death & E. C. Briscoe, Engineers under the Municipal Drainage Act, were present to explain the report. The amended report dated March 30th, 1957, was read by the Clerk.

Mr. Death explained the amendments which had been made to the original report, leaving out a number of properties in the Joan Drive-Fairview Road area, which had been erroneously included in the original report.

Mr. J. B. Lawson representing Mr. C. R. Hanson, Centre Road North, objected very strenuously to the report, in as much as he considered Mr. Hanson's assessment extemely high.

Mr. C. Forster objected to his assessment, stating that he would derive no benefit from the work.

A Representative of Midtown Motors asked a question regarding charges to his firm, in as much as they had already spent considerable money on the drain through their property. It was pointed out to him by the Engineer that due allowance is being made to them for the monies already spent.

Mr. H. W. Price asked whether the proposed drainage work will take the water from the school grounds and prevent the same from running over his property. The Engineer advised Mr. Price that this would not be the case, unless the water is brought from the school yard to the road ditch, which would have to be done by the school authorities.

Mr. A. R. Jamieson pointed out the work which had already been done on his property and onthe property to the south of him and he felt that he would not derive any further benefit from the work now being proposed.

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Mr. R. W. Speck suggested that it might be possible for Mr. Hanson to enter into an agreement with the Municipality, whereby he would guarantee not to develop his land and that the Township would guarantee not to develop his land and that the Township would pay a share of his assessment and if when somefuture owner might develop the land, that he would be charged the ass essment.

The report was left over for further consideration.

The meeting adjourned at 9:30 p.m.

M. FIX, CHAIRMAN

D. E. ROWBOTHAM, SECRETARY.

Cooksville, Ontario,

May 3rd, 1957.

A Special meeting of Council was held in the Council Chambers on Friday, May 3rd, 1957. Members present were: Reeve Mary Fix, R. W. Speck, P. J. Drake, H. R. Speck, T. Sills and J. H. Elliott.
Members of the staff present were: D. Reddington, M.J. Bacon, M. D. Henderson.
Mr. Alan Van Every, Township Solicitor attended the meeting.

The meeting opened at 9.20 A.M.

There was thorough discussion regarding the proposed re-zoning of property for Trusteel Shopping Centre. The area for the Shopping Centre was originally set out as approximately 8 acres but in 1956 was increased to 32 acres. This property is now zoned Residential but the Official Plan shows it as Commercial as in Amendment Submission No. 41. The Township's present position in this matter was explained by Mr. Van Every after which the following Resolution was passed:

Howard R. Speck and P. J. Drake

RESOLVED that this Council (a) adopts the attached proposed amendment No. 55 to the Official Plan of the Township of Toronto Planning Area. (b) instructs the Township solicitor to submit such amendment to the Minister of Planning and Development for approval under subsection 1 of section 14 of The Planning Act, 1955, and at the same time to make application under subsection 1 of section 29 of the said Act to the said Minister to refer the matter to the Ontario Municipal Board.

CARRIED.

Mr. Ian C. Hart appeared before Council re Malton Zoning By-law Official Plan as it affects the Ball registered Plan. The Zoning By-law and the Official Plan are at variance as regards this particular property. It was decided that Mr. Hart should make an application for an amendment to the Official Plan to have it brought in line with the Zoning By-law.

Mr. Morgan Coote of Great Lakes Film Production appeared before Council regarding his submission in connection with the proposed film re Industrial Expansion in the Township.

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Mr. Kelly and Mr. Brockington were present regarding the servicing of the Whiteoaks Industrial Subdivision. They pointed out that they were unable to absorb any further costs for servicing these lands since they were allready committed to a selling price. They requested elimination of the curbs and storm sewers in the Subdivision. After considerable discussion it was decided that the subdividers should pay for the oversize storm sewer required and that the Municipality would pay for the curbs (estimated at $15,000.00 and storm sewers estimated at $19,000.00, making a total of $35,000.00) out of the Development Fund.

The matter of street names was brought up and Mr. Lummiss, Secretary of Street Names Committee came in to report on the meeting of the Committee of Metro. It was decided that a meeting of the street names Committee should be set up with Messrs. Elliott, H. R. Speck and P. Drake to discuss this matter further.

A short discussion was held on the Budget, this being left over for further consideration later.

The meeting adjourned at 12.55 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,
May 6th, 1957.

The regular meeting of Council was held in the Council Chambers on Monday, May 6th, 1957. The meeting opened at 1.20 P.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills.

Members of the staff present were: E. D. McCormick, M.D. Henderson, H. Stewart.

Minutes of the previous meetings were presented and approved.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson - re information on Greyscher Property.

South Peel Association For Retarded Children - this letter was requesting permission to have their Annual Tag Day in the Township on the evening of Friday, June 14th and Saturday, June 15th, 1957. A Resolution was put through regarding this matter.

Board of Transport Commissioners For Canada - requesting a detailed estimate of the cost of improving the approaches on Haig Boulevard, widening same to a minimum of 24 feet, and reducing the grade to not more than 5%, and to submit a plan, also a detailed estimate of the cost of improving the approaches to Stavebank Road, reducing the grade to not more than 5%, and to submit a plan. The Engineers are preparing this report for next week's meeting.

The Hydro-Electric Commission of the Township of Toronto - re letter about the Street Lighting in Ward One. A Resolution was passed to take care of the changes.

The Hydro-Electric Commission of the Township of Toronto - letter about Electrician's Licenses. Mr. McMillan was asked to talk with Mr. Starr and it was felt that The Licensing Committee should look into this.

The Corporation of the Township of Toronto Development Department - re application for Amendment to Malton Zoning By-law. Mr. Bateman recommended that this be refused. (Dr. Paul S. Ironstone). It is to be referred to the Planning Board.

Township of Toronto Planning Board - re Official Plan and Zoning By-law changes in Lots 31, 32, 33, 34 & 35, Con. 2.SDS. The people on the 5th Line are to be notified by The Planning Board.

Township of Toronto Planning Board - application by Mr. Albert Bown, part of Lot 15, Con. 1, WHS. This was dealt with by Resolution.

Township of Toronto Planning Board - application by Imperial Oil Limited on part of

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Lot 5, Con.2, W.H.S. requesting a change from Agricultural to Automobile Commercial. After much discussion, it was decided to hold this over for further study.

Township of Toronto Planning Board - application by Imperial Oil Ltd., (Greenfield Investments Limited) part of Lot 6, Con. 3, W.H.S. requesting a change from Agricultural to Automobile-Commercial. This is also to be held over for next week.

Residents of Peel Gardens - objecting to a change of Zoning in their Residential Area. The Clerk was instructed to write to the representative telling him that if the Township contemplated a change of Zoning, the residents would all be notified beforehand.

The Telegram - in answer to our letter of April 23rd re the litter at the corner of Number 10 Highway and the Queen Elizabeth Way. Mr. Rowbotham is to write to The Globe and Mail with reference to keeping the Township clear of papers etc.

Department of Health - re proposed Cemetery, easterly half of Lot 1, Concession 2 West of Hurontario Street.

St. Paul's Church - informing Council of the tree which constitutes a hazard to those entering or leaving the Church. The Engineers are going to check this property and if it is on Township land, the Works Department will make arrangements to have the tree removed.

Canadian Progress Club - requesting permission to hold their annual Carnival on the C.S. Shipp property west of the North shopping centre. The decision was deferred for one week and is to be put on Agenda for next meeting.

Board of Transport Commissioners for Canada - asking the Township to advise if they will undertake at their own expense, to widen the crossings at 5th Line West and Town Line West to at least 24 feet prior to the installation of short arm gates. The Clerk was instructed to write to Board of Transport Commissioners for Canada notifying them that this is a County Road.

Meadowood Property Owner's Association - re Property part of Lot 28, Con.3-SDS in the Township of Toronto, owned by the Orr Estate and otherwise known as the Corsair Development. They state that they strongly oppose any change of Zoning here. The Clerk is to reply to this letter assuring them that they would be notified if a change was considered.

Meadowood Property Owner's Association - re Property part of Lot 28, Con. 3, SDS.

Should an application for rezoning be made to The Ontario Municipal Board for a Hearing, the Association will be notified.

Welfare Officers' Association - - announcing their 7th annual meeting to be held in the City of Kingston. Mr. Wm. Courtney and Mr. P. J. Drake, as Representatives of the Township will attend if they so desire, with expenses paid, the Convention is scheduled for June 17, 18 and 19, 1957.

Township of Toronto Works Department - re Village of Malton Backfilling and Sodding on Churchill, Victory and McNaughton Avenue. The Engineers submitted their estimate of cost of this work. It was dealt with by Resolution.

Township of Toronto Works Department - - re Hull Street Extension and Parking Lot Construction in the Village of Malton, estimates of cost prepared by the Township Engineer. A Resolution was put through regarding this work.

Township of Toronto Works Department - letter about Village of Malton, Sidewalk, on McNaughton Avenue. Dealt with by Resolution.

Township of Toronto Works Department - Tenders for 5-Ton Truck with Dump Body. Resolution was put through re Tender.

Township of Toronto Works Department - Tenders for Wheeled Tractor with Mower. Dealt with by Resolution.

Jackson, Partridge, Van Every & Watson - re Township School Area No. 1. The By-law prepared is to be held over.

Jackson, Partridge, Van Every & Watson - Re By-law 2069. This was held over.

Ontario Department of Planning and Development - - Metropolitan Toronto Planning Board. The Clerk is to arrange for a meeting with adjoining Municipalities.

J. A. Willoughby & Sons Limited-Coroga Enterprises Sub-division, was referred to the Development Committee.

Petition re Objection to operation of an Auto-Wrecking enterprise on Part of Lot 11, Con. 1.E., W½. This has been taken care of by the Licensing Inspector.

The Ontario Municipal Association - announcing their 59th Annual Convention, being held at Bigwin Inn, Lake of Bays on August 26th to August 28th. This letter is to be filed. Part 29C of the letter is to be called to the attention of Mr. Madgett.

Township of Toronto Planning Board - application by K.M. Johnson, part of Lot 27, Con. 2 SDS to change from Residential to CM 1. Further information is needed here, thus it was deferred for one week.

Township of Toronto Planning Board - application by W. E. Ackerman Ltd., part of Lot 10, Con. 1, SDS. This was left for the present.

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Township of Toronto Planning Board - application by A. Fry on part of Lot 30, Con.2, SDS requesting a change from Residential to Automobile - Commercial. This was deferred for further study by the Planning Board.
Township of Toronto Planning Board - enclosing copy of letter sent from the Metropolitan Toronto Planning Board. Letter is to be filed.
Province of Ontario Deputy Minister of Highways - - answer to our letter requesting that we hold a meeting with them to discuss traffic and related problems. This meeting is to take place on Wednesday, May 8th at 10.30 A.M., in the Deputy Minister's office.
Township of Toronto Works Department - re Purchase of 1½ Ton Truck Cab and Chassis. This was dealt with by Resolution.
Township of Toronto Works Department - proposed sidewalk, Village of Malton, Sixth Line East and Rexdale Blvd. Estimates were prepared by the Works Dept., copies are to be sent to the Police Village Trustees.
Department of Development of the Township of Toronto - - regarding floating slab construction in the Township.

Council adjourned at 3.55 P.M. and re-convened at 4.10 P.M.

Reeve Mary Fix gave the members of the Press a summary of the program up to date on sewers.

The Cooksville Municipal Drainage Award was approved by Resolution

The following persons appeared before Council during the Session:
Mr. Larmour - from the Ontario Water Resources Commission was present regarding the proposed agreement with the Commission covering the construction of the proposed Lakeview Sewage Disposal System. This matter was dealt with by Resolution.
Mr. Windgold - representing Marvin Heights Realty Limited. Mr. Windgold stated that Marvin Heights Subdivision had taken the new name of Marvin Heights Realty Limited. The agreements were changed and their seal attached during Council meeting.

Council decided to accept the 1955 specifications re Fleury Drive continuation. Parties concerned are to deposit a marked cheque to cover the estimated cost of construction plus construction of the water.

The following Tenders were received re Films:

ASHLEY & CRIPPEN LTD. - - for the production of a fifteen minute television length sixteen mm. colour film on the subject of industrial progress and the desirability of establishing new business and industries within the corporate limits of the Township.

Complete film, as described above, with sound track, narration, music background, and sound effects for the sum of $5500.00
which includes one print, subsequent prints ordered by the Township will be 105.00
each without optical effects, and
with optical effects..... 128.00

ROBERT PATCHETT - - Submission for a 15 minute, colour motion picture, with sound, would be $3,925.00

Submission for a 30 minute, colour motion picture, with sound, would be $5,000.00

Both of the above pictures would, of course, be 16mm. Production, photography, and all expenses, as well as the first release print, with sound, commentary and music.

GREAT LAKES FILM PRODUCTION - - a film of this type, produced over a period of half a year would cost $4200.00

The same film, finished in a matter of three or four weeks would cost $3950.00
These figures are based on a fifteen minute film.

A 30 minute film of either type would cost $5500.00

The above prices includes, photography of the film in colour, all expenses incurred during the course of production plus the first complete release print with sound track. Additional prints would cost .....$ 104.00 each

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Arrangements are being made for Council to meet with the Film Companies to see a display of their work.

The meeting adjourned at 5.25 P.M. and re-convened at 7.50 P.M.

The following Tenders were received for the Dundas Street Sewers:

NORTHLAND GRADING AND EARTH MOVING CO. LTD.

Amount of Tender - $36,378.88
Deposit Cheque - 1,819.00

HALTON PAVING

Amount of Tender - $31,663.25

Deposit Cheque - 1,585.00

DUNDAS CONSTRUCTION COMPANY

Amount of Tender - $32,657.00

Deposit Cheque - 1,633.00

MIDWESTERN CONSTRUCTION COMPANY LIMITED

Amount of Tender - $41,913.95

Deposit Cheque - 2,095.69

CLAIRSON CONSTRUCTION

Amount of Tender - $22,567.22

Deposit Cheque - 1,200.00

The following Tenders were received for Surface Treatment:

1. W. A. RYDER PAVING CO. LIMITED

ITEM	DESCRIPTION	EST. QUANTITY	UNIT	UNIT PRICE
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	90,000	gal.	27 cents
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	25,000	gal.	28.5 cents
3.	Supplying, hauling, spreading and rolling 3/8" water washed stone chips for surface treatment on any road in the Township of Toronto,	6,000	ton	$5.50

PEEL CONSTRUCTION CO. LTD.

ITEM	DESCRIPTION	EST QUANTITY	UNIT	UNIT PRICE
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto	90,000	gal.	26.5
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	25,000	gal.	.28
3.	Supplying, hauling, spreading and rolling 3/8" water washed stone chips for surface treatment on any road in the Township of Toronto.	6,000	ton	$5.25

MILLER PAVING LIMITED

ITEM	DESCRIPTION	EST QUANTITY	UNIT	UNIT PRICE	
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	90,000	gal.	$0.266	$23,940.00
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	25,000	gal.	$0.279	$6,975.00
3.	Supplying, hauling, spreading and rolling 3/8" water washed stone chips for surface treatment on any road in the Township of Toronto	6,000	ton	$5.15	$30,900.00
					$61,815.00

F. W. AIREY

ITEM	DESCRIPTION	EST QUANTITY	UNIT	UNIT PRICE
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto	90,000	gal.	$0.265
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	25,000	gal.	$0.278
3.	Supplying, hauling, spreading and rolling 3/8" water washed stone chips for surface treatment on any road in the Township	6,000	ton	$5.35

Tenders cont'd

MUNICIPAL SPRAYING & OILING COMPANY LIMITED

ITEM	DESCRIPTION	EST QUANTITY	UNIT	UNIT PRICE
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto	90,000	gal.	26¢
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	25,000	gal.	27.5¢
3.	Supplying, hauling, spreading and rolling 3/8" water washed stone chips for surface treatment on any road in the Township of Toronto	6,000	ton	$4.95

S. M. BRUM

ITEM	DESCRIPTION	EST QUANTITY	UNIT	UNIT PRICE
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto	90,000	gal.	27¢
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	25,000	gal.	28.2¢
3.	Supplying, hauling, spreading and rolling 3/8" water washed stone chips for surface treatment on any road in the Township of Toronto	6,000	ton	$5.40

Mr. McMillan was asked by the Reeve about locations for sludge from Septic Tanks. After a discussion of this matter, it was decided that Mr. McMillan would get the finalized version of Dr. McDonald.

It was brought to the attention of Council that the Township Fair Grounds was being used this Saturday for a Carnival and that there was also a Soccer game scheduled for the same night. However, the situation was clarified by Mrs. Fix who called Mr. Brett and was informed that the Soccer game would take place at the T.L. Kennedy High School grounds.

Councillor Sills asked if anything had been done about securing the Legal Advisor for the Township, who is to be installed in the Municipal Building. Mr. Henderson is looking into this matter.

Four applications were received by Council for the position of Township Engineer.

A By-law to stop up part of Clarkson Road South and part of the original allowance for road between Concessions 3 and 4 south of Dundas Street in the Township of Toronto was read a ~~first, second and third~~ times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2291.

A By-law to detach a portion of Township School Area No. 1 of the Township of Toronto and to attach such portion to Chinguacousy West Toronto School Area, was read ~~a first, second and~~ third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2292

A By-law to authorize the execution of a Deed to Board of Trustees, Township School Area No. 1 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2293.

A By-law to authorize the execution of an Agreement with Her Majesty the Queen in the right of the Province of Ontario as represented by the Minister of Highways for the transfer of a parcel of land being part of Lot 5, Concession 1, N.D.S, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2294.

A By-law to authorize the execution of an Agreement with York Steel Construction Limited for the supplying, fabrication and erection of the structural steel for phases 4 and 5 of the Works Department Building was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2295.

A By-law to authorize the borrowing of $210,000.00 for the purposes of the South Peel Board of Education pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2296.

A By-law to authorize the borrowing of $383,000.00 for the purposes of the South Peel Board of Education pending the issue and sale of debentures, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2297.

A By-law to authorize the borrowing of $300,000.00 for the purposes of Township School Area Number 1, Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2298.

A By-law to authorize the execution of a grant of right-of-way to Bronius Sergautis was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2299.

A By-law to authorize the borrowing of $300,000.00 for the purposes of Township School Area No. 1 of the Township of Toronto was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto. (2270)

A By-law numbered 2209 to authorize the borrowing of $383,000.00 upon debentures for the purposes of the South Peel Board of Education was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached, thereto.

A By-law to authorize the borrowing of $210,000.00 upon debentures for erecting and equipping of an addition to The Thomas L. Kennedy High School by South Peel Board of Education was given a third reading, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto. (2200)

The following Resolutions were presented to Council for consideration:

Robt. W. Speck and P. J. Drake

AND RESOLVED, That the Reeve and the Clerk be and they are hereby authorized for and on behalf of the Corporation to execute the agreement for preliminary work on a sewage works project as submitted by Ontario Water Resources Commission subject

to certain proposed changes in schedule "A" to the said agreement be made to the satisfaction of the Treasurer and the Solicitor.

CARRIED.

Thomas Sills and R. K. McMillan # 255

AND RESOLVED That the Township Engineer prepare an Engineering Report for the construction of sanitary sewers pursuant to Section 38 (1) of The Local Improvement Act on the 7th Line from Etude Drive southerly to the Malton Side Road and on the Malton Side Road westerly to Airport Road.

CARRIED.

J. H. Elliott and P. J. Drake # 256

RESOLVED that the Development Department and the Planning Board be requested to review Zoning By-law # 1614 where it applies to the required front yard and rear yard for homes to be constructed on the flankage of a corner lot, and submit a report to Council.

CARRIED.

R. K. McMillan and Thomas Sills # 257

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re Council meetings, during the month of April, 1957:

Mrs. Fix	- - 8 meetings	@	$12.00	- $96.00
R. W. Speck	- - 8 "	@	12.00	- $96.00
P. J. Drake	- - 7 "	@	12.00	- 84.00
H. R. Speck	- - 7 "	@	12.00	- 84.00
J. H. Elliott	- - 7 "	@	12.00	- 84.00
R. K. McMillan	- - 7 "	@	12.00	- 84.00
T. Sills	- - 8 "	@	12.00	- 96.00

CARRIED.

R. K. McMillan and Thomas Sills # 258

AND RESOLVED, That the Treasurer be and is hereby authorized to pay the following re Special meetings, during the month of April, 1957:

Mrs. Fix	- - 20 meetings	@ $8.00	- $160.00
Robt. Speck	- - 15 "	@ $8.00	- 120.00

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P. J. Drake	- 13 meetings	@ $8.00	- $104.00
H. R. Speck	- 16 "	@ 8.00	- 128.00
J. H. Elliott	- 15 "	@ 8.00	- 120.00
R. K. McMillan	- 15 "	@ 8.00	- 120.00
T. Sills	- 15 "	@ 8.00	- 120.00

CARRIED.

P. J. Drake and J. H. Elliott # 259

AND RESOLVED That a By-law be drawn up to authorize the withdrawal of $35,000.00 from the development fund to be used for industrial development in the Clarkson industrial area.

CARRIED.

Thomas Sills and R. K. McMillan # 260

AND RESOLVED, That the Reeve and the Clerk be and are hereby authorized to sign the financial agreement with Marvin Heights Realty Limited; said agreement to replace agreement previously signed with Marvin Heights Limited, providing the same are found to be in order.

CARRIED.

Robt. W. Speck and P. J. Drake # 261

AND RESOLVED, That this Council wishes to express its appreciation to The Federal and Provincial Authorities for their co-operation in providing a site, and for assisting in the method of financing through The Ontario Water Resources Commission and facilitating the engineering and promotion of the project.

CARRIED.

R. K. McMillan and Thomas Sills # 262

AND RESOLVED, That the Hydro Electric Commission of the Township of Toronto be requested to install 2 clusters of flood lights in front of The Municipal Office.

CARRIED.

Thomas Sills and R. K. McMillan # 263

AND RESOLVED That the Public Utilities Commission be requested to prepare engineering reports pursuant to Section 31 (1) of The Local Improvement Act for the construction

of Watermains on the 7th Line from Etude Drive southerly to the Malton Side Road and on the Malton Side Road westerly to Airport Road.

CARRIED.

Robt. W. Speck and P. J. Drake # 264

AND RESOLVED, That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 46 new street lighting units and re-locate 36 other units in accordance with their survey of Ward One as set out in their letter of April 18, 1957, and that intersections have 200 watt lamps installed in place of the 100 watt lamps.

CARRIED.

P. J. Drake and Thomas Sills # 265

AND RESOLVED, That the Works Department be authorized to backfill and sod the Boulevards on both sides of Churchill Street and Victory Crescent and on one side of McNaughton Avenue from the Sixth Line East to the east limit of the Village of Malton at an estimated cost of approximately $4,500.00 subject to the necessary approval of the Department of Highways.

CARRIED.

Thomas Sills and R. K. McMillan # 266

AND RESOLVED, That the Official Plan Amendment application of Mr. Albert Bown, Part Lot 15, Concession 1, W. H. S. residential to automobile commercial be refused.

CARRIED.

Howard R. Speck and J. H. Elliott # 267

AND RESOLVED, That the Tender for one only Wheeled Tractor with Mower be awarded to Cockshutt Farm Equipment Limited for the supply of one only Cockshutt Model 201 with Detroit Harvester Mower for the net amount of $1,799.00 subject to the necessary approval of the Department of Highways. This being the lowest Tender received.

CARRIED.

Howard R. Speck and J. H. Elliott # 268

AND RESOLVED, That Mr. Courtney and Mr. Drake be authorized to attend the Welfare Officers Association Convention at the City of Kingston, June 17th, 18th and 19th with expenses paid.

CARRIED.

P. J. Drake and Robt. W. Speck # 269

AND RESOLVED, That the South Peel Association for Retarded Children be granted permission to hold a Tag Day on June 14th and 15th, 1957, in the Township of Toronto.

CARRIED.

P. J. Drake and Howard Speck # 270

AND RESOLVED, That the Township Engineer call tenders for the construction of concrete sidewalks on Lakeshore Road, Northmount Avenue and Ogden Avenue, subject to the required expenditure for the construction of the above sidewalks being approved by the Ontario Municipal Board.

CARRIED.

P. J. Drake and Howard Speck # 271

AND RESOLVED, That the Works Department be authorized to advertise for Tenders for a 1½ Ton Truck Cab and Chassis as provided for in the Works Budget, subject to the necessary approval of the Department of Highways.

CARRIED.

Howard R. Speck and J. H. Elliott # 272

AND RESOLVED, That the Tender for one only 5-Ton Truck with Dump Body be awarded to Cooksville Motors for the supply of one 1957 Dodge Truck Model D-700 with Dump Body for the net amount of $6,275.00 subject to the necessary approval of the Department of Highways.

CARRIED.

J. H. Elliott and Howard R. Speck # 273

AND RESOLVED, That Council adopt the Amended report of Arthur Death and Associates dated March 30th, covering the Cooksville Municipal Drain.

CARRIED

The meeting adjourned at 10.45 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,
May 10th, 1957.

A Special meeting of Council was held in the Committee Room on Friday, May 10th, 1957.

Members present were Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors T. Sills, H. R. Speck, P.J. Drake, R. McMillan.

The meeting was called mainly for the purpose of dealing with the Budget.

Members of the staff present: M. D. Henderson.

Mr. Morrie Wingold and Marvin Benny representing Marvin Heights Realty Limited were present regarding requirements for their proposed Subdivision T-5629.

The item of the drainage along the 6th Line was discussed to some length and these gentlemen were advised that they would have to clear the matter of drainage up with the County Engineer before their subdivision could be released for registration and also the bond required by the Township Engineer to cover the servicing of the Subdivision is $222,000.00. The Subdividers have obtained a bond for $200,000.00 and requested that consideration be given to reducing the requirement for this amount. However Council was not prepared to reduce the amount of the bond required but did finally agree to accept a personal bond from Marvin Benny and Morrie Wingold in the amount of $[illegible],000.00. These gentlemen were then to go to Brampton to clear up the matter of the 6th Line drainage.

Council then proceeded with discussion on the Budget.

The meeting adjourned at 1 P.M. and re-convened at 2.30 P.M.

Messrs. Wingold and Benny again appeared before the meeting and satisfied Council regarding their arrangements with the County covering the drainage on the 6th Line. The Subdividers having now met all their requirements of the Municipality in connection with their Subdivision, the Subdivision was then released for registration.

Mr. Alan Van Every appeared before Council in the afternoon Session to discuss the matter of the hiring of the full time Solicitor. It was decided that further talks should be held with Mr. James MacMahon who is an applicant for the position.

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There was also further discussion on the Budget.

The meeting adjourned at 6.25 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,
May 13th, 1957.

A regular meeting of Council was held in the Council Chambers on Monday, May 13th, 1957. The meeting opened at 1.30 P.M. The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt.Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills. The following members of the staff were present: M.D. Henderson, E. Bodnar, M.J. Bacon, D. Reddington and Police Chief McGill.

The minutes of the previous meeting were presented to Council and adopted as read.

The following correspondence was presented to Council for consideration:

The Township of Toronto Department of Development - re Zoning By-law 1614 and Amendment By-law 1896. A By-law is to be prepared to repeal By-law 1896.

Municipal Planning Consultants - re Wm. Whaley Subdivision, Cooksville. Mr. Whaley is to be notified of the meeting with the Development Committee.

The Public Utilities Commission of the Township of Toronto - confirming that in order to service Mrs. Haslam's property off the First Line, an extension to the watermain on Fleury Street would be required. Letter to be filed.

R. H. Alderson - regarding Assessment. A reply is to be sent to Mr. Alderson.

The Township of Toronto Works Department - re Subdivision on Part Lot 11, Con. 1. N.D.S. Owner Mrs. Haslem. Letter is to be filed.

The Township of Toronto Works Department - re Bridge and Culvert Construction - This was dealt with by Resolution.

Jackson, Partridge, Van Every & Watson - re Assessment of Cemeteries. A further report is to be obtained from the Planning Board. Letter to be filed.

Deputy-Clerk of the Township of Toronto - re duplication of street names in the Township. Letter filed.

Deputy-Clerk of the Township of Toronto - presenting a letter in which a request was made to change street names in the Township. Council feel that the bank of names should be increased.

The Ontario Municipal Board - a letter clarifying all points up to the present time and giving tentative approval to the construction of the Lakeview Sewage Treatment Plant and Trunk Sewers.

Municipality of the Village ofStreetsville - letter about complaints of the speed of motor vehicles on Thomas Street and Britannia Side Road. Police Chief G. McGill was asked to get a report on this matter and report back to Council.

Village of Port Credit - re construction of a subway under the C.N.R. tracks - No. 10 Highway, Port Credit. A meeting is to be arranged to meet The Village Council.

Morris and Morris - re Mrs. Whistance-Smith. This matter is to be discussed at the next evening meeting of Council. Mr. Cox is also to be notified of the meeting.

Lawr and Forster - re Sinclair, asking for a release of covenant affecting the lands. A release is to be prepared in this matter.

Township of Toronto Works Department - Oversize Storm Sewer on No. 5 Highway and 2nd Line East. Mr. Pope and Mr. Smith, representing G. S. Shipp & Son Limited, were present and voiced willingness of Company to pay pro rata share of the over-size. The Engineers of the Township are to look into this further.

Township of Toronto Works Department - re acceptance of Tender of Municipal Spraying and Oiling Company Limited re Surface Treatment.

Jackson, Partridge, Van Every & Watson - Letter from Mr. Van Every on Streetsville Annexation. A Resolution was put through regarding this matter.

The Assessment Department of the Township of Toronto - letter from Mr. C. Madgett regarding Section 51 - 1957. January 1st to April 30th, Assessments. Residential Assessment - 157, Commercial Assessment -- 33, Industrial Assessment 13; Totalling 203.

Police Chief McGill - re Ontario Chief Constables Association Convention. This was dealt with by Resolution.

Carl Madgett - re Convention for Association of Assessing Officers of Ontario at Windsor on May 27, 28th and 29th. A Resolution was passed with regard the Convention.

South Peel Hospital - An invitation was received by Council to attend the laying of the Corner Stone for the new Hospital on June 1st at 2.30 P.M.

Mrs. Cardy appeared before Council re Building Permit on 2nd Line, West. Mr. Reddington was called in to the meeting to explain the situation here. Mrs. Cardy was assured that this matter would be referred to The Planning Board re reduction of necessary acres, which would enable them to obtain a Building

Permit.

The following Tenders were received for the addition to the Works Department Building:

BUDNARK CONSTRUCTION LIMITED -

Amount of Tender	-	$69,229.00
Deposit Cheque	-	3,461.45

CREDIT VALLEY BUILDERS

Amount of Tender	-	$58,474.00
Deposit Cheque	-	3,000.00

ELMONT CONSTRUCTION LIMITED

Amount of Tender	-	$55,459.00
Bond	-	3,500.00

ANSTEY AND GRAY

Amount of Tender	-	$60,196.75
Deposit Cheque	-	600.00
Bond	-	2,500.00

HARRY S. LEE & SONS LIMITED

Amount of Tender.	-	$54,900.00
Deposit Cheque	-	2,750.00

LEADER CONSTRUCTION COMPANY

Amount of Tender	-	$59,207.25
Bond	-	3,000.00

THOMAS C. PICKERING CONSTRUCTION

Amount of Tender	-	$66,000.00
Bond	-	3,500.00

There was a recess at 4.05 P.M. and the meeting re-convened at 4.20 P.M.

Mr. McMillan and Mr. Drake gave a report of the meeting attended with the Deputy-Minister of Highways, Mr. Fulton.

A report on Budget and Finance was presented to Council by Deputy-Reeve Robt. Speck.

Mr. Albert Crookes spoke briefly at this time on Township matters.

Council went into Committee at 4.45 P.M.

The first matter discussed was the Tenders for Film Production on Industrial Expansion in the Township of Toronto.

Applications for Township Engineer were also considered. The Clerk was instructed to have a number of the applicants appear for personal interviews on Friday afternoon, May 17th.

The Committee arose and Council resumed at 5.30 P.M.

Councillor Elliott asked for a report from the Engineer with regard cost of a sidewalk on No. 5 Highway, East of No. 10 Highway.

Councillor Drake suggested that a report be obtained re the cost of repairing the sidewalk on Lakeshore Road, both sides west of Cawthra and on north side East of Cawthra Rd.

The following Resolutions were presented to Council for consideration:

P. J. Drake

AND RESOLVED that the salaries of the Department Heads listed below for the year 1957 be as follows:

G. McGill - $7500.00

W. Hare - 6000.00

C. Madgett - 7000.00

AND THAT all other resolutions contrary to this resolution are hereby amended.

CARRIED.

Thomas Sills and P. J. Drake # 275

AND RESOLVED, That the Tender of Ashley and Crippen Limited for the production of coloured film re Industrial Expansion in the Township as set out in their letter of April 23rd, 1957, for the sum of $5500.00 be accepted.

CARRIED.

Robt. W. Speck and P. J. Drake # 276

AND RESOLVED, That Mr. Van Every be authorized to obtain additional counsel to assist him in connection with the Streetsville Annexation application.

CARRIED.

P. J. Drake and J. H. Elliott # 277

AND RESOLVED That the Township Zoning Administrator be instructed to have a by-law prepared to amend the Zoning By-law No. 1614, rezoning Parts of Lots 1 and 2 in the first concession south of Dundas Street from Residential "R-3" to Industrial "M-1".

CARRIED.

Robt. W. Speck and P. J. Drake # 278

AND RESOLVED, That Equitable Securities Canada Limited be given authority to arrange private placement in the United States of America $1,903,020.00 Township of Toronto 5¼% debentures dated July 15, 1957 principal and semi-annual interest payable in lawful money of The United States of America at 100.00% and accrued interest in United States Funds. (Recommended by Fin. Com. June 11/57)

CARRIED.

Robt. W. Speck and P.J. Drake # 279

AND RESOLVED, That the Tender for Surface Treatment in the Township of Toronto for 1957 be awarded to Municipal Spraying & Oiling Co. Ltd., this being the lowest Tender received at the tendered prices bid as follows, and subject to the approval of the Department of Highways.

Res. 279 Cont'd.

Item	Description	Est. Quantity	Unit	Unit Price
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto	90,000	gal.	.26¢
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	25,000	gal.	.275¢
3.	Supplying, hauling and spreading and rolling 3/8" water washed stone chips for surface treatment on any road in the Township of Toronto	6,000	ton	$4.95

CARRIED.

Howard R. Speck and J. H. Elliott # 280

AND RESOLVED, That Mr. C. J. Madgett, John Bayliss, John Sproule & Bruce Wilkinson be granted permission to attend the Convention of The Association of Assessing Officers of Ontario at Windsor on May 27th, 28th and 29th, with expenses paid.

CARRIED.

R. K. McMillan and Thomas Sills # 281

AND RESOLVED, That Chief McGill be authorized to call for Tenders for the supply of three Police Cruisers, with three trade-ins.

CARRIED.

R. K. McMillan and Thomas Sills # 282

AND RESOLVED, That Chief McGill be granted permission to attend The Ontario Chief Constables' Association Convention in Hamilton on May 22nd, 23rd and 24th with expenses paid.

CARRIED.

R. K. McMillan and Thomas Sills # 283

AND RESOLVED, That the Works Department be authorized to call tenders for the construction of nine concrete culverts at various locations in the Township.

CARRIED.

R. K. McMillan and Thomas Sills # 284

AND RESOLVED, That the Works Department be authorized to call tenders for the construction of three concrete bridges on the Burnhamthorpe and Base Line Roads.

CARRIED.

Thomas Sills and J. H. Elliott # 285

AND RESOLVED, That the Official Plan amendment application of Imperial Oil Limited for the property of Abbey Developments Limited, part Lot 5, Concession 2, W.H.S. agricultural to automobile commercial, be approved.

CARRIED.

Thomas Sills and J. H. Elliott # 286

AND RESOLVED, That the official plan amendment application of Imperial Oil Limited, for the property of Greenfield Investments Limited, Part Lot 6, Concession 3, W.H.S. agricultural to Automobile commercial, be approved.

CARRIED.

Robt. W. Speck and P. J. Drake # 287

AND RESOLVED, That the Township General Rate for the year 1957 be set as follows:

Residential and Farm Properties - - - 29.50 mills

Commercial, Industrial, Professional and Business Assessments - - - 33.95 mills

CARRIED.

R. K. McMillan and Thomas Sills # 288

AND RESOLVED, That the Director of Development and the Director of Planning investigate the problems caused by the discrepancy between Section 24 (3) (a) of the Planning Act, 1955 and Section 22 (1) (a) of By-law 1614 of the Township of Toronto, and bring in a report to Council on the matter.

CARRIED.

The meeting adjourned at 5.45 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,
May 17th, 1957.

A Special meeting of Council was held in the Council Chambers on Friday, May 17th, 1957. The meeting opened at 12.10 A.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, J. H. Elliott, H. Speck, R. McMillan and T. Sills.
Members of the staff present were: M. D. Henderson, M. J. Bacon attended for a short period. Police Chief McGill was called in for a brief period also.

The following correspondence was presented to Council for consideration:

The Township of Etobicoke - re spraying of Mosquitos. This was dealt with by Resolution.

The Canadian Federation of Mayors and Municipalities - re renewal of membership. A Resolution was put through regarding this.

Last Post Fund - re burial grant.

County of Peel - regarding Resolution in connection with Brampton District High School area.

H. E. Armstrong - re extension of time for completion of installation of watermains on Plan 570.

Moore and Barran Ltd. - re maintenance contracts on Oil Burners.

Minister of Trade and Commerce - acknowledging receipt of Township's letter regarding the Lakeview Sewage Project. Letter to be filed.

Electric Storage Battery Co. of Canada Ltd. - re drainage problem. Letter filed.

Township of Toronto Works Department - re awarding of contract of sanitary sewer on Dundas Street.

A deputation from The Canadian Progress Club appeared before Council. Mr. Purdy introduced Mrs. Newman who outlined the work being done by the Club. One of the members was to contact Police Chief McGill with regard permission for the Club to hold a carnival. A Resolution was passed regarding this Carnival.

Mr. M. J. Bacon appeared to discuss the Resolution which was put through re United Lands. He suggested that a Public meeting be held next week. The Resolution was rescinded and a new one passed.

Amendment Submission No. 54 to the Official Plan was discussed. The Clerk was instructed to send this back to the Planning Board and ask for the removal from the Submission of all lands not owned by United Lands Corporation Limited.

With regard to the Streetsville Annexation, Mr. Weir is to assist Mr. Van Every in this matter.

Mr. Reddington presented a brief for the information of The Department of Highways of Ontario re Clarkson Area, Township of Toronto.

The following Tenders were received for construction of Sewage Force Main to the Malton Sewage Treatment Plant:

HALTON PAVING AND CONTRACTING CO. LTD. -

Total Amount of Tender	-	$19,648.00
Deposit Cheque	-	982.40

V. CASCONE & SONS LIMITED

Total Amount of Tender	-	$19,650.00
Deposit Cheque	-	982.50

LORENZO CONTRACTING COMPANY

Total Amount of Tender	-	$20,944.00
Deposit Cheque	-	1,050.00

REG - DON LIMITED

Total Amount of Tender	-	$22,350.00
Deposit Cheque	-	1,117.50

The following applicants were interviewed for the position of Township Engineer:

Mr. Atyio
Mr. Anderson
Mr. G. Kay
Mr. E. Bodnar
Mr. M. Maughan

Mr. E. F. Marsden sat in with Council as consultant.

The following Resolutions were presented to Council for consideration:

Howard R. Speck and P. J. Drake # 289

AND RESOLVED That Council is prepared to recommend The United Lands Corporation proposed plan of Subdivision (File T-10207) for registration provided that the developers provide an access road to the 5th Line for their industrial lands in the vicinity of the Canadian National Railways, and meet all other Engineering requirements.

CARRIED. (RECEIVED)

Thomas Sills and R. K. McMillan # 290

RESOLVED That the Corporation of the Township of Toronto request the County Council of the County of Peel to issue debentures in the amount of $75,000.00 for the purchase of a site for a new High School area;

AND FURTHER, BE IT RESOLVED that the Corporation of the Township of Toronto is willing to accept its proportion of the total cost of the site.

CARRIED.

J. H. Elliott and Howard R. Speck # 291

As a means of expediting the transaction of the business of the Township, it is hereby resolved that the Reeve of the Township who has been authorized to sign the Township's Payroll, is hereby authorized to, adopt and use a mechanical cheque signing device for the purpose of affixing her signature to cheques drawn upon the Payroll account of the Township of Toronto.

It is further resolved that The Royal Bank of Canada is hereby authorized and directed to honor, pay and charge to the Payroll account of the Township, any and all cheques signed and completed in the manner hereinbefore described with the facsimile signature or signatures, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signatures or impressions are affixed.

CARRIED.

R. K. McMillan and Thomas Sills # 292

AND RESOLVED, That the general Account for the following periods be approved for payment:

January 1957	-	$317,541.93
February 1957	-	535,458.56
March 1957	-	458,092.92
April 1957	-	314,906.58

CARRIED.

Thomas Sills and Howard R. Speck # 293

AND RESOLVED, That the Tender of Halton Paving and Contracting Co. Ltd. for the construction of the Force Main at Malton in the amount of $19,648.00 be accepted, subject to the approval of Gore and Storrie Limited, Consulting Engineers and The Ontario Municipal Board.

CARRIED.

Robt. W. Speck and P. J. Drake # 294

BE IT RESOLVED, That authorization be given to our Co-ordinator to negotiate with Mr. James McMahon for a position of the Township legal department.

CARRIED.

J. H. Elliott and P. J. Drake # 295

RESOLVED, That Mr. Anderson be appointed Township Engineer at a commencing salary of $8,000.00 per annum duties to commence on June 17, 1957 or sooner, if convenient to his present employer.

(See Amendment) 296

~~CARRIED.~~

Thomas Sills and R. K. McMillan # 296

AND RESOLVED, That Mr. W. J. Anderson be appointed Township Engineer at a commencing salary of $8200.00 per annum; duties to commence on June 18,1957 or sooner, if convenient to his present employer.

CARRIED.

J. H. Elliott and Howard R. Speck # 297

RESOLVED, That the Canadian Progress Club be granted permission to conduct a Carnival in the Township, subject to the usual requirements outlined by Chief McGill and providing that the dates of the Carnival does not fall on the same dates as any other Carnival that has been already given approval in the same district.

CARRIED.

P. J. Drake and Thomas Sills # 298

AND RESOLVED, That Council is in favour of paying 50% of the cost of spraying the Etobicoke Creek from the Lakeshore to the Toronto Township line north, for Mosquito Control; the spraying to be done by the Township of Etobicoke at an estimated cost of $200.00 for each of two applications.

CARRIED.

Thomas Sills and P. J. Drake # 299

RESOLVED, That the Recreation Commission be requested to initiate a policy whereby full time employees or appointed members of the Recreation Commission only be permitted to operate Township vehicles.

CARRIED.

Robt. W. Speck and Thomas Sills # 300

AND RESOLVED, That Mr. Van Every be authorized to oppose the annexation application of The Village of Streetsville before The Ontario Municipal Board and to take any further steps considered desirable, along the lines outlined in his telephone conversation.

CARRIED.

J. H. Elliott and Howard R. Speck # 301

AND RESOLVE, That Resolution Number 289 of the Corporation of the Township of Toronto dated May 17th, 1957 be and is hereby rescinded.

CARRIED.

J. H. Elliott and Howard R. Speck # 302

AND RESOLVED, That The Planning Board arrange to hold a public meeting, at an early date, in connection with a proposal to change the lands on the West side of the Road Allowance between lots 30 and 31, Con. 2.SDS and between the C.N.R.

. . . .

tracks and the H.E.P.C. line from Residential to Industrial
AND FURTHER that all people who might be affected by such a change be notified in writing of the time, date and place of such public meeting.

CARRIED.

J. H. Elliott and Howard R. Speck # 303

RESOLVED, That all salary increases which were reduced from the original recommendations of the proposed salary schedule for 1957 be reviewed.

LOST

Thomas Sills and R. K. McMillan # 304

AND RESOLVED, That the Treasurer be and is hereby authorized to pay the Canadian Federation of Mayors & Municipalities, the sum of $235.00 covering membership fees in the Association for 1957.

CARRIED.

Howard R. Speck and J. H. Elliott # 305

AND RESOLVED, That the contract for the construction of the sanitary sewer on Dundas Street from the Dixie Road 1800 feet westerly be awarded to Clairson Construction Company Limited at their tender price of $22,567.22, this tender being the lowest received.

CARRIED.

Thomas Sills and R. K. McMillan # 306

AND RESOLVED, That the Treasurer be and is hereby authorized to pay The Last Post Fund for the sum of $15.00 Burial Grant under the Burial of War Veterans Act, 1938 re Private Charles A. Smith.

CARRIED.

P. J. Drake and Howard R. Speck # 307

AND RESOLVED, That the Municipality sign the overhaul and service contract with Moore and Barron Limited covering the maintenance of the Fess Oil Burner in the Municipal Offices from May 1st, 1957 to April 30th, 1958 for the sum of $30.00.

CARRIED.

P. J. Drake and Howard R. Speck # 308

AND RESOLVED, That the Municipality sign the overhaul and service contract with Moore and Barron Limited covering the maintenance of the Iron Fireman Oil Burner in the Municipal Offices for the period of May 1st, 1957 to April 30th, 1958 in the amount of $50.00.

CARRIED.

J. H. Elliott and Howard R. Speck # 309

AND RESOLVED, That H. G. Armstrong Limited be granted an extension of time for completion of the water services on Plan 570 to August 14th, 1957.

CARRIED.

P. J. Drake and Howard R. Speck # 310

AND RESOLVED, That the taxes of Randolph and Adeline Steffler of 1096 Strathy Avenue be changed from The Lakeview Separate School to the South Peel Board of Education as per their request by letter dated May 6th, 1957.

CARRIED.

J. H. Elliott and Howard R. Speck # 311

AND RESOLVED, That the taxes of B. C. LeRoyer of 1466 Gregwood Road, Port Credit be changed from Port Credit Separate School to The South Peel Board of Education under Section 64 of The Separate Schools Act.

CARRIED.

A By-law to authorize the execution of an agreement with Franceschini Brothers Limited for the supplying of granular material was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2300.

A By-law to authorize the execution of an agreement with Canadian National Railways covering the installation of three storm sewer outlets on the lands of the Canadian National Railway lands at Malton was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2301.

The meeting adjourned at 5.30 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
May 27th, 1957.

The regular meeting of Council was held in the Council Chambers on Monday, May 27th, 1957. The meeting opened at 7.15 P.M.

All members of Council were present. Reeve Mary Fix presided. Members of the staff present were: M. D. Henderson, D. Reddington, E. Bodnar, Wm. Hare, G. McGill, and M. J. Bacon. Mr. Van Every, Township Solicitor was also present.

The minutes of the meetings held May 3rd, 13th and 17th were read and approved as read.

The following Tenders were received for Police Cruisers:

PORT CREDIT MOTORS

1 - 1957 V 8 Meteor	-	$2827.00
Less Trade in on 1956 Dodge	-	1409.00
Net Difference		$1418.00

6 Cylinder Ford would be $90.00 cheaper

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1 - 1957 V 8 Meteor	-	$2827.00
Less trade in on 1956 Chev. Sedan	-	1634.00
		$1193.00

6 Cylinder Meteor would be $90.00 cheaper

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1 - 1957 V 8 Meteor	-	$2827.00
Less Trade in on 1956 Ford Mainline	-	$1534.00
Net Difference	-	$1293.00

6 Cylinder would be $90.00 cheaper.

DEL BODKIN

1 - 1957 Chevrolet	-	$2716.00
Less trade in allowance on 1956 Dodge Sedan	-	1516.00
Net Difference	-	$1200.00

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1 - 1957 Chevrolet	-	$2716.00
Less Trade in on 1956 Chev. Sedan	-	1531.00
		$1185.00

DEL BODKIN - Cont'd

1 - 1957 Chevrolet	-	$2716.00
Less trade in on 1956 Ford Main Line Sedan	-	1506.00
Net Difference	-	$1210.00

BRUCE MACDOUGAL

1 - 1957 Chevrolet	-	$2745.75
Less trade in on main line Sedan		1550.00
Net Difference		$1195.75

1 - 1957 Chevrolet	-	$2745.75
Less Trade in on 1956 Chev. Sedan		1511.00
Net Difference	-	$1234.75

1 - 1957 Chevrolet	-	$2745.75
Less Trade in on 1956 Dodge Sedan		1450.00
Net Difference	-	$1295.75

COOKSVILLE MOTORS

1 - 1957 Dodge - 8 Cylinder	-	$2925.00
Less Trade in on Ford Main Line Sedan	-	1575.00
Net Difference	-	$1350.00

1 - 1957 Dodge - 6 Cylinder	-	$2800.00
Less Ford Main Line trade in	-	1550.00
Net Difference	-	$1250.00

1 - 1957 Dodge - 8 Cylinder	-	$2925.00
Less Trade in on 1956 Dodge Sedan	-	1575.00
Net Difference	-	$1350.00

1 - 1957 Dodge - 6 Cylinder	-	$2800.00
Less 1956 Dodge Sedan trade in	-	$1550.00
Net Difference	-	$1250.00

COOKSVILLE MOTORS - cont'd

1 - 1957 Dodge - 8 Cylinder	-	$2925.00
Less Trade in on 1956 Chev. Sedan	-	1575.00
Net Difference	-	$1350.00

1 - 1957 Dodge - 6 Cylinder	-	$2800.00
Less 1956 Chev. Sedan Trade in	-	1550.00
Net Difference	-	$1250.00

MOORE HAULEY MOTORS

1 - 1957 Pontiac	-	$2784.75
Less trade in on 1956 Ford Main-Line	-	1404.75
Net Difference	-	$1380.00

1 - 1957 Pontiac	-	$2784.75
Less 1956 Chev. Sedan Trade in	-	1404.75
Net Difference	-	$1380.00

1 - 1957 Dodge	-	$2784.75
Trade in on 1956 Dodge	-	1004.75
Net Difference	-	$1780.00

ELMWOOD MOTORS

1 - 1957 Ford V 8	-	$2851.00
Trade in on 1956 Chev. Sedan	-	1500.00
Net Difference		$1351.00

1 - 1957 Ford V 8	-	$2851.00
Trade in on 1956 Model Dodge Sedan		1400.00
Net Difference	-	$1451.00

1 - 1957 Ford V 8	-	$2851.00
Trade in on Ford Main Line Sedan		1425.00
Net Difference	-	$1426.00

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CHECKER CAR SALES

1 - 1957 Checker	-	$3482.75
Less trade in on 1956 Ford Main Line	-	1050.00
Net Difference	-	$2432.75

1 - 1957 Checker	-	$3482.75
Less 1956 Chevrolet	-	1100.00
Net Difference	-	$2382.75

1 - 1957 Checker	-	$3482.75
Less 1956 Dodge Trade in,	-	1050.00
Net Difference	-	$2432.75

The following Tenders were received for 1½ Ton Truck, Cab and Chassis:

BRUCE MACDOUGALL

1 - 1957 Chevrolet - Model 1433	-	$2983.15
Less Fleet Discount	-	447.47
Net Price	-	$2535.68

HEFRON MOTORS LIMITED

A 130 International Cab & Chassis	-	$3129.08
Less Discount	-	529.08
Net Price	-	$2600.00

COOKSVILLE MOTORS

1 - 1957 Dodge - List Price	-	$3385.00
Less Discount	-	735.00
Net Price	-	$2650.00

(6 Cylinder) D-400

MOORE HAWLEY

1 - 1957 G.M.C. - Model No. 9433	-	$3107.60
Fleet Discount	-	507.60
Net Price	-	$2600.00

PORT CREDIT MOTORS

1 - Mercury Truck - Model 350	-	$3065.50
(6 Cylinder) Discount	-	740.50
		$2325.00

The following Tenders were received for the construction of nine reinforced concrete Culverts:

HALTON PAVING & CONTRACTING

Amount of Tender	-	$24,673.85
Deposit Cheque	-	1,233.69

FINNIGAN CONSTRUCTION

Amount of Tender	-	$26,581.90
Deposit Cheque	-	1,329.10

BRAMALL & COMPANY LIMITED

Amount of Tender	-	$20,925.53
Deposit Cheque	-	1,046.28

ALFRED G. DUCK

Amount of Tender	-	$19,687.20
Deposit Cheque	-	1,000.00

MACNAUGHTON CONSTRUCTION COMPANY LIMITED - TENDER

Amount of Tender	-	$17,789.11
Deposit Cheque	-	889.46

The following correspondence was presented to Council for consideration:

Cooksville Business Men's Association - - requesting a meeting with the Department of Planning and Development re the site for the Brewer's Retail Store. The deputation met with the Development Committee. Letter is to be filed.

Credit Valley Conservation Authority - advising Council of their meetings. The Clerk was instructed to write a letter asking for more notice of the meeting s.

Lakeview Golf Club - Ladies Section - thanking Council for opening Course to lady members and asking for a 2nd event trophy. The Clerk was asked to write the Golf Club Committee to consider this request.

The Globe and Mail - acknowledging letter from Clerk with regard to truck drivers re corner of Applewood Road and South Service Road. Letter is to be filed.

Harold M. Cox - making application to have closed the Allowance for a Road, sixty-six feet in width, lying immediately adjacent to his East boundary and running south from Dundas Street to the Etobicoke River. Mr. Bacon, Mr. Reddington and the Engineering Department are to discuss this matter and report back to Council next week.

Township School Area No. 1 - regarding the school children who will be cut off from the bus transportation due to the new 401 Highway. These children are living on the 5th Line East. Mr. Sills, Mr. McMillan and Mr. McGill will present this problem to the Department of Highways.

County of Peel - enclosing draft copy of a resolution. This was dealt with by Resolution.

Department of Development of the Township of Toronto - re part Lot 1, Registered Plan E-19 and encroachment of Building on Township property.

A delegation appeared re this encroachment. Mr. Van Every, Township Solicitor suggested that an agreement be made with the owner. This was dealt with by Resolution.

Works Department of the Township of Toronto - re purchase of Radio Communication Equipment. This was taken care of by Resolution.

The Works Department of the Township of Toronto - re Air Conditioning of Council Chambers. Mr. Henderson is to investigate as to whether present air conditioning units may be returned and if micraphones could be installed.

Works Department of the Township of Toronto - re oversize Storm Sewer along No. 5 Highway to serve 80 acres north of Dundas Street between Second Line East and the Third Line East. Councillor Elliott said he would contact the people involved as to their feelings on the matter.

Works Department of the Township of Toronto - re Cawthra Road at C.N.R. Crossing, Improvement of Approach Grades. The Clerk is to contact Mr. Rutherford. This was dealt with by Resolution.

Ontario Department of Planning and Development - re proposed Subdivision of Dickson Park Developments Limited, Lot 3, Con. 1.S.D.S., Part Lots 2,3,4,5, R.P. # D 22. This was dealt with by Resolution.

Bowyer, Beatty & Andrews - re Donald H. Cavan - application to amend the Official Plan of the Township of Toronto Planning Area. This was referred back to the Planning Board for further study. The Clerk is to notify Mr. Cavan.

Board of Transport Commissioners for Canada - re Public road crossing at Erindale Station Road and Canadian Pacific Railway in the Township of Toronto. This was deferred for one week.

Department of Transport - re reference to signed rental agreement at $1.00 per year of former Morris dwelling, lot 5, Con. 7D, for sub Police Office. A Resolution was put through on this matter.

Village of Port Credit - requesting that the Council of the Township of Toronto apply to the Council of the County of Peel to issue the said debentures. The Clerk is to notify them that arrangements have been made for sale of the Debentures by The Township.

Works Department of the Township of Toronto - re addition to Works Department Building. It was decided to re-advertise for Tenders.

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County of Peel - enclosing a copy of equalization By-law.

Township of Toronto Planning Board - - re application by W. Ball on Lots 3,4,9,10,11 & 12, Block A and part of Block B, Plan 470. This was dealt with by Resolution.

Township of Toronto Planning Board - - re application by Imperial Oil Ltd., on Lots 2 and 3, Plan F-21. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by Sun Oil Co. Limited, Lots 6, 7 and 8, Plan 458, located on the south-east corner of the Queen Elizabeth Service Road and Alexander Blvd. be changed from Residential to Automobile-Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - application by Charwick Estates Ltd., Lots 7 and 8, Range 1, N.D.S., recommending that this property be changed from Residential to Automobile Commercial. A Resolution was put through regarding this.

Township of Toronto Planning Board - application by Ross M. Watson, Part of Lot 30, Con. 1.S.D.S. requesting a change from Industrial and Residential to Automobile-Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by B. A. Oil Limited, Part Lot 10, Con. 1.W.H.S. requesting that this property be changed from Residential to Automobile - Commercial. This was taken care of by Resolution.

Township of Toronto Planning Board - re application by Dr. Paul Ironstone, Part of Lot 11, Con. 7, EHS requesting a change from R4 to RM4. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by Cities Service Ltd., part of Lot 11, Con. 1, E.H.S. requesting a change from Agricultural to Automobile Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re application of W. E. Marshall, on part of Lot 2, Plan G 13, requesting to have his property changed from Residential to Commercial. A Resolution took care of this.

Township of Toronto Planning Board - application by Toronto Township School Area # 1, Part of Lot 11, Con. 1 FHS, requesting that this property be changed from Agricultural to Automobile-Commercial. It was decided to hold this Resolution.

Township of Toronto Planning Board - re Talka Construction Ltd. A Resolution was put through asking Planning Board to process remaining portion.

Township of Toronto Planning Board - informing Council of the Resolution passed at the meeting of the Planning Board on May 21st, 1957. This was dealt with by Resolution.

Township of Toronto Planning Board - application by Mike Catalino, part of Lot 13, Con. 2, S.D.S. requesting a change from Industrial to Commercial. This was dealt with by Resolution.

G. Lummiss, Deputy Clerk - attaching letter from The South Peel Board of Education re gravel path requirements. The Engineers are to give estimates on cost of gravel path on south side of Mineola Road from No. 10 Highway to Windy Oaks School.

Larke - Wilde and Associates - re Amendment Submission No. 33, part of lot 5, Con. 1.S.D.S., N.E. corner of Dixie Road - Third Line East - and North Service Road, requesting the arrangement of an appointment with The Ontario Municipal Board re Amendment No. 33. This arrangement would be necessarily made by the applicants themselves.

Matthews Concrete Limited - re supervision of Work, Treatment Plant, Clarkson. Mr. Mathews to be notified that we have not had these figures and we are very hopeful that by the end of May we will know the answer to the whole problem.

Township of Toronto Planning Board - re application by K.M. Johnson, Part of Lot 27, Con. 2-SDS recommending that this be refused. Mr. Johnson appeared before Council asking that a piece of property be re-zoned from residential to industrial. Mr. Johnson to consult with adjoining owners to see if something could be worked out.

Township of Toronto Planning Board - application by Doctors J. Gear and H. Vernon on part of Lot 28, Con. 2.SDS. Mr. Depew appeared before Council on behalf of the Doctors. It was suggested that Mr. Depew consult with Mr. A. Van Every with regard this zoning.

Township of Toronto Planning Board - application of J. Hosinec, on part of Lot 1, Con. 1-WHS, requesting that this property be changed from Residential to Automobile Commercial. A Resolution was put through deferring this until further study could be made.

Public Utilities Commission - re 12" Watermain on Sixth Line from the end of the existing 12" Watermain to proposed Torbram Drive, a distance of 400' more or less

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and 12" Watermain from proposed Torbram Drive, 2700' northerly, a total distance of 3100' more or less. There is to be a By-law prepared regarding this matter.

Township of Toronto Works Department - re installation of sanitary sewer crossing No. 5 Highway, 2nd Line East. This was dealt with by Resolution.

Township of Toronto Works Department - re culverts on Base Line between 3rd Line East and 2nd Line East. This was dealt with by Resolution.

Township of Toronto Works Department - report on sidewalk on Highway No. 2. This was taken care of by Resolution.

Gore and Storrie Limited - re Malton Force Main Contract, acceptance of the Tender of Halton Paving and Contracting Company.

Village of Port Credit - requesting that Council set a night to meet their members. The date is to be June 19th at 7.30 P.M. in the Council Chambers, Cooksville.

W. J. Anderson - letter accepting position as Township Engineer.

The following persons appeared before Council during the Session:

Mr. Depew - who represented Drs. Gear and Vernon with regard to a Medical Clinic was present. Mr. Depew was to discuss with our Solicitor, Mr. Van Every the possibility of a certain type of By-law in regard this matter.

A delegation was present objecting to the changing of street names on certain streets in the Township. The Reeve explained to them the way this matter would be handled and the deputation withdrew.

Mr. Morris - representing Whistance-Smith property with regard proposed closing of road allowance immediately west of this property. The Committee is to get a report within a week of this particular matter.

Mr. Kelly and Mr. Brockington - representing Erin Mills re Whiteoaks Development, with regard proposed agreement. Changes have been made upon request of Township officials.

Mr. Staples - representing delegation from south side of Base Line. They registered a complaint regarding Hydro area. The Clerk is to make a study of this and check as to how many persons are in similar positions regarding the

South Peel Board of Education and Hydro area. Mr. Staples is to be notified.

Mr. A. B. Green - re opening application for re-zoning, to allow Shopping Centre of approximately 8.9 acres on part of Lot 28, Con. 3.SDS.

Mr. Albert Crookes - spoke briefly with regard Township matters.

The grievance of Mr. James Marsden, dated May 6th, 1957 was considered by Council. The Clerk was instructed to notify Mr. Marsden that Council concurs with the decision of the Engineer in the matter.

Councillor Drake recommended to Council that something be done about the rats infesting the area near Arbor Road in Ward One.

A By-law to authorize an agreement with Erin Mills Development Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2302.

A By-law to stop up part of Hull Street in the Police Village of Malton was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2303.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2304.

A By-law to authorize the execution of an agreement with Peel Sand and Gravel Limited for the supplying of granular material in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2305.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2306.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2307.

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A By-law to authorize the retention of Town Planning Consultants Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2308.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan # 312

AND RESOLVED, That Council approves of the renting of the former Morris Property being part of Lot 5, Conc. 7. EHS for use as a Sub-Police Office at a rental of $10.00 per month plus the placing of $10,000.00 Insurance on the building at the expense of the Township.

CARRIED.

J. H. Elliott and Howard Speck # 313

RESOLVED, That the Township of Toronto Fire Dept. be and are hereby authorized to post a notice in all Township Fire Halls to the effect that applications may be submitted for four permanent positions in the Township Fire Dept., from the Volunteer Brigade.

CARRIED.

J. H. Elliott and Howard Speck # 314

AND RESOLVED, That the Clerk be and is hereby authorized to write to Dewar and Graham, Barristers and Solicitors, advising that the Municipality is willing to tolerate by agreement the encroachment on Shepard Avenue of the brick and block garage building, at the corner of Shepard Avenue and Dundas Street, as shown on Plan drawn by Mr. Leitch; said encroachment being from 1 and 1/8" to 1½".

CARRIED.

Howard Speck and P. J. Drake # 315

AND RESOLVED, That Samuel Dobson and Lewis Walterhouse of the Township of Toronto Fire Department having completed two years or more employment with the Township of Toronto be considered permanent employees by definition of The Unemployment Insurance Act.

CARRIED.

Howard Speck and J. H. Elliott # 316

AND RESOLVED, That the Official Plan Amendment application of Ross M. Watson, part Lot 30, Concession 1, S.D.S., located at the intersection of the Queen Elizabeth Way and 5th Line, Industrial to Automobile Commercial, be approved.

CARRIED.

Howard Speck and J. H. Elliott # 317

AND RESOLVED, That The Planning Board be instructed to process The Talka Construction Limited proposed plan T-10357.

CARRIED.

R. K. McMillan and P. J. Drake # [illegible]

AND RESOLVED, That the Official Plan Amendment application of British American Oil Company, Limited, part Lot 10, Concesssion 1, W.H.S., south-west corner of Derrywest Side Road and No. 10 Highway, Residential to Automobile Commercial, be approved.

CARRIED.

R. K. McMillan and Thomas Sills # 319

RESOLVED, That the Corporation of the Township of Toronto request the County Council of the County of Peel to issue debentures in the amount of $1,100,000.00 for construction of a new High School in the Brampton District High School area; AND FURTHER BE IT RESOLVED That the Corporation of the Township of Toronto is willing to accept its proportion of the total cost of the site.

CARRIED.

Thomas Sills and R. K. McMillan # [illegible]

AND RESOLVED, That the Official Plan Amendment Application of Imperial Oil Limited, Lots 2 and 3, Plan F-21, intersection of Highway 122 and Lakeshore Road, residential to automobile commercial, be refused.

CARRIED.

Thomas Sills and R. K. McMillan # 321

AND RESOLVED That the Official Plan amendment applitation of Charwick Estates

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Limited, Lots 7 and 8, Range 1, N.D.S., north side of Dundas Street West, west of Erindale Station Road, residential to automobile commercial be refused.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED, That the Malton Official Plan be amended by changing thereon the designation of the whole of Registered Plan 470 from Industrial to Commercial as recommended by the Planning Board.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED, That the Official Plan Amendment application of the Sun Oil Company, Limited, Lots 6, 7 and 8, Plan 458, residential to automobile commercial, be refused.

CARRIED.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED That Mr. Van Every be instructed to oppose the application of Dixon Park Development Ltd. in connection with their proposed Subdivision T 9916 before The Ontario Municipal Board.

CARRIED.

Robt. Speck and Thomas Sills #

AND RESOLVED, That the Treasurer be and is hereby authorized to pay the Township Road Accounts for April, 1957, amounting to $38,088.12.

CARRIED.

P. J. Drake and R. K. McMillan #

AND RESOLVED, That the Official Plan Amendment application of J. Hosinec, part Lot 1, Concession 1, W.H.S., north-west corner of the Base Line and No. 10 Highway, be deferred until further consideration can be given the future use of this location.

CARRIED.

Robt. W. Speck and P. J. Drake # 327

AND RESOLVED, That The Works Dept. be authorized to make the necessary arrangements to have the Sanitary Sewer crossing No. 5 Highway at the 2nd Line East installed previous to the widening of the Highway to four lanes, as per their letter of May 27th, 1957.

CARRIED.

P. J. Drake and Howard Speck # 328

AND RESOLVED, That the Works Department be authorized to order and install two corrugated iron pipe culverts for the Base Line between the Third Line East and the Second Line East as per Bridge and Culvert Construction Item 1, of the 1957 Road Budget to a maximum expenditure of $2,000.00 subject to the necessary approval of the Department of Highways.

CARRIED.

J. H. Elliott and Howard Speck # 329

RESOLVED, That the sidewalk and stripping on the south side of Dundas Highway east of # 10 Highway be constructed as per the Township Engineering Department report at a cost of approximately $620.35 and charged under Section 8 of The Local Improvements Act.

CARRIED.

R. K. McMillan and Thomas Sills # 330

AND RESOLVED, That the Official Plan Amendment application of Cities Service Oil Company, Limited part Lot 11, Concession 1, E.H.S. east side No. 10 Highway, north of the Derrywest Side Road, Agricultural to Automobile Commercial, be refused.

CARRIED.

P. J. Drake and Howard Speck # 331

AND RESOLVED, That Amendments Nos. 57, 58 and 59, to the Township of Toronto Official Plan be approved and submitted to the Minister of Planning and Development for approval.

CARRIED.

Howard Speck and P. J. Drake # 332

AND RESOLVED That arrangements be made with The Lions Club of Clarkson for the use of part of the land dedicated by Trusteel Corporation Canada Limited for the erection of an outside artificial skating rink, subject to agreement with the present Clarkson-Lorne Park action Committee and provided that a satisfactory agreement can be arranged between The Lions Club and the Municipality; this is in accordance with the recommendation of the Parks Committee.

CARRIED.

P. J. Drake and Howard Speck # 333

AND RESOLVED That the Official Plan Amendment of Mike Catalino, part Lot 13, Concession 2, N.D.S., corner of Lakeshore Road and Seneca Street, Industrial to Commercial, be approved.

CARRIED.

P. J. Drake and Howard Speck # 334

AND RESOLVED, That the Zoning Amendment application of Dr. Paul Ironstone, part Lot 11, Concession 7, E.H.S., south -west corner of Dorcas Street and 7th Line, R4 to RM4, be refused.

CARRIED.

Howard Speck and J. H. Elliott # 335

AND RESOLVED, That the Official Plan Amendment application of W. E. Marshall, part Lot 2, Plan G-13, corner Balsam Crescent and Clarkson Road, Residential to Commercial, be refused.

CARRIED.

Howard Speck and P. J. Drake # 336

AND RESOLVED, That Contract No. 8-57 Works Department Building, Phases 4 and 5 be awarded to Elmont Construction Limited at their bid price of $55,459.00 subject to the necessary approval of the Department of Highways.

LOST.

Thomas Sills and P. J. Drake # 337

AND RESOLVED That the Works Dept. be instructed to readvertise for Tenders

for the addition to The Works Dept. Building.

CARRIED.

P. J. Drake and Howard Speck #

AND RESOLVED, That The Works Department be and is hereby authorized to extend the contract of Woodland Nurseries, for grading and seeding certain areas in The Works Yard, to include supplying and planting six maple trees, guaranteed for one year, at the total cost of $108.00

CARRIED.

P. J. Drake and Howard Speck #

AND RESOLVED That The Works Department be authorized to purchase three only Progress Line Radio Mobiles, Model ME33W, from Canadian General Electric Company Limited at a net amount of $735.00 each, as provided for in the Works Budget and subject to the approval of the Department of Highways.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED, That the Tender of Bruce MacDougall Motors Limited to supply one (1) 1957 Chevrolet Sedan at a total cost of $2745.75, trade-in difference of 1956 Ford Mainline at $1550.00 with a net difference of $1195.75 as per Tender be accepted, these being the lowest Tender.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED, That the Tender of Del Bodkin Motors Limited to supply one (1) 1957 Chevrolet at a total cost of $2716.00, trade-in difference of 1956 Chevrolet Sedan = $1531,00, Net Difference = $1185.00 AND RESOLVED That Tender of Del Bodkin Motors Limited to supply one (1) 1957 Chevrolet, total Cost $2716.00, trade-in difference of 1956 Dodge at $1516.00 - Net difference of $1200,00 as per Tender, be accepted, these being the lowest Tender.

CARRIED.

The meeting adjourned at 12.20 A.M.

REEVE ....CLERK

Cooksville, Ontario,
June 3rd, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, June 3rd, 1957. The meeting opened at 1.20 P.M. The following members of Council were present: Reeve Mary Fix, Deputy-Reeve Robt. Speck; Councillors P. J. Drake, H. Elliott, H. Speck, T. Sills. Mr. R. McMillan arrived for the latter part of the meeting.

Members of the staff present were: M. D. Henderson, G. McGill, M.J. Bacon, E. Bodnar. The Township Solicitor, Mr. Alan Van Every was present during part of the meeting.

The minutes of the previous meeting of May 27th were presented and approved as read.

The following correspondence was presented to Council for consideration:
Township of Toronto Police Department - referring to letter #11 in the Agenda of May 8th with regard speed zoning and the erection of signs. The Clerk was instructed to write The Department of Highways.
The Ontario Municipal Board - Appointment For Hearing is to be June 24th, 1957, at 10.00 A.M. in the Masonic Hall in the Village of Streetsville.
Department of Planning and Development - re Constitution of Metropolitan Toronto Planning Board. A meeting is to be set up with Port Credit and Streetsville.
The Hydro Electric Commission of the Township of Toronto - Municipal Building Floodlights. Mr. Rowbotham to contact Mr. Starr with regard lighting.
The Department of Highways - Public Notice. Mr. Bodnar is to prepare a complete record for Council.
The Works Department of the Township of Toronto - re land for Jog Elimination on First Line West north of the Burnhamthorpe Road. The Engineering Department is to submit a Plan in this matter.
The Works Department of the Township of Toronto - re Culvert required under the C.N.R. Tracks at Malton to provide a more satisfactory outlet for the Storm Sewers in the Malton Village. A copy of this letter is to be sent to The Malton Police Village.

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The Works Department of the Township of Toronto - re claim of Mr. E. Cameron Lot 41, Plan C-19. The Clerk was instructed to write Mr. Cameron with regard this matter.

The Township of Toronto - Deputy-Clerk - re Submission #33. The applicants are to be advised that they should make application to the Board themselves.

The Township of Toronto Police Department - re Agenda Letter #5, C.P.R. Crossing at Erindale Station Road, 1st Line West and the Base Line at Creditvale. The Engineer is to get estimates of costs re crossing protection.

The Canadian Legion of the British Empire Service League - with regard invitation to Council members to their celebration of D-Day. The letter is to be filed.

Township of Toronto Planning Board - application by Shell Oil Company Limited, Lots 1 and 2, Plan 435. Planning Board are writing to all people in this Subdivision to find out their feelings in this matter and The Planning Board will report further to Council.

Township of Toronto Planning Board - - applications are requesting to have the properties between Given Road and Grenville Drive fronting on the north side of the Dundas Highway changed from Residential to Commercial. This is to be held for further recommendation.

The Works Department of the Township of Toronto - re Sanitary Sewers - Seventh Line East and Malton Side Road. This is to be brought up at the Development Committee meeting.

The Works Department of the Township of Toronto - Sanitary Sewers on Seventh Line East, In Lot 11. This is to be referred to the Development Committee meeting.

The Works Department of the Township of Toronto - Sanitary Sewers on Malton Side-Road from Sewage Pumping Station to Seventh Line East. This also is to be brought up at the Development Committee meeting.

The Works Department of the Township of Toronto re Tenders for 1½ Ton Truck - Cab and Chassis. This was dealt with by Resolution.

The Works Department of the Township of Toronto - re 1957 Culvert Program. This was taken care of by Resolution.

The Works Department of the Township of Toronto - regrading Burnhamthorpe Road, No. 10 Highway to Erindale Station Road. A Resolution was put through regarding this matter.

The South Peel Hospital - asking to have a meeting with Mr. Argo re sewers. The Engineer and Consulting Engineer and the Treasurer are to be present at the meeting.

Mr. C. Madgett - Assessment Commissioner gave his report on the trip to the Convention at Windsor.

United Lands Corporation Limited - re Sewage Disposal Plant and Outlet pipe and Public Water Services - . These matters are to be checked over by the Treasurer and the Solicitor.

The Rotary Club - asking permission to string streamers across road either on Upper Middle Road or No. 10 Highway. Council granted permission, providing that The Rotary Club also seek permission from Hydro to use their poles.

The Public Utilities Commission - re water supply - Malton area.

The following persons appeared before Council during the Session:

A Delegation from Peel Gardens - regarding re-zoning of their property. The Reeve re-assured them that nothing would be decided unless everyone concerned is notified.

Mr. A. Crookes - spoke regarding the refuse on the Lake Shore at Aviation Road, suggesting that this be cleaned up. Mr. Crookes also referred to the proposed Housing Development at the Rifle Range Property in Lakeview.

Police Chief G. McGill - reported that Mr. Fellowes, The Safety Traffic Officer, has severed his connection with the Municipality.

Mr. Reddington, Director of Development presented to Council a report on the road and rail study in Clarkson.

All employees of the Township are to be given an hour off at 4 P.M. Monday, June 10th, so that they may vote.

The following Tenders were received for Sidewalk Construction / Project No. 91-56:

HALTON PAVING & CONTRACTING CO. LTD.

Ogden Avenue	-	$13,605.85
Northmount Avenue	-	12,339.50
Lake Shore Road	-	1,213.90

Deposit Cheque - $1357.96

PETER PUTNICK CONSTRUCTION LIMITED

Ogden Avenue	-	$14,931.47
Northmount Avenue	-	14,181.33
Lake Shore Road	-	1,675.55

Deposit Cheque - $1,539.42

THE GRANT CONTRACTING COMPANY LIMITED

Ogden Avenue	-	$12,786.00
Northmount Avenue	-	11,949.50
Lake Shore Road	-	1,178.50

Deposit Cheque - $1,296.00

CLARKE AND ADAMSON

Ogden Avenue	-	$14,823.25
Northmount Avenue	-	14,033.80
Lake Shore Road	-	1,274.00

Deposit Cheque $1,506.55

TRINETTI CONSTRUCTION COMPANY LIMITED

Ogden Avenue	-	$13,968.30
Northmount Avenue		12,266.25
Lake Shore Road	-	1,457.30

Deposit Cheque - $1,384.59

BRAMALL & COMPANY CONSTRUCTION LIMITED

Ogden Avenue	-	$15,730.34
Northmount Avenue	-	15,667.40
LakenShore Road	-	1,391.86

Deposit Cheque - $1,639.48

PANZA BROTHERS

Ogden Avenue	-	$13,848.50
Northmount Avenue	-	12,742.65
Lakeshore Road	-	1,517.70

Deposit Cheques - $637.10
692.42
75.85

YORK PAVING COMPANY

Ogden Avenue	-	$13,098.95
Northmount	-	11,532.00
Lake Shore Road	-	1,482.70

Deposit Cheque - $1300.00
10.00

POCE CONSTRUCTION LIMITED

Ogden Avenue -	$14,647.85
Northmount Ave. -	13,798.25
Lake Shore Road -	1,398.40

Deposit Cheque - $1,492.23

Mr. W. Whaley was present and wished to be advised of the next Development meeting.

There was a short recess at 3.15 P.M.

Council re-convened at 3.40 P.M.

Councillor Sills gave a report of The Ontario Association of Mayors and Reeves Convention which he and Mr. Rowbotham attended at Chatham, May 29th, 30th and 31st, 1957.

A By-law to appoint members of The Committee of Adjustment was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2309.

A By-law to authorize the execution of an agreement with Caterpillar of Canada Limited, re connection of Storm Drain was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2310.

A By-law to authorize the execution of an agreement with Municipal Spraying and Oiling Company Limited for surface treatment of Township roads, 1957 programme under project No. 3-57, was read a first, second and third times, finally passed signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2311.

The following Resolutions were presented to Council for consideration:

Howard R. Speck and J. H. Elliott

AND RESOLVED, That the Treasurer be and is hereby authorized to pay the following re Council meetings, during the month of May, 1957:

Res. No. 342 - Cont'd.

Mrs. Fix	-	5	meetings	@	$12.00	- $60.00
R. Speck	-	5	"	@	12.00	- 60.00
P.J.Drake	-	5	"	@	12.00	- 60.00
H. Elliott	-	5	"	@	12.00	- 60.00
H. Speck	-	5	"	@	12.00	- 60.00
R. McMillan	-	4	"	@	12.00	- 48.00
T. Sills	-	5	"	@	12.00	- 60.00

CARRIED.

Howard Speck and J. H. Elliott # 343

AND RESOLVED, That the Treasurer be and is hereby authorized to pay the following re Special meetings, during the month of May, 1957:

Mrs. Fix	-	21	meetings	@	$8.00	- $168.00
Robt. Speck	-	14	"	@	8.00	- 112.00
P. J. Drake	-	17	"	@	8.00	- 136.00
H. Elliott	-	16	"	@	8.00	- 128.00
H. Speck	-	16	"	@	8.00	- 128.00
R. McMillan	-	14	"	@	8.00	- 112.00
T. Sills	-	19	"	@	8.00	- 152.00

CARRIED.

Howard R. Speck and P. J. Drake # 344

AND RESOLVED, That, if the Minister of Highways is willing to take over the 5th Line West from the Queen Elizabeth Highway to Highway No. 122, from the County Road System, the Township of Toronto will be willing to assume Highway No. 2 from the Trafalgar Town Line along the Lakeshore Eastward and Northward to No. 122.

CARRIED.

Thomas Sills and Robt. W. Speck # 345

AND RESOLVED, That the Committee dealing with the National Union of Public Service Employees in connection with the proposed Works Department agreement be and is hereby authorized to take the necessary steps upon receipt of the Union's reply regarding negotiations to date.

CARRIED.

Robt. W. Speck and P. J. Drake # 346

AND RESOLVED, That the Treasurer be and is hereby authorized to pay the Road Accounts for May, 1957, amounting to $28,700.61.

CARRIED.

Robt. W. Speck and Thomas Sills # 347

AND RESOLVED, That the Tender for one only 1½ Ton Truck Cab and Chassis be awarded to Port Credit Motors Limited for the supply of one 1957 Mercury Truck, Cab and Chassis, Model M-350 for the net amount of $2,325.00 subject to the necessary approval of the Department of Highways.

CARRIED.

Robt. W. Speck and P. J. Drake # 348

AND RESOLVED, That the Works Department be authorized to call Tenders for the regrading of Burnhamthorpe Road from No. 10 Highway to Erindale Station Road.

CARRIED.

Robt. W. Speck and P. J. Drake # 349

AND RESOLVED, That the Treasurer be authorized to pay May 1957 accounts in the amount of $619,696.38.

CARRIED.

Thomas Sills and Howard R. Speck # 350

AND RESOLVED, That Contract No. 5-57, Construction of Nine Concrete Culverts, be awarded to MacNaughton Construction Co. Limited, at their bid price of $17,789.11 subject to the necessary approval of the Department of Highways.

CARRIED.

Mary Fix
REEVE

CLERK

Cooksville, Ontario,
June 11th, 1957.

The regular meeting of Council was held in the Council Chambers on Tuesday, June 11th, 1957. The meeting opened at 1.15 P.M.

The following members of Council were present: Reeve Mary Fix; Councillors P.J.Drake, H. Speck, J.H. Elliott, R. McMillan and T. Sills. Members of the staff present were: M.D. Henderson, M.J. Bacon, G. McGill.

The minutes of the previous meeting of June 3rd were presented and approved.

A representation of approximately fifty pupils and three teachers from Grade 7 of Lynwood Public School were present to observe the general procedure of the Council meeting. Mrs. Fix welcomed them and explained different situations as they arose.

The following Tenders for a Dump Body one and a half Ton Truck for The Works Department were considered:

BRANTFORD COACH AND BODY LIMITED

Brantford dump body and hoist - 7L5B85 --- $965.95
(Sales Tax included) Net Price

SUMMER EQUIPMENT LIMITED

1 Model A54 - Elcombe-Daybrook - Net Price --- $867.75
(Sales Tax included)

K. & B. TRUCK BODIES LIMITED

1 D-12 Contractors dump body - Net Price --- $1,008.00
(Sales Tax included)

The following Tenders were received for three Concrete Bridges:

ALFRED G. DUCK

Bridge No. 1.....		$9,233.40
" No. 2		11,748.70
" No. 3		15,581.10
Deposit Cheque - $1850.00	Total -	$36,563.20

STEED AND EVANS LIMITED

Bridge No. 1 .... $16,660.80
" No. 2 .... 21,432.60
" No. 3 .... 31,035.90

Total - $69,129.30

Deposit Cheque - $3500.00

PERCY M. FINNIGAN

Bridge No. 1 ... $8,723.38
" No. 2 ... 10,015.12
" No. 3 ... 14,928.46

Total - $33,666.96

Deposit Cheques- $746.42
500.75
436.16

KAMLEE CONSTRUCTION LIMITED

One bid only on Bridge No. 1 ... $9,091.00

Deposit Cheque - $450.00

A. E. RULE LIMITED

Bridge No. 1 .... $14,353.00
Bridge No. 2 .... 18,618.40
" No. 3 .... 27,606.35

Total - $60,577.75

Bid Bond - $4,000.00

KEEWOOD PAVING LIMITED

Bridge No. 1 .... $10,809.40
" No. 2 .... 13,364.30
" No. 3 .... 17,401.75

Total - $41,575.45

Deposit Cheque - $2078.77

BRAMALL AND COMPANY CONSTRUCTION LIMITED

Bridge No. 1 .... $10,851.22
" No. 2 .... 14,280.78
" No. 3 .... 22,653.66

Total - $47,785.66

Deposit Cheque - $2389.28

MCNAUGHTON CONSTRUCTION COMPANY LIMITED

Bridge No. 1		$13,246.65
" No. 2		17,225.85
" No. 3		27,178.71
Total	-	$52,651.21

Deposit Cheque - $2632.56

CAMERON AND PHIN LIMITED

Bridge No. 1		$15,165.00
" No. 2		18,496.20
" No. 3		25,863.80
Total	-	$59,525.00

Deposit Cheque - $3000.00

The Tender of Industrial Excavators was not considered as it arrived too late.

A By-law to raise by way of levy on the rateable assessment of The Township of Toronto certain sums of money for the year 1957 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2312.

A By-law of the Township of Toronto to provide for the collection of taxes for the year 1957 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2313.

The following deputations appeared before Council during the Session: Mrs. Hansen - re White Rose Service Station - Corner Dundas Highway and old Carriage Road, appeared in connection with her application for a change in the Official Plan. It was explained that this application is now before the Minister of Planning and Development for approval. Mr. Bacon is to check into the matter and it was suggested that a meeting with the Minister should be arranged, at which Mr. Sills, Mr. Elliott and Mr. Bacon should attend to take up this matter and a number of other matters.

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Mr. Anthony Adamson - re Mr. A. Gibbins who is an invalid. Mr. Adamson suggested that arrangements might be made whereby Mr. Gibbins could make application to Peel County Manor and could then be boarded out by the Manor. He also suggested that Mr. Gibbins be given an increase percentage of the Township Insurance business. This was dealt with by Resolution.

There was a recess at 2.40 P.M. and Council re-convened at 2.55 P.M.

Mr. Gray - representing a number of ratepayers in opposition to re-zoning part of United Lands Corporation land west of 5th Line from residential to Industrial. On behalf of the group, Mr. Gray wished to register strong protest against any Industrial Zoning in this area.

Mr. Pope - representing G. S. Shipp and Son re property north of Dundas Street, east of second line, the 11 acre section. Mr. Pope suggested that the Township arrange with The Department of Highways to install the necessary oversize storm drain and that Applewood Dundas Limited would pay the extra cost of same.

The following correspondence was presented to Council for consideration:

Canada Brick Limited - re 60-40 ratio on housing. The Clerk is to reply to their letter.

St. Paul's Church - Lorne Park - thanking Council for the prompt action of removing the tree at the entrance to the parking lot. Letter is to be filed.

McLaughlin & Young - asking for permission to use Radley Road route. The Engineers are to be asked to check this and get further information.

Buyers and Coulter - presenting proposal of survey. The Clerk was instructed to inform them that at the moment we do not wish to go into this.

The Bell Telephone Company of Canada - re relocation of Telephone Plant on Mississauga Road North of Queen Flizabeth Way. The Clerk is to write to The Golf Course.

Board of Transport Commissioners For Canada - re protection Town Line Crossing Twp. of Toronto. This was dealt with by Resolution.

The Saints Drum & Trumpet Corps Canadian Legion B.E.S.L. - announcing the Past Members Reunion to take place on June 14th at 8.00 P.M.

E. J. Kowalik - re complaint of tar on clothes and on lamp post from spraying machine. The Insurance Company is to look into this matter and the Clerk was instructed to write Mr. Kowalik.

Gore and Storrie Limited - re Malton Force Main. A Resolution was put through regarding this matter.

I. Brown - letter in connection with the proposed re-zoning on Fifth Line. The Clerk is to acknowledge receipt of letter. The matter is being given further consideration.

Gore and Storrie Limited - re Lakeview Sewage Treatment Plant Site. This letter is to be filed.

Gore and Storrie Limited - re Sanitary Sewers on Lancaster Avenue and on Easement on Extension of Lancaster Avenue in Malton. A Resolution was put through on this matter and a By-law is being prepared.

Ontario Department of Highways - re Highway # 2 at Cawthra Road request for Traffic Signals. The Clerk is to telephone the Deputy Minister and find out about the cost.

Department of Transport - Director General, Air Services - re Property Nos. 5-7808-003, 004, 005, 010, 012, 017 and 020. Mr. Van Every, the Township Solicitor and Mr. C. Madgett are to be consulted.

McLaughlin & Young Limited - re T 9155. This is to be referred to the Development Committee at their meeting which is to be held Friday morning, June 14th.

Peel County Health Unit - re Mr. F. H. Bull, 1554 Lochlin Trail. Letter of information.

Jackson, Partridge, Van Every & Watson - re Railway Freight Rates. Letter to be filed.

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2277. Letter of information.

Municipal Planning Consultants - re proposed Industrial Subdivision, part Lot 2, Con.1.SDS. They request a meeting with the Development Committee.

Canadian Pacific Railway Company re Haines Road Crossing, Con. 1, between Lots 9 and 10. This is to be considered at Development Committee meeting.

T. F. K. Macdonald - re Drainage. Further information is to be obtained from the Engineers.

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Gordon M. Pyne - re Dixie Construction Company Limited Subdivision, Cioci and The Township of Toronto. Letter for Council's information.

The Works Department of the Township of Toronto - re purchase of Four-door Sedan and Two-door Station Wagon. This is referred back to the Works Department Engineers to find out which they prefer.

The Works Department of the Township of Toronto - letter regarding Gravel Path on Mineola Road. Council suggested that Engineers be notified to clean it off and level pathway.

The Works Department of the Township of Toronto - re Hydro Tower on Avonhead Road, Right of Way. A Resolution was put through on this matter.

Deputy-Clerk G. Lummiss - enclosing letter received from The Ontario Municipal Board. Mr. Rowbotham is to consult with Mr. Van Every about By-law.

Department of Planning and Development request of Mr. Raymond Cavanaugh to amend the Official Plan of the Township of Toronto Planning Area. Further information is to be obtained and a letter sent in reply.

The Public Utilities Commission - re 12" Watermain on Sixth Line from the end of the existing 12" Watermain to proposed Torbram Drive. This was dealt with by Resolution.

Deputy-Clerk-G. Lummiss - Petitions for watermains in the Village of Frindale. This was dealt with by Resolution.

Eastern Power Devices Limited - letter of information and also an invitation to Council to attend their Official opening on June 27th, 1957.

J. L. & G. R. Jarvis - re G. W. Ramm Co. Limited - Garbage Collection Contract. This matter is to be referred to the Township Solicitor, Mr. A. Van Every re changing of clause in By-law.

The Works Department of the Township of Toronto - re land Acquisition for Widening Bridge on Burnhamthorpe Road, East of No. 10 Highway. Further information is to be brought in for Council at their meeting on Friday.

Works Department of the Township of Toronto - re W. D. Johnston, 1374 Indian Road, R. R. # 2, Port Credit. The Clerk was instructed to reply to Mr Johnston.

The Works Department of the Township of Toronto - re proposed widening and Creek Diversion for Bridge on Seventh Line. More information is to be obtained from Works Dept. for Council meeting on Friday.

Councillor Sills brought up about the Sanitary Sewers on the 7th Line, suggesting that this should come before the Development Meeting on Friday, June 14th.

The Clerk was instructed to write Mr. Wm. F. Palmer regarding the removal of a fence around the property which was acquired by the Township for road widening purposes.

Councillor McMillan mentioned School Area No. 1, change in zoning. This was held over pending delegation appearing before Council.

A By-law to authorize the continuance of an agreement with United Lands Corporation Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2314.

A By-law to authorize the borrowing of $29,000.00 on debentures for the extension of the sewerage system in the Malton Area, Township of Toronto was read a first and second times and numbered 2315.

A By-law to set aside for specific purposes part of the monies received from Subdividers under Agreements was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2316.

A By-law to authorize the execution of an agreement with Clairson Construction Limited for the construction of a sanitary sewer on Dundas Street under Contract PN-23-57 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2317.

The following Resolutions were presented to Council for consideration:

J. H. Elliott and Howard Speck # 351

AND RESOLVED, That when the Engineer for Applewood Dundas Limited and the Township Engineer together with the Engineers for the Department of Highways of Ontario

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Res. 351 cont'd.

arrive at the cost for the additional size of storm sewer to service the above mentioned land, This Council will request the Ontario Highways Department to proceed with the work upon indemnification of the Township by Applewood Dundas Limited for extra cost of such oversize sewer.

CARRIED.

Howard R. Speck and J. H. Elliott # 35.

RESOLVED That Mr. Wm. Courtney receive the sum of $300.00 as remuneration for Justice of the Peace duties during the year 1957.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED, That the Engineering Department be requested to work in conjunction with the Township of Trafalgar in the preparation of the necessary application and plan for the widening of the Town Line crossing of the Canadian National Railways at Mileage 17.93, Oakville Subdivision.

CARRIED.

Howard R. Speck and P. J. Drake # 354

RESOLVED That the Clerk be instructed to request a written report from Arthur Death and Associates on the status of the Lakeshore Road and Ella Avenue drainage award in Lakeview in order that we may make an early settlement of our account with the Contractor, Mr. John Keaveney.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the report of Gore and Storrie Limited, Consulting Engineers, dated May 31st, re 12 inch cast iron Sewage Force Main, 1450 feet in length and 10 inch cast iron sewage force main 250 feet in length, running along the easement through the A. V. Roe (Canada) Limited property, total cost of $23,000.00 be adopted.

CARRIED.

Thomas Sills and R. K. McMillan # 356

AND RESOLVED that the report of Gore and Storrie Limited, dated May 31st, re Sanitary Sewer on Lancaster Avenue and on an Easement in Malton Police Village, connecting the existing Sanitary Sewers on Churchill Avenue, etc., to the existing main trunk sewer at the creek, approximate length 771 feet, estimated total cost $6,000.00 be adopted.

CARRIED.

P. J. Drake and Howard Speck # 357

AND RESOLVED That the Public Utilities Commission prepare reports under Section 38 (1) of The Local Improvement Act, for the following watermains:

ADAMSON STREET from Jarvis Street to the end of Lot 27, a distance of approximately 1,620 feet.

JARVIS STREET from Dundas Street southerly a distance of approximately 1,120 feet.

ROBINSON STREET from Dundas Street to Thompson Street, a distance of approximately 900 feet.

SECOND 40' from Dundas Street southerly a distance of approximately 480 feet.

PROUDFOOT STREET from Dundas Street southerly to Adamson Street a distance of approximately 420 feet.

DUNDAS STREET from end of the proposed watermain at the westerly limit of the Erindale Woodlands Subdivision, westerly to a point approximately 100 feet west of the westerly limit of the First 40' Street, a distance of approximately 3,415 feet.

CARRIED.

CARRIED.

R. K. McMillan and Thomas Sills # 368

AND RESOLVED That the Tender of the Grant Contracting Company Limited in the amount of $25,914.00 for the construction of concrete sidewalks on Ogden Avenue, Northmount Avenue and Lakeshore Road be accepted subject to the approval of The Ontario Municipal Board, this being the lowest tender received.

CARRIED.

Howard R. Speck and J. H. Elliott # 369

RESOLVED That the following Personnel be employed by The Township of Toronto

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Fire Department as outlined in the recommendations submitted by Chief Braithwaite dated June 6/57:

Clarence Hare	- Clarkson Fire Hall	commencing	- July 1/57.
James Lee	- Clarkson Fire Hall	commencing	- June 17/57
Frank Cowie	- Clarkson Fire Hall	"	- July 1/57.
Robert Weech	- Malton Fire Hall	"	- July 1/57
Robert Arbuckle	- Lakeview Fire Hall	"	- July 1/57

Mr. Arbuckle being a replacement for A. Russell who has submitted a resignation to be effective June 30/57.

CARRIED.

R. K. McMillan and Thomas Sills #360

AND RESOLVED That The Works Department be authorized to extend the contract of Woodland Nurseries for foundation planting at The Works Department Office including the supply and planting of approximately 40 shrubs and plants at a total cost of $110.00.

CARRIED.

P. J. Drake and J. H. Elliott # 361

AND RESOLVED That the Official Plan amendment application for properties on the north side of Dundas Street between Grenville Drive and Given Road, our Files O/41/57 to O/45/57 inclusive, be deferred pending further study by The Planning Board.

CARRIED.

P. J. Drake and J. H. Elliott # 362

AND RESOLVED That the Official Plan amendment application of Shell Oil Company, lots 1 and 2, Plan 435, Residential to Automobile Commercial, be deferred pending further study by The Planning Board.

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That Resolution # 278 passed on May 13, 1957 be and is hereby rescinded.

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That Equitable Securities Canada Limited be given authority to arrange private placement in the United States of America $1,903,020.00 Township of Toronto 5½% debentures dated August 15, 1957 principal and semi-interest payable in lawful money of The United States of America at 100.00 and accrued interest in United States Funds.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED, That if and when Mr. Albert Gibbins makes application for admission to The Peel County Manor, a request be made to The Peel County Manor Board to consider having the applicant boarded out under Section 13 and 15 of The Home for the Aged Act.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the report of The Public Utilities Commission, dated April 30th, 1957, re 12 inch watermain on 6th Line from the end of the existing 12 inch watermain to Torbram Drive, a distance of 400 feet, and a 14 inch watermain on Torbram Drive northerly 2700 feet, a total distance of 3100 feet, at an estimated total cost of $37,200.00 be adopted, and that the Clerk be authorized to advertise the construction of this watermain pursuant to Section 8 of The Local Improvement Act.

CARRIED.

Howard R. Speck and P. J. Drake #

AND RESOLVED That Council is not prepared to allow any structures of any kind to be built on road allowance known as Avonhead Road and that any Resolution previous to this Resolution is hereby rescinded and that The Hydro Electric Power Commission of Ontario be so advised.

CARRIED.

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A lengthy discussion was held regarding The Erindale Park. Mr. McGill the Police Chief was called in to the meeting and stated that if signs were installed it would become a Police problem. The Clerk was instructed to contact The Hydro Electric Power Commission of Ontario in the matter and in the meantime the property is to be posted with "No Trespassing" signs.

The meeting adjourned at 6 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
June 14th, 1957.

A Special meeting of Council was held in the Council Chambers at Cooksville on Friday, June 14th, 1957. The meeting opened at 3.20 P.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, H. Elliott, T. Sills.
Members of the staff present: M. D. Henderson.

The following By-laws were adopted by Council:
A By-law to amend the Zoning By-law No. 1614 (Bolton-Ellis-Weaver property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2318.

A By-law to authorize the execution of an agreement with Halton Paving and Contracting Company Limited for the construction of a sewage force main to the Malton Sewage Treatment Plant was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2319.

The following correspondence was presented to Council for consideration:
Township of Toronto Police Department - re hiring of Probationary Constables. This was dealt with by Resolution.
Police Chief McGill - letter stating that Mr. McGill would be on holidays the week of June 17th.
The Department of Highways - re Highway No. 2 at Cawthra Road - request for Traffic Signals.
The Township of Etobicoke - notifying Council of Mosquito Spraying which had been done May 28th and of the next spraying which is to be done on June 20th.
The Department of Labour - - meeting with Conciliation Officer on June 24th at 10 A.M., 6th Floor, 8 York Street. Mr. Lowndes, Mr. Bodnar and Mr. Anderson are to be notified of this hearing.
Mr. Robt. Lowndes - letter of resignation which is to become effective June 28th. The Clerk was instructed to write Mr. Lowndes and enclose a copy of Resolution.

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The Works Department of the Township of Toronto re purchase of tar and asphalt maintenance Kettle. This was dealt with by Resolution.

The Works Department of the Township of Toronto - regarding three rigid frame Bridges. Percy Finnigan is to be given contract, his being the lowest Tender. This was dealt with by Resolution.

The Works Department of the Township of Toronto - re purchase of Dump Body Truck and Hoist. The contract was given to Summer Equipment Limited, this being the lowest Tender. This was taken care of by Resolution.

Jackson, Partridge, Van Every & Watson - re Report before Ontario Municipal Board re Trusteel Corporation Canada Limited, Amendment 55 to the Official Plan.

The Works Department of the Township of Toronto - re proposed Sidewalk on McNaughton Avenue, Malton. The Police Village of Malton is to be notified.

The Works Department of the Township of Toronto - regarding processing of Subdivision of A. Venchuretti. This is not to be processed.

The Works Department of the Township of Toronto - re report requested on passage of 401 Highway through the Township of Toronto.

The Works Department of the Township of Toronto - re construction of sidewalk on South of Dundas Street on No. 10 Highway. This was dealt with by Resolution.

Malton Police Village - accepting their share of the cost of the proposed culvert under the Canadian National Railway tracks at Malton.

The South Peel Hospital - letter requesting a meeting regarding the sewers. Meeting is to be arranged.

The Works Department of the Township of Toronto - referring to Stavebank Road at Canadian National Railway crossing improvement of approach grades. Port Credit is to be notified.

Municipal Council of Port Credit - enclosing a certified copy of a Resolution passed June 6th re termination of agreement for dumping garbage.

The Planning Board of the Township of Toronto - re proposed cemetery on east half of Lot 1, W.H.S. The Clerk is to get further information.

The following Resolutions were presented to Council for consideration:

Robt. W. Speck and F. J. Drake #

AND RESOLVED That, when water and sewer services become available, development in the Clarkson area may be considered.

CARRIED.

Robt. W. Speck and P.J. Drake # 369

AND RESOLVED That Contract No. 29-57 for the construction of Three Rigid Frame Concrete Bridges be awarded to Percy M. Finnigan at his bid price of $33,666.96 subject to the necessary approval of The Department of Highways.

CARRIED.

J. H. Elliott and Robt. W. Speck # 370

AND RESOLVED That the Engineers Report on the proposed sidewalk on the south side of Dundas Street, East of No. 10 Highway, dated June 7, 1957, be approved.

CARRIED.

Robt. W. Speck and P. J. Drake # 371

AND RESOLVED That Sumner Equipment Limited be awarded the Tender for the supply of a Dump Body and Hoist in accordance with Township Specifications for the net amount of $867.75, subject to the necessary approval of the Department of Highways, this being the lowest Tender received.

CARRIED.

Robt. W. Speck and P. J. Drake # 372

AND RESOLVED That the Works Department be authorized to call for Tenders for the supply of one only "Tar and Asphalt Maintenance Kettle" as provided for in the Works Budget and subject to the necessary approval of the Department of Highways.

CARRIED.

Robt. W. Speck and Thomas Sills # 373

AND RESOLVED That Council accept the resignation of Robt. Bowndes with regret and expresses sincere appreciation of his services and of the sentiments expressed in his letter of resignation.

CARRIED.

Thomas Sills and P. J. Drake # 374

AND RESOLVED That Chief McGill be and is hereby authorized to hire David Yakachuk and Stanley Park as Probationary Constables at a salary of $3250.00 per annum, duties to commence July 1st, 1957.

CARRIED.

828

The meeting adjourned at 5.35 P.M.

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REEVE

Deputy .....
CLERK

Cooksville, Ontario,
June 17th, 1957.

A Special meeting of Council was held in the Council Chambers at Cooksville on Monday, June 17th, 1957.

Members present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors T. Sills and J. H. Elliott.

The meeting was called for the purpose of opening Tenders for the addition to The Works Department Building.

The meeting opened at 3.15 P.M.

The following Tenders were received for the construction of the addition to The Works Department Building:

FRANK DEAKIN CONSTRUCTION LIMITED - - $55,575.00
Bid Bond in the amount of $3000.00

ELMONT CONSTRUCTION LIMITED - - $53,998.00
Bid Bond in the amount of $2695.00

MOUNTROSE CONSTRUCTION LIMITED - - $52,693.00
Certified Cheque - $2535.00

PICKERING CONSTRUCTION - - $66,000.00
Bid Bond in the amount of $3500.00

McNAUGHTON CONSTRUCTION COMPANY LIMITED - $57,746.00
Bid Bond in the amount of $3000.00

BUDNARK CONSTRUCTION LIMITED - - $60,100.00
Deposit Cheque $3005.00

LEADER CONSTRUCTION COMPANY - - $59,950.00
Bid Bond in the amount of $3000.00

SALEM ENGINEERING LIMITED - - $64,000.00
Cheque of $4000.00

F. B. M. CONSTRUCTION COMPANY LIMITED - - $52,032.00
Bid Bond - $2750.00

ANSTEY AND GRAY - - $58,533.00
Bid Bond in the amount of $2500.00

HARRY LEE & SON LIMITED - - $53,153.00
Bid Bond in the amount of $2750.00

CREDIT VALLEY BUILDERS - - $56,069.00
Bid Bond in the amount of $3000.00

Two Tenders which came in late were not considered.

The Clerk was instructed to put an advertisement in the papers setting out which roads in the Township of Toronto are County Roads.

It was decided that the Committee would meet with the Grievance Committee of the Union on Wednesday at 10.30 A.M.

The following Resolutions were presented to Council:

Thomas Sills and J. H. Elliott # 375

AND RESOLVED, That the Tender of F.B.M. Construction Limited for the construction of Phases IV and V of The Works Department Building in the amount of $52,032.00 be accepted, subject to the approval of The Department of Highways.

CARRIED.

Robt. W. Speck and J. H. Elliott # 376

AND RESOLVED that Mr. S. B.McLaughlin be granted permission to cross over the one foot reserve at the eastern end of Radley Road for the purpose of access to a dwelling on his property, as requested by him in his letter dated May 28th, 1957.

CARRIED.

The meeting adjourned at 4.10 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
June 24th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday evening at 7.22 P.M.

Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. W. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills.

Members of the staff present were: W.J. Anderson, M. J. Bacon, D. Reddington, Wm. Bateman, G. McGill. Mr. A. Van Every, Township Solicitor was also present.

Minutes of the previous meetings held on May 10th, June 11th, June 14th and June 17th were presented to Council and adopted as read.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board - re Topographic Mapping in the Township of Toronto. Mrs. Fix will secure additional information for Mr. Bacon regarding the Topographic Maps for the Streetsville area.

Department of Labour - re National Union of Public Service Employees Local #42, and Corporation of the Township of Toronto. The amended agreement has been accepted by Township employees. See Resolution.

Township of Toronto Planning Board - re application of Carmine Ceci, on part of Lot 11, Con. 1EHS, for a change in the Official Plan from Agricultural to Automobile-Commercial. See Resolution regarding this.

M. Letty - letter to Council about property. Council, Mr. Van Every and the Township Engineer are to receive copies of the Judgment from Judge Cochrane.

Township of Toronto Planning Board - re application of Drs. Vernon and Gear, part Lot 28, Con. 2, SDS. This was dealt with by Resolution.

Township of Toronto Planning Board - re part Lot 8, Con. 1 SDS. See Resolution.

Township of Toronto Planning Board - re Road Widening Deed, Part Lot 29, Con.1. S.D.S. Reeve Fix advised that all the legal cost for widening on County Roads would be borneby the County.

Jackson, Partridge, Van Every & Watson - re Department of Transport; Garbage Collection Taxes at Malton. Mr. Van Every pointed out that this should be referred to the Assessment Commissioner for Submission to the Court of Revision

under Section 124 of the Assessment Act.

The Public Utilities Commission of the Township of Toronto - re Elevated Tank - Malton Area. The amount to be contributed from Development Fund and finalized by Council. See Resolution.

Board of Transport Commissioners for Canada - re application of the Township of Toronto for an amendment to the regulations affecting highway crossings to provide for a minimum width of 24 feet for any crossing in a built-up area. Council requested complete information on each cost from the Engineers Department, to include division of cost, equipment, width of road etc.

Hydro Electric Commission of the Township of Toronto - estimate of cost of Floodlights. The Clerk is to ask Mr. Starr what type of lights are being used in front of the Hydro Building.

A. E. Le Page Limited - re Change of Street Name from South Service Road to Pinetree Road. The name is to be checked and included in dedication By-law.

Parkinson, Gardiner, Roberts, Anderson & Conlin - re Charwick Estates Limited. They request an appointment with the Development Committee.

Egerton Wilkinson - of the Peel County Plowman's Association, asking for the 1957 grant. This is to be put in the grant file.

Ontario Department of Lands and Forests - re control of fires out of doors. This is to be referred to Fire Committee for study.

The Public Utilities Commission of the Township of Toronto - re Watermain for Moreland Industrial Development, to be referred to the Development Committee.

The Public Utilities Commission of the Township of Toronto - Malton Side Road and Seventh Line. This is to be referred to the Commission and filed.

Township of Toronto Recreation & Parks Department - enclosing Resolutions passed at Recreation meeting held May 30th. Letter to be filed.

Township of Toronto Recreation & Parks Department - regarding part time employees driving Department vehicles. A report to be obtained listing Recreation Department vehicles involved in accidents from June 1st, 1956.

John N. See, D.V.M. - suggesting that land on Con. 7, E.H.S. be sold for industrial purposes. Referred to Development.

Ont. Planning and Development - Township of Toronto Planning Board. This matter is to be dealt with at a joint meeting of Planning Board and Council on Tuesday, June 25th.

N. Powell - stating that residents would like to petition for a No Parking By-law for Bob-o-link Road and Waters' Edge. The necessary signs to comply with the By-law as it affects this area have been erected.

Canadian National Railways - re Dixie Road Crossing, Lakeview. This is to be referred to the Engineering Department for tabulation for break-down of costs, road widths, etc.

Canadian National Railways - Cawthra Road Crossing. Referred to the Engineers.

Canadian National Railways - Ogden Avenue crossing, Lakeview. Referred to Engineers.

Canadian National Railways - Stavebank Road crossing, Port Credit. Referred to Engineers.

Canadian National Railways - Shaw Drive crossing, Port Credit. Referred to Engineers.

Canadian National Railways - Haig Boulevard Crossing. This was referred to Engineers.

Canadian National Railways - Alexandra Avenue crossing, Lakeview. This was referred to Engineers.

Greater Toronto Motel Association - re licensing of Motels. Mr. Strathy appeared before Council and after a short discussion assured Council that he would be satisfied if the matter was taken up with Mr. Van Every. The subject was to come before the next meeting of Council on July 2nd.

The Village of Streetsville - In the matter of the Ontario Municipal Board Hearing. It has been postponed indefinitely. Letter to be filed.

The Works Department of the Township of Toronto - re Bridge Construction, Seventh Line East. This was dealt with by Resolution.

The Works Department of the Township of Toronto - 5th Street Extension from Strathy Avenue to Haig Boulevard being Part Lot 7, Conc. 2.S.D.S. Mr. Van Every suggested that the evaluator re-value the whole piece of property. A Resolution was drawn up.

Dillon and Cronin - Lorian Holdings Limited, The Engineers to look in to this and notify Council as soon as possible. The Clerk is to notify owners that their properties will be visited by our Engineers. Mr. Dillon is to be contacted immediately.

The Planning Board of the Township of Toronto - application by South Peel Board of Education on Part of Lot 31, Con. 2. SDS, south-west corner of the Queen Elizabeth Highway and the Fifth Line. This was dealt with by Resolution.

The Works Department of the Township of Toronto - re Oversize Storm Sewer on Dundas Highway from Second Line East to Little Etobicoke Creek. Mr. Pope representing G. S. Shipp and Son appeared before Council. Councillor Elliott suggested that the Clerk arrange a meeting of the people involved, five or six in number. Mr. Pope wishes to attend the meeting which was set for July 2nd.

The Works Department of the Township of Toronto - re Filing System for the Works Department. This was dealt with by Resolution.

The Works Department of the Township of Toronto - report of Township Engineer re proposed construction of sanitary sewer on 7th Line east. Report adopted. See Resolution.

Police Village of Malton - from H. Langford re proposed sidewalk on McNaughton Avenue in the Police Village of Malton. See Resolution.

Jackson, Partridge, Van Every & Watson - Hanson appeal - Cooksville Municipal Drain. The appeal will be filed with The Ontario Municipal Board by Mr. Hanson's Solicitor. The By-law received two readings of Council. Court of Revision will be held after approval of By-law by Municipal Board.

The following persons appeared before Council during the Session:

Oscar Rutledge - is lessee of land owned by Whistance-Smith, south side of Dundas Street East. He operates a new and used lumber yard from this premises. Since the time of Hurricane Hazel he has been ordered to re-locate by the Building Department. He wishes to re-locate on the Cox Property, immediately to the west. Mr. Rutledge stated that he would locate in a former gravel pit, in order to shield the lumber from public view, if allowed to do so. He was referred to Mr. Reddington in order to obtain the location of M2 areas in which he may operate.

Mr. Pope - representing G. S. Shipp & Son Limited re drainage of Dundas Street East property. A meeting of all owners concerned is to be called as soon as possible to discuss this matter.

Mr. Strathy - representing Greater Toronto Motel Association. Mr. Strathy's letter as appearing in the agenda is to be referred to the Solicitor for a report, requested for meeting of July 2nd, 1957.

Mr. Axler - re Subdivision on Floradale Drive extension. He is unable to procure a bond and requested the Township to accept mortgage as security. Mr. Axler was referred to Mr. Van Every, Township Solicitor.

Mr. Crookes - asked the Reeve of the progress of the Sewer project. Mr. Crookes also thanked Council and Mr. Hare of the Recreation Commission for the splendid condition of the Lakeview park.

An application for a Cab License by Mr. Brander was presented and held over for reference to the Licensing Committee.

Deputy-Reeve Robt. Speck outlined the changes in the Union Agreement for the Works Department. Each member of Council is to be given a copy of this agreement. A Resolution was put through regarding this.

Councillor McMillan informed Council that he was prepared to give a detailed report of their trip to Murray Bay, but due to the late hour it was put aside.

Councillor McMillan asked that a meeting with Police and Licensing be set for 1.30 P.M. Tuesday, July 2nd, 1957.

A By-law to expropriate certain land for municipal purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2320.

A By-law to authorize the sale and conveyance to A. V. Roe Canada Limited of the land which is the site of the former Wartime Housing Sewage Disposal Plant was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2321.

A By-law to provide for the additional expenditures on roads in the Township of Toronto in the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2322.

A By-law to provide for drainage work in the Township of Toronto, County of Peel, for the construction of the Cooksville Municipal Drain at an estimated cost of $142,023.00 was given two readings and numbered 2323.

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A By-law to authorize the execution of an agreement with the MacNaughton Construction Company Limited, for the construction of Nine Reinforced Concrete Culverts, Contract #P.N.5-57, was given two readings and numbered 2324.

A By-law to provide for the imposing of a sewage rate and a sewage service rate in defined areas, was given two readings and numbered 2325.

A By-law to amend By-law No. 1735 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2326.

A By-law to establish a parcel of land as part of Jarvis Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2327.

A By-law to authorize the execution of an agreement with the Canadian National Railways covering the installation of a trunk sanitary sewer under the Company's tracks at mileage 16.35, Oakville Subdivision was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2328.

The following Resolutions were presented to Council for consideration:

Robt. W. Speck and P. J. Drake # 377

AND RESOLVED That the amended working Agreement with Local 66 covering The Works Department Employees of The Township of Toronto be accepted, to be effective immediately.

CARRIED.

Thomas Sills and R. K. McMillan # 378

RESOLVED, That the Township of Toronto is willing to enter into an agreement with The Canadian National Railways to share equally the costs involved in the installation of a culvert beneath their tracks at Malton. The estimated cost chargeable to the Township is $3800.00 which is to be obtained from the Malton Village levy.

CARRIED.

P. J. Drake and Robt. Speck # 379

BE IT RESOLVED That Tenders be called for a station wagon for the Works Department.

CARRIED.

Thomas Sills and R. K. McMillan # 380

AND RESOLVED That The Works Department be authorized to spend not more than $1,300.00 to purchase equipment required for their revised filing system.

CARRIED.

Thomas Sills and R. K. McMillan # 381

AND RESOLVED That construction of the sidewalk on McNaughton Avenue in The Village of Malton be proceeded with, the total cost to be met by the Police Village of Malton.

CARRIED.

Thomas Sills and R. K. McMillan # 382

AND RESOLVED, That the report of the Engineering Department, dated May 31st, 1957, re sanitary sewer on Dorcas Street from Minotola Avenue to Seventh Line East and on the Seventh Line East from Dorcas Street to the north limit of Lot 11, Concession 7, E.H.S., together with the necessary private drains connections, at an estimated total cost of $15,200.00 be adopted, and the Clerk be and is hereby authorized to advertise same pursuant to Section 8 of The Local Improvement Act.

CARRIED.

R. K. McMillan and Thomas Sills # 383

AND RESOLVED, That Tenders be called for one new Police Cruiser, with no trade-in.

CARRIED.

Thomas Sills and R. K. McMillan # 384

AND RESOLVED That the report of Gore and Storrie Limited, Consulting Engineers, re Malton Elevated Tank, at an estimated cost of $227,000.00 be adopted.

CARRIED.

839

Howard R. Speck and J. H. Elliott # 385

AND RESOLVED That the Official Plan Amendment Application of South Peel Board of Education, part lot 31, Concession 2, S.D.S., Industrial to Highway Commercial, be approved.

CARRIED.

J. H. Elliott and Howard R. Speck # 386

AND RESOLVED That the Official Plan Amendment application of Max Smith, part lot 8, Concesssion 1, S.D.S. be deferred for further consideration by the Township of Toronto Planning Board.

CARRIED.

J. H. Elliott and P. J. Drake # 387

AND RESOLVED That the Official Plan Amendment Application of Drs. Vernon and Gear, part Lot 28, Concession 2, S.D.S. having received further consideration, be refused.

CARRIED.

Thomas Sills and J. H. Elliott # 388

AND RESOLVED, That the Official Plan Amendment Application of Carmine Ceci, part Lot 11, Concession 1, E.H.S. Agricultural to Automobile Commercial, be refused.

CARRIED.

Thomas Sills and R. K. McMillan # 389

AND RESOLVED That Tenders be called for the construction of the bridge on the Seventh Line East, together with backfilling, regrading, etc., as outlined in the report of W. J. Anderson, dated June 20th, 1957.

CARRIED.

Robt. Speck and P. J. Drake # 390

BE IT RESOLVED, That negotiations be re-opened with Mr. Luciak for the extension of 5th Street on the basis of buying the total of their holdings excepting one lot facing on Haig Blvd., consisting of .04 acres.

CARRIED.

The meeting adjourned at 1.10 A.M.

.....
REEVE

Deputy CLERK .....

Cooksville, Ontario,
July 2nd, 1957.

The regular meeting of Council was held in the Council Chambers on Tuesday, July 2nd, 1957. The meeting opened at 1.40 P.M.
Members of Council present were: Reeve Mary Fix; Deputy Reeve Robt. Speck; Councillors P. J. Drake, H. Speck, H. Elliott, T. Sills.
Members of the staff present were: H. Stewart, Wm. Hare, G. McGill, D. Reddington, W. J. Anderson.

The minutes of the previous meeting of June 24th were presented and approved as read.

Mrs. J. Newman, acting Mayor of the City of Toronto was guest at this meeting and was introduced by Reeve Mary Fix to members of Council and those present. Mr. Wm. Courtney presented Mrs. Newman with a bouquet of flowers. During Mrs. Newman's visit to the Township she was taken on a tour of the Industrial and Residential Areas and was very impressed with the progressive development taking place in the Municipality.

The following Tenders were received for a Police Cruiser:

Port Credit Motors Limited	- one 1957 Meteor -	$2030.00
Del Bodkin Motors Limited	- one 1957 Chevrolet	$2255.00
Moore Hawley Motors Limited	- one 1957 Pontiac	$2262.00
Elmwood Motors Limited	- one 1957 Ford	$2250.00
Bruce MacDougall Motors Ltd.	one 1957 Chevrolet	$2333.90
Wm. Braithwaite Motors Ltd.	- one 1957 Dodge	$2175.00
Denny Motors Sales	- one 1957 Chevrolet	$2325.00

Tenders were received for the Reconstruction of Burnhamthorpe Road from No. 10 Highway to Erindale Station Road as follows:

<u>K. J. Beamish Construction Co. Limited</u>

Total Amount of Tender - $90,651.60
Deposit Cheque - $4600.00
(Alternative for Item 5 (b) - (Do not add to total - $2,700.00)

The following correspondence was considered by Council:

Board of Transport Commissioners For Canada - re Ogden Avenue Crossing. The Engineers are working on this project and Council will have a consolidated report of all crossings for next Monday's meeting from Mr. Anderson.

Board of Transport Commissioners for Canada - re Shaw Drive Crossing. The Engineers are preparing a report.

Board of Transport Commissioners for Canada - re Haig Boulevard Crossing. The Engineers are preparing a report.

Board of Transport Commissioners for Canada - re Stavebank Road crossing. The Engineers are preparing a report.

Board of Transport Commissioners for Canada - re Cawthra Road crossing. Engineers preparing a report.

Deputy-Clerk of the Township of Toronto - letter advising Council of the Floodlights used at the Hydro Office. This was dealt with by Resolution.

Arthur Death and Associates re Ella Avenue Municipal Drain. Comments are to be obtained from Mr. Keaveney re contents contained in letter from Arthur Death and Associates of June 21st.

Gore and Storrie Limited - re Ontario Water Resources Commission Trunk Sewers in Township of Toronto. Letter to be filed.

Ontario Water Resources Commission - enclosing laboratory report. Letter to be filed.

Parkinson, Gardiner, Roberts, Anderson and Conlin - re Charwick Estates Limited. The Clerk is to arrange an appointment.

The Development Department of the Township of Toronto - re Village of Port Credit. Restricted Area By-law No. 1026. Letter to be filed.

Board of Transport Commissioners for Canada - re Alexandra Avenue crossing. The Engineers are preparing a consolidated report of these crossings.

The Municipality of Metropolitan Toronto - regarding representation on the Metropolitan Toronto Planning Board. This is to be filed until further directions are received.

Township of Toronto Planning Board - re reduction of Lot Area requirements of the Agricultural Zone. Letter is to be referred to Planning Board.

The Hydro Electric Commission of the Township of Toronto - Electricians Licensing By-law. Council is to have a copy of the By-law with changes made as suggested by Mr. Starr. Mr. Starr is to be asked to attend the meeting when this is discussed.

McLaughlin and Young Limited - re proposed Subdivision - part of Lot 6 and 7, Range 2, C.I.R.This is to be referred to the Development meeting.

The Public Utilities Commission - re 12" Watermain on Dundas Street from Holbeck Property to Etobicoke Creek. Reeve M. Fix will take this matter up with The Public Utilities Commission at their next meeting.

The South Peel Board of Education - notifying Council of the sale of the old Hillcrest School on the Fifth Line, Clarkson to The Department of Highways. The Clerk is to contact The South Peel Board of Education and report back to Council.

Hydro Electric Power Commission of Ontario - Lease - Part Lots 4,5 and 6, Ranges 1, 2 and 3, N.D.S. Racey Tract. Letter to be filed.

Township of Toronto Planning Board - Mr. R. H. Polson, Part of Lots 4 and 5, Plan 364 requesting that the parcel be changed from Residential to Automobile-Commercial. A Resolution deferred this.

Township of Toronto Planning Board - re application by A. Fry on part of Lot 30, Con. 2-SDS. See Resolution.

Township of Toronto Planning Board - re part Lot 13, C.7.E.H.S. Marvin Heights A Resolution was put through refusing this application.

Department of Planning and Development re Metropolitan Toronto Planning Board, acknowledging receipt of letter of June 13th.

Credit Valley Conservation Authority - - re lands along the Credit River within the Township, from the Baseline to the Malton Sideroad. This was referred to the Development Committee.

Credit Valley Conservation Authority - regarding plans for a conservation area along both sides of the Credit River. This was referred to the Planning Board.

Canadian National Railways - re Dixie Road crossing. The Engineers are preparing a report including this crossing.

Board of Transport Commissioners for Canada - re Dixie Road crossing, Lakeview. Referred to Engineers.

Township of Toronto Planning Board - registered Plan 566, Part of lots 11 and 12. The Solicitor, Mr. A. Van Every is to prepare a By-law.

The Hydro Electric Commission of the Township of Toronto - Electricians Licensing By-law. Council is to have a copy of the By-law with changes made as suggested by Mr. Starr. Mr. Starr is to be asked to attend the meeting when this is discussed.

McLaughlin and Young Limited - re proposed Subdivision - part of Lot 6 and 7, Range 2, C.I.R.This is to be referred to the Development meeting.

The Public Utilities Commission - re 12" Watermain on Dundas Street from Holbeck Property to Etobicoke Creek. Reeve M. Fix will take this matter up with The Public Utilities Commission at their next meeting.

The South Peel Board of Education - notifying Council of the sale of the old Hillcrest School on the Fifth Line, Clarkson to The Department of Highways. The Clerk is to contact The South Peel Board of Education and report back to Council.

Hydro Electric Power Commission of Ontario - Lease - Part Lots 4,5 and 6, Ranges 1, 2 and 3, N.D.S. Racey Tract. Letter to be filed.

Township of Toronto Planning Board - Mr. R. H. Polson, Part of Lots 4 and 5, Plan 364 requesting that the parcel be changed from Residential to Automobile-Commercial. A Resolution deferred this.

Township of Toronto Planning Board - re application by A. Fry on part of Lot 30, Con. 2-SDS. See Resolution.

Township of Toronto Planning Board - re part Lot 13, C.7.E.H.S. Marvin Heights A Resolution was put through refusing this application.

Department of Planning and Development re Metropolitan Toronto Planning Board, acknowledging receipt of letter of June 18th.

Credit Valley Conservation Authority - - re lands along the Credit River within the Township, from the Baseline to the Malton Sideroad. This was referred to the Development Committee.

Credit Valley Conservation Authority - regarding plans for a conservation area along both sides of the Credit River. This was referred to the Planning Board.

Canadian National Railways - re Dixie Road crossing. The Engineers are preparing a report including this crossing.

Board of Transport Commissioners for Canada - re Dixie Road crossing, Lakeview. Referred to Engineers.

Township of Toronto Planning Board - registered Plan 566, Part of lots 11 and 12. The Solicitor, Mr. A. Van Every is to prepare a By-law.

Township of Toronto Planning Board - registered Plan 550, part of lots 5,6 and 7, Ranges 1 and 2 N.D.S. Mr. Van Every is preparing By-law on this matter.

Carl Brander - application for Cab Drivers License. See Resolution.

McCormick, Rankin and Peat Consulting Engineers offering their services to the Township regarding the construction of surface roads. This was referred to the Development Committee.

Gerhart & Gerhart - re Zoning By-law. This also was referred to the Development Committee.

Petition - requesting that a hard top road be constructed on the west portion of Main Street. The Development Committee will look after this.

A By-law to authorize the construction of watermains as a Local Improvement on certain streets (Hillcrest Avenue, Cooksville - 6" watermain was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto. This By-law was numbered 2160.

A By-law to authorize the construction of watermains as Local Improvements on certain highways (6" watermain on Atwater Ave. from Canterbury easterly and 6" watermain on Centre Road from existing main to Burnhamthorpe Road was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2159.

A By-law to authorize the borrowing of $9,065.00 for the construction of a watermain, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2329.

A By-law to authorize the borrowing of $1,725.00 for the construction of watermains, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2330.

A By-law to appoint a Township Engineer and Road Superintendent was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the

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Corporate Seal attached thereto and numbered 2331.

By-law 2283 to authorize the construction of a watermain as Local Improvement in the North Water Area (12" watermain on Malton Side Road was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $630,000.00 upon debentures for erecting and equiping the proposed Lorne Park High School by the South Peel Board of Education was given two readings only and numbered 2332.

A By-law to change the names of public highways in the Township of Toronto was read a third time, finally passed, signed by the Reeve and the Clerk the Corporate Seal attached thereto and numbered 2333.

A By-law numbered 2287 to authorize the construction of concrete sidewalks as Local Improvements in Sidewalk Area # 1 (Lakeview Sidewalk Area) was given two readings.

A By-law to authorize the execution of an Agreement with Local 66, National Union of Public Service Employees was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2334.

The following Resolutions were presented to Council for consideration:

Thomas Sills and P. J. Drake #190

AND RESOLVED That the Tender of Port Credit Motors Limited to supply and deliver 1 - 1957 Meteor Sedan in the amount of $2030.00 be accepted as per the specifications outlined in the Tender Form, this being the lowest Tender.

CARRIED.

P. J. Drake and Howard R. Speck # 391

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Special Council Meetings for the month of June, 1957:

Reeve M. Fix		-	meetings	@	$8.00	a meeting	-
Robt. Speck	14	-	"	@	8.00	" "	- $112.00
P. J. Drake	11	-	"	@	8.00	" "	- 88.00
H. Speck	10	-	"	@	8.00	" "	- 80.00
J. H. Elliott	14	-	"	@	8.00	" "	- 112.00
R. McMillan	6	-	"	@	8.00	" "	- 48.00
T. Sills	15	-	"	@	8.00	" "	- 120.00

CARRIED.

Thomas Sills and P. J. Drake # 392

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Regular Council Meetings for the month of June, 1957:

Reeve M. Fix	-	5	meetings	@	$12.00	a meeting	- $60.00
Robt. Speck	-	4	"	@	12.00	" "	- 48.00
P. J. Drake	-	4	"	@	12.00	" "	- 48.00
H. Speck	-	3	"	@	12.00	" "	- 36.00
J. H. Elliott	-	5	"	@	12.00	" "	- 60.00
R. McMillan		3	"	@	12.00	" "	- 36.00
T. Sills	-	5	"	@	12.00	" "	- 60.00

CARRIED.

P. J. Drake and Howard R. Speck # 393

AND RESOLVED That the Official Plan Amendment application of R. M. Polson, part Lots 4 and 5, Plan 364, be deferred for further consideration by the Township of Toronto Planning Board.

CARRIED.

Thomas Sills and J. H. Elliott # 394

AND RESOLVED That the Official Plan Amendment application of Marvin Heights Limited, part Lot 13, Concession 7 - EHS, residential to automobile-commercial be refused.

CARRIED.

Thomas Sills and J. H. Elliott # 395

AND RESOLVED That P.A.P. Flood Lighting be installed in front of the Township of Toronto Municipal Office.

CARRIED.

P. J. Drake and Howard R. Speck # 396

AND RESOLVED That the Official Plan Amendment application of A. Fry, part Lot 30, Concession 2-SDS, residential to Automobile-commercial, be refused.

CARRIED.

Thomas Sills and P. J. Drake # 397

AND RESOLVED That a Taxi License be issued to Mr. Carl Brander for one Cab, to have Headquarters in the Lorne Park Area. This is in accordance with the recommendation of The Police and Licensing Committee.

CARRIED.

P. J. Drake and Thomas Sills # 398

AND RESOLVED That the following promotions in The police Department be approved and become effective as of July 1st, 1957, pursuant to the recommendation of The Police and Licensing Committee:

1. Charles W. Robinson - present rank - Sergeant - promoted to Sergeant of Detectives.
2. Arthur Savage - - present rank - - Patrol Sergeant - promoted to Sergeant
3. Melvin Simmons - present rank - Detective - promoted to Detective Sergeant.
4. Alan Johnston - present rank - First Class Constable - promoted to Patrol Sergeant.

CARRIED.

The meeting adjourned at 5.15 P.M.

Mary T. T.
.....
REEVE

.....
CLERK

Cooksville, Ontario,
July 8th, 1957.

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The regular meeting of Council was held in the Council Chambers on Monday, July 8th, 1957. The meeting opened at 1.50 P.M. Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P.J. Drake, H. Speck, J.H. Elliott, R. McMillan and T. Sills. Members of the staff present were M.D. Henderson, M. J. Bacon, W. Anderson and T. Harrison. Mr. Alan Van Every, Solicitor, attended the Session.

Minutes of the previous meeting of July 2nd, 1957 were read and approved as read.

A By-law for examining, licensing, regulating and governing electrical contractors, electricians, master electricians and journeymen electricians was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2335.

Mr. R. H. Starr and Mr. G. D. Pattinson - representing the Township of Toronto Hydro Electric Commission were present to hear the reading of the above electricians By-law.

Mr. R. Raymond - appeared before Council representing Woodgate Estates regarding alteration in Plan 573, by changing location of the road allowance. This was dealt with by Resolution.

Mr. Albert Crookes - spoke briefly on matters pertaining to the Township.

Mr.H. Coblentz - former Secretary-Treasurer of the Planning Board who is on holiday, was asked to say a few words.

Former Reeve Davis - of the Township of Toronto was present for a brief period and was introduced by the Reeve to the members of Council whom he had not met. Mr. Davis congratulated the Council on the work they were doing to better the Township.

The following correspondence was presented to Council for consideration:

Mrs. Margaret Courtney - re card of thanks for flowers received during her recent bereavement.

Canada Brick Limited - acknowledging letter of June 12th. The Clerk is to write a letter back to Canada Brick Ltd.

Canadian National Railways - re Kerr Street Crossing, Oakville, Ontario. Mr. Anderson presented a letter from the C.N.Railways re the combined number of crossings. Mr. Anderson is preparing a report which will be dealt with at the County Council meeting on Thursday, July 11th, 1957.

Canadian National Railways - - Protection at Eighth Line Road, Oakville. Engineer is preparing a report.

Canadian National Railways - Town Line West crossing. Engineer is preparing report.

Canadian National Railways - protection at Fifth Line Road crossing. The Engineer is preparing a report re this crossing.

Canadian National Railways - re Ninth Line Road crossing. The Engineer is preparing a report.

The Department of Health - re proposed Cemetery, Easterly ½ of Lot 1, Conc.2, West of Hurontario St. The Clerk is to get a copy of the special agreement from Etobicoke.

Peel County Health Unit - information re sanitary inspection. Letter to be filed.

Town Planning Consultants Limited - part of Lots 7 and 8, Ranges 1,2 & 3, N.D.S. re enlarging the sanitary sewer treatment plant on the Credit River, west of the Erindale Woodlands Subdivision. This was dealt with at the Development meeting.

Gore and Storrie Limited - information on Malton Sanitary Sewage System.

The Works Department of the Township of Toronto - re drainage - Mr. K. McDonald, 1136 Streambank Drive. Mr. McDonald is to be sent a letter from the Clerk .

The Planning Board of the Township of Toronto - re E½ Lot 33, Plan F-20, application requesting that this property be changed from Automobile-Commercial to EC. This was dealt with by Resolution.

Planning Board of the Township of Toronto - - re Woodgate Estate, Reg. Plan 573. Mr. R. Raymond appeared on behalf of Woodgate Estate. A Resolution was put through regarding this matter.

Jackson, Partridge, Van Every & Watson - re Cioci. This letter was for Council's information.

Jackson, Partridge, Van Every & Watson - re Dickson Park Developments Ltd. This matter was turned back to the Development Committee for their next meeting.

Planning Board of the Township of Toronto - re Larke-Wilde and Associates, part of Lots 7 and 8, Range 1, N.D.S. This was dealt with by Resolution.

Planning Board of the Township of Toronto - re application of Mrs. John McDonnell, part of Lot 33, Con. 1, SDS. requesting a change from residential to Automobile-Commercial. This was deferred for further consideration by the Planning Board.

Thos. H. Crawford - re vacant land, south side, Lakeshore Highway. The Clerk was instructed to write for further information.

Humphrey, Depew & Ham - re Drs. Vernon & Gear Official Plan Amendment, Part Lot 28, Con. 2.S.D.S. This is to be put on Agenda for next week.

Lang, Michener & Cranston - re Township of Toronto and Ashley and Crippen Ltd. By-law and agreement are being prepared.

G. Lummiss, Deputy Clerk - re Street Names. Information to Council.

Planning Board of the Township of Toronto - re four industrial proposed Subdivisions. This was referred to the Development Committee.

The following Tenders were received for Tar and Asphalt Maintenance -

Kettle:

W. J. Knox Limited

Amount of Tender - $1,295.00
Sales Tax included

Dillworth Equipment Limited -

Amount of Tender - $1,381.00
Sales Tax included

General Supply Company of Canada

Amount of Tender - $1,535.00
Extra for inspectors type Thermometer..... $41.00
Sales Tax included.

Construction Equipment Company

Amount of Tender - $2,310.00
6' Spray Bar extra - $56.00
Sales Tax included

Roscoe Metal and Roofing Products Ltd.

Amount of Tender - $1,358.00
Sales Tax included

W. L. Ballantyne Co. Ltd.

Amount of Tender - $1,265.00
Sales Tax included

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Francis Hankin & Company Ltd.

Amount of Tender - $2,257.00
Power Spray - $451.00 extra
Sales Tax included.

A By-law to authorize the execution of an agreement with Her Majesty the Queen, as represented by The Minister of Transport for the leasing of part of Lot 5, Con. 7, E.H.S. for use as a Sub-police Office, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2336.

A By-law to authorize the execution of an agreement with Ashley and Crippen Limited for the production and sale to the Municipality of a motion picture film, depicting development in the Municipality, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2337.

A By-law to authorize the construction of a concrete sidewalk as a Local Improvement in Sidewalk Area No. 2, (Cooksville Sidewalk Area) was given two readings and numbered 2338.

A By-law to authorize the construction of a watermain as a Local Improvement in the North Water Area was given two readings and numbered 2339.

A By-law to authorize the borrowing of $29,000. for the construction of a watermain, pending the issue and sale of Debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2340.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan # 399

RE: Woodgate Estate Registered Plan # 573:

Resolved That the proposal of Woodgate Estates to change part of registered plan #573 to allow the relocation of Temagami Crescent be approved, subject to the Submission and approval of satisfactory tracings and prints of the alterations approved by an Ontario Land Surveyor.

CARRIED.

Thomas Sills and R. K. McMillan # 400

AND RESOLVED That the Official Plan Amendment application of Larke, Wilde & Associates, part Lots 7 and 8, Range 1, N.D.S., on behalf of Old Orchard Developments, owner, Residential to Automobile Commercial, be refused until the Planning Board can give consideration to Automobile Commercial uses in this area.

CARRIED.

Thomas Sills and R. K. McMillan # 401

AND RESOLVED, That the Official Plan Amendment application of Mr. Sinclair, East ½ Lot 33, Plan F-20, Automobile-Commercial to Established Commercial, be deferred for further study by the Planning Board.

CARRIED.

Thomas Sills and R. K. McMillan # 402

AND RESOLVED, That the Official Plan Amendment of Mrs. John McDonnell, part Lot 33, Concesssion 1, S.D.S., Residential to Automobile Commercial, be deferred.

CARRIED.

Thomas Sills and J. H. Elliott # 403

AND RESOLVED That Amendment # 62 to The Official Plan of The Township of Toronto be and is hereby approved.

CARRIED.

Thomas Sills and J. H. Elliott # 404

AND RESOLVED That Amendment # 60 to The Official Plan of the Township of Toronto be and is hereby approved.

CARRIED.

Thomas Sills and P. J. Drake # 405

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for June, 1957, amounting to $53,483.49.

CARRIED.

J. H. Elliott and Howard R. Speck # 406

THAT the Township Engineer and Road Superintendent be authorized to engage the

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services of Max T. Jeffrey as Road Maintenance Supervisor.

CARRIED.

J. H. Elliott and Howard R. Speck # 407

RESOLVED That the portion of Main Street, Cooksville extending westerly from Centre Street to the limit of the existing houses be properly graded and treated with crushed stone.

AND FURTHER RESOLVED That the Works orginally contained in the 1957 Roads Dept. Budget, relative to Main Street and later deleted, be included in the proposed works for the 1958 Roads Dept. Budget.

CARRIED.

Robt. W. Speck and P. J. Drake # 408

AND RESOLVED, That the Contract for Project 91-56 concrete sidewalks, Lakeview area, be awarded to Grant Contracting Co. in the amount of $25,914.00.

CARRIED.

The meeting adjourned at 6 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
July 15th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, July 15th, 1957. The meeting opened at 1.15 P.M.

Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P.J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills.

The following members of the staff were present: M. D. Henderson, M. J. Bacon, W.J. Anderson, Wm. Hare. Mr. D. Reddington and Mr. E. Law were in attendance during Mr. Burton's appearance before Council.

Mr. A. P. Kennedy of the Public Utilities Commission and Mr. Alan Van Every, Township Solicitor, were present.

The minutes of the previous meeting of July 8th were read and approved as read.

The following correspondence was presented to Council for consideration:

The Public Utilities Commission of the Township of Toronto - re Kendall Booster Station Costs. Gore and Storrie report was attached to letter. Mr. A. P. Kennedy gave Council further information and a copy of this letter is to be sent to A. V. Roe notifying them of the added amount of their portion of the cost.

Deputy-Provincial Secretary - re Oneida Country Club. Mr. Bacon is to look into this matter and report back to Council next week.

County of Peel - re High School. This was dealt with by Resolution.

The Public Utilities Commission of the Township of Toronto - re Resolution passed at their meeting on July 8, 1957 asking that the Commission be a party to the financial agreements required by the Township with developers when such developers are required to advance capital for waterworks purposes.

Peel Memorial Hospital - asking for the opportunity to submit a proposal to Council for assistance to construct additional hospital facilities to serve the areas using this hospital. The Clerk was instructed to contact the Administrator Mr. Howard K. Krafft to arrange for a deputation to appear before Council at the evening meeting

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of July 22nd, 1957.

Jackson, Partridge, Van Every & Watson - re Lakeview Golf Club Limited. Mr. Van Every has set up information in this letter for Council's reference.

Jackson, Partridge, Van Every & Watson - re Lorne Park Community Club. A Resolution was put through regarding the property.

The Works Department of the Township of Toronto - re reconstruction of the Burnhamthorpe Road from No. 10 Highway to Erindale Station Road, recommending that the Tender of Alrex Contracting Limited in the amount of $74,558.54 be accepted. Resolution carried.

The Works Department of the Township of Toronto - re letter of Dillon and and Cronin. A copy of the Engineers letter is to be sent to Mr. Dillon.

The Works Department of the Township of Toronto - re Trafalgar Town Line - Boundary Road - regarding Township's approval of the construction of three reinforced concrete culverts on that secton of the Trafalgar Town Line maintained by Trafalgar Township. The matter was held over for further information.

The Works Department of the Township of Toronto - re letter prepared by Mr. Anderson for Council regarding the railway crossings on Canadian National Railways through the south part of the Township.

Jackson, Partridge, Van Every & Watson - report re the Licensing of Motels. The Licensing Committee is to look into this further.

The Works Department of the Township of Toronto - enclosing copy of renewed report from Gordon Urwin. A Resolution was prepared to adopt this report, re proposed Sanitary Sewer on Clarkson Industrial land.

The following persons appeared before Council during the Session:

Mr. Depew - representing Drs. Gear and Vernon in connection with an application for a Medical Clinic. He was advised that Council is of the same opinion as expressed in the Resolution.

Mr. Burton - appeared before Council to complain about several matters pertaining to the Building Department.

Mr. Pitcher - from Burcon Builders was present and spoke briefly re building requirements on corner lots.

Mr. Kennedy of the Public Utilities Commission outlined to Council

the proposed capital works regarding water supply.

Councillor Elliott referred to a draft copy of a report of storm sewers north of Dundas Highway, west of third Line. Mr. Van Every is to check into the matter.

Mr. A. Crookes - spoke briefly on matters pertaining to the Township.

Deputy-Reeve Robt. Speck spoke re conditions and requirements of The Mississauga Syndicate. Further discussion on the subject will be referred to the Development meeting next Thursday.

The following Tenders were received for a Station Wagon for The Works Department:

Ken Scott Motors Limited	- 1957 Plymouth	- $2649.00
Moore Hawley	- 1957 Pontiac	- $2811.50
Bruce MacDougall Motors	- 1957 Chevrolet	- $2680.00
Port Credit Motors	- 1957 Meteor	- $2450.00
Cooksville Motors	- 1957 Crusader-Dodge	- $2650.00
Elmwood Motors	- 1957 Ford	- $2540.00

A By-law to authorize the borrowing of $169,000.00 upon debentures for the construction of a Sewage Treatment Plant at Clarkson, and the necessary Inlet, By-pass and Outlet Sewers in connection therewith, and for the purchase of land in which to install the outlet sewer, at an estimated total cost of $697,700.00, was read a first and second times and numbered 2341.

A By-law to authorize the borrowing of $12,350.00 upon debentures for the construction of an Elevated Tank, having a capacity of 500,000 gallons, together with miscellaneous equipment, including a connection to Sixth Line Watermain, at an estimated total cost of $227,000.00, was read a first and second times and numbered 2342.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2343.

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A By-law to amend By-law No. 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2344.

A By-law to authorize the execution of an agreement with Percy M. Finnigan for the construction of three rigid frame concrete bridges as set out in Contract PN 29-57, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2345.

A By-law to authorize the execution of an agreement with Grant Contracting Company Limited for the construction of concrete sidewalks on Ogden Avenue, Northmount Avenue and Lakeshore Road, as set out in Contract No. 91-56, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2346.

A By-law to authorize the execution of an agreement with MacNaughton Construction Company Limited for the construction of nine re-inforced concrete culverts as set out in Contract No. PN 5-57, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2347.

A By-law to authorize the execution of an agreement with F.B.M. Construction Company Limited for the construction of an addition to the Works Department Building was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2348.

A By-law to authorize the borrowing of $45,008.38 for the construction of sidewalks pending issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2349.

A By-law to authorize the borrowing of $630,000.00 for the purpose of the South Peel Board of Education pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2350.

A By-law to authorize the construction of concrete sidewalks as local improvements

in Sidewalk Area # 1 (Lakeview Sidewalk Area) numbered 2287 was given a third reading, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto.

The following Resolutions were presented to Council for consideration:

Robt. W. Speck and J. H. Elliott # 409

BE IT RESOLVED That Mr. Van Every be instructed to draft a By-law to initiate a scheme of locating a storm sewer located on No. 5 Highway west of the 3rd Line East and to make the charges against the Industrial Lands receiving the benefit of such sewer.

LOST.

J. H. Elliott and Howard R. Speck # 410

RESOLVED That a By-law be prepared authorizing by Council initiative the construction of storm sewers on # 5 Highway west of the Third Line East. The cost of such construction to be assessed under The Local Improvement Act and to be levied only against the Industrial lands to receive benefit from this storm sewer.

LOST.

J. H. Elliott and Howard R. Speck # 411

RESOLVED That a By-law be prepared authorizing by Council initiative the construction of storm sewers on # 5 Highway west of the Third Line East. The cost of such construction to be made on an area basis rather than a frontage basis and to be assessed under the Local Improvements Act and levied against the Industrial lands to receive benefit from this storm sewer. The preparation of this By-law subject to the verification of Mr. Alan Van Every with any amendments to the foregoing as he may deem necessary.

CARRIED.

Robt. W. Speck and P. J. Drake # 412

AND RESOLVED That the following promotions in the Works Department be effective May 1, 1957.

E. Bodnar - Deputy Township Engineer
M. Maughon - Township Surveyor
A. Rattray - Head Party Chief
J. Beatson - Engineer Grade II.

AND FURTHER BE IT RESOLVED That the Sub foremen of the Works Department be removed

from the Union Agreement and placed on salary effective June 1, 1957 and salaries to be in accord with the Spry report.

CARRIED.

Robt. W. Speck and Thomas Sills # 413

RESOLVED That the Township Solicitor be and he is hereby authorized to arrange to have the Ontario Municipal Board hear on August 15th, 1957, the application by the Township for annexation to the Township of the whole of the Village of Streetsville as authorized by By-law No. 1942 passed on the 26th day of September, 1955.

CARRIED.

R. K. McMillan and Thomas Sills # 414

WHEREAS IT WAS RESOLVED by this Conference of The Canadian Federation of Mayors and Municipalities to instruct their President and /or Executive Director to write all municipalities regardless of the fact that they may or may not be a member of the organization, asking them to submit a formal request to their respective member;

THEREFORE BE IT RESOLVED That Mr. John Pallett, Federal Member for Peel, be requested to appeal to the Federal Government for relief from the payment of Sales Tax on Municipal purchases as set out above.

CARRIED.

Thomas Sills and J. H. Elliott # 415

WHEREAS the Council of the Township of Toronto passed Resolutions #316 (on May 27, 1957) and #385 (on June 24, 1957) concerning two changes of the Official Plan of the Township to Highway Commercial in the vicinity of the Queen Elizabeth Highway and the Fifth Line West, and WHEREAS in the course of the preparation of the amendment submission it was found necessary to make an additional change of the Official Plan in order to make it conform with the Zoning By-law of the Township, and WHEREAS the Planning Board has recommended by its Resolution # 18 (on July 9th, 1957) that Council adopt the amendment submission, THEREFORE BE IT RESOLVED THAT Amendment Number 61 to the Official Plan of the Township of Toronto, as prepared by the staff of the Planning Board, be adopted by Council of the

Township of Toronto in accordance with Section 11 (2) of The Planning Act, 1955.

CARRIED.

R. K. McMillan and Howard Speck # 416

AND RESOLVED That Council is willing to accept as a gift the property and contents of The Lorne Park Community Club and to assume the same as Municipal property, it being understood that the Township will not be required to pay anything for the property and contents and that the property will be used only for recreation purposes. AND BE IT FURTHER RESOLVED That the Clerk be and is hereby instructed to forward a letter to this effect to the Secretary of the Club and that the date of transfer of the property should be as soon as can be arranged.

CARRIED.

Robt. W. Speck and P. J. Drake # 417

AND RESOLVED That the Tender of Alrex Contracting Ltd., in the amount of $74,558.54 for the reconstruction of Burnhamthorpe Road from No. 10 Highway to Erindale Station Road, Contract No. 37-57, be accepted subject to the necessary approval of the Department of Highways.

CARRIED.

R. K. McMillan and Thomas Sills # 418

RESOLVED That the Tender of Port Credit Motors for the supply of a Meteor Niagra Ranchwagon as per their Tender dated July 10/57, be and is hereby accepted, this being the lowest Tender submitted.

CARRIED.

Howard R. Speck and P. J. Drake # 419

AND RESOLVED That the revised report of Gordon Urwin re The United Lands Corporation Trunk Sanitary Sewer, dated July 11th, 1957 be and is hereby adopted.

CARRIED.

R. K. McMillan and Thomas Sills # 420

AND RESOLVED That the Township be and is hereby authorized to pay the following re Special meetings for the month of June, 1957:

Reeve Mary Fix - 16 meetings @ $8.00 a meeting - $128.00

CARRIED.

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Robt. W. Speck and P. J. Drake # 421

BE IT RESOLVED That a financial maximum of $1500.00 be placed on the services of Town Planning Consultants for the Hearing of the Annexation of the Village of Streetsville of certain lands of Toronto Township and the Counter Annexation of Toronto Township of the Village of Streetsville.

CARRIED.

R. K. McMillan and Thomas Sills # 4[illegible]

AND RESOLVED That commencing July 1st, 1957, the mileage rate being paid to employees for the use of their own cars on Township business be set at .10¢ per mile.

CARRIED.

Thomas Sills and Robt. W. Speck # [illegible]

AND RESOLVED That the necessary action be taken to cancel the agreement with The Peel County Health Unit covering the inspection of plumbing and Septic Tank Installations in the Township of Toronto, as recommended by the Development Committee.

CARRIED.

Thomas Sills and R. K. McMillan # [illegible]

RESOLVED That the Corporation of the Township of Toronto request the County Council of the County of Peel to issue debentures in the amount of $1,100,000.00 for construction of a new High School in the Brampton District High School area; AND FURTHER, BE IT RESOLVED That the Corporation of the Township of Toronto is willing to accept its proportion of the total cost of the school.

CARRIED.

The meeting adjourned at 7 P.M.

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REEVE

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CLERK

Cooksville, Ontario,

July 18th, 1957.

A joint meeting of Council with the Port Credit Council was held on the above date for the purpose of discussing a proposed subway at the C.N.R. Crossing on Number 10 Highway at Port Credit; and also garbage disposal sites. Members present: Mrs. Fix, R. W. Speck, J. H. Elliott, H. R. Speck, R. K. McMillan and P. J. Drake. Members of Port Credit Council present: Reeve S. P. Bradley, John Holland, T. McCollum, M. Greenway. Mr. Thompson, Assistant Clerk at Port Credit was also present, and Mr. W. J. Anderson, Township Engineer. The meeting opened at 8:10 p.m.

The matter of finding a new site for garbage disposal was discussed at some length. A number of sites were suggested, such as; the pit at the Cooksville Company Limited, Sherman's gravel pit, Pinchin's gravel pit, the Cox property at Summerville and some sites along the Credit River. It was decided that a Committee composed of Deputy-Reeve R. W. Speck, Councillor McMillan and Mr. W. J. Anderson should survey the various places suggested and bring in a report at as early a date as possible.

The matter of the subway at Number 10 Highway and C.N.R. Crossing at Port Credit was then discussed. It was suggested that the possibility of constructing a subway at Elizabeth Street should be investigated. This would make possible the elimination of both the Number 10 Highway and Stavebank Road level crossings. These two roads would have to be diverted north of the C.N.R. and run along what is now vacant property south of Peel Gardens.

It was decided that a committee should look into this matter and approach the Department of Highways regarding the same, the Committee to be made up of the members of the Port Credit Council, together with R. W. Speck, H. R. Speck and P. J. Drake representing the Township of Toronto, a report to be submitted as soon as possible.

The meeting adjourned at 9:35.

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REEVE

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CLERK.

Cooksville, Ontario,
July 22nd, 1957.

The regular meeting of Council was held in the Council Chambers on Monday evening at 7.15 P.M, July 22nd, 1957.

Members of the Council present were: Reeve Mary Fix ; Deputy-Reeve Robt. W. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, R. McMillan and Thomas Sills.

Members of the staff present: W. J. Anderson, Township Engineer, Wm. Hare, and Mr. Alan Van Every, the Township Solicitor.

The minutes of the previous meeting of July 15th were presented and approved as read.

The following correspondence was discussed by Council:

Long Branch Lacrosse Association - requesting permission to hold a Carnival on the Rifle Range Property on August 5th to the 10th, 1957. This was dealt with by Resolution.

Homer S. Marion - letter of appreciation to Council of the signs on roads and streets in the Township. Mr. Marion's letter was filed.

Jean Newman - Board of Control Toronto - conveying thanks to members of Council for their hospitality shown on her visit to the Township.

Department of Development - re William Newman, Springbank Road, Part Lot 12, Range 3, C.I.R. concerning the application for an amendment to the Zoning By-law to permit the removal of gravel from his property on the east side of the Springbank Road. Mr. Reddington is not in favour of this and Mr. Newman is to be advised of the existing By-law.

The Ontario Water Resources Commission - re Dixie Road Sewage Treatment Plant. Letter from A. E. Berry enclosing Mr. Owers report. Letter filed.

W. Jay Nicholson - re Mr. Arthur Death's letter of June 21st. The Reeve felt that Mr. Death and the contractor should get together on this matter. Copy of the letter to be sent to Mr. Death.

The British American Oil Company Limited - re Sewage disposal in Clarkson Area. This was referred to the Development meeting on Wednesday, July 24th.

The British American Oil Company Limited - This letter was also referred to the

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Development meeting.

The Hydro Electric Commission of the Township of Toronto - regarding appointment of representative on the Committee set up by the By-law covering Electricians. The Clerk was instructed to write the Hydro. Letter filed.

Jackson, Partridge, Van Every & Watson - re: W. S. McCord who was charged with the unlawful use of his dwelling house in a residential zone for two separate housekeeping units contrary to the Zoning By-law 1614. Letter of information was filed.

Jackson, Partridge, Van Every & Watson - Re: Orsatti's appearance in Court for unlawfully erecting a building without having first obtained a Building Permit. Letter filed.

Jackson, Partridge, Van Every & Watson - letter stating that Mr. Van Every attended Court on behalf of O. Rutledge who was operating the business of a used lumber yard, storage and wrecking yard in an A/C Zone contrary to the provisions of By-law 1614. Letter filed.

Jackson, Partridge, Van Every & Watson - Re: Storm Sewer on King's Highway No. 5. This is to be discussed at the Development meeting on July 24th.

The South Peel Hospital - re Sewerage System. Letter filed..

Township of Toronto Planning Board - Re: Road allowance between Lot A and Lot 1, Con. 1.S.D.S. This is to be retained and a notice sent to Mr. Cox and Mr. Whistance-Smith.

Township of Toronto Planning Board - Re: By-law 1962, C.M. Categories, which is to be referred to the Development meeting.

Township of Toronto Planning Board - Richard DeBoo, Part of Lots 7 and 8, Range 2, S.D.S. and Part of Lots 9 and 10, Range 3, C.I.R. Mr. DeBoo's application to develop this property as a Country Club. Letter filed.

Corest Development Limited - enclosing report for Council's information re submitted application for re-zoning of land, part of lot 5, conc. 2, S.D.S. The Clerk is to write that Council had already advised him that his decision was premature.

Works Department of the Township of Toronto - report from Engineer re Sanitary Sewers for South Peel Hospital. The report was adopted by Resolution.

The Department of Development of the Township of Toronto - application for Amendment to Zoning By-law re Curran and Briggs is to be submitted to the Planning Board for recommendation..

McMaster, Montgomery & Co. re United Lands. This was referred to the Development meeting.

The Works Department of the Township of Toronto - re Cooksville Sewer Area, north side Upper Middle Road.

The Ontario Municipal Association - announcing the Convention at Bigwin Inn to be held Aug. 26th, 27th, 28th and 29th.

The following persons appeared before Council during the Session:

Mr. Fred W. Giles - appeared before Council re the use of a house on Centre Road between H. Dellow and the Hydro for a Real Estate Office, this being in an R1 Zone. He also discussed the move of his present Real Estate office. A Committee of Council consisting of H. Elliott, H. Speck were to contact Mr. Reddington and then let Mr. F. Giles know of the meeting.

Mr. Duggan and Mr. Craft - representing Peel Memorial Hospital were present. Mr. Duggan gave Council members copies of the report and then proceeded to outline specific points regarding the need of the addition. Reeve M. Fix thanked Mr. Duggan and suggested that a copy be given to Mr. Henderson.

Mr. Albert Crookes - spoke very briefly with regard matters in the Township.

Mr. Geo. Kallen - appeared to ask Council to grant him a Building Permit. Mr. Kallen was advised to come before the Development Committee at 11 A.M. on Wed. July 24th.

A Resident of Peel Gardens was present requesting information re proposed Subway.

The following Tenders were received for 30' Span Rigid Frame Concrete Bridge on 7th Line East: Mr. Breithopaut was present during the opening of the Tenders and consulted with Mr. W.J. Anderson afterwards.

Engineering Associates	- Amount of Tender	- $19,191,64
	Deposit Cheque	- 1,000.00
Wylie Construction	- Amount of Tender	- $13,127.42
	- Deposit Cheque	- 656.37
Kamlee Construction Limited	- Amount of Tender	- $9,732.75
	- Deposit Cheque	- 480.00

Tenders - Cont'd.

A. E. Rule Limited - Amount of Tender - $22,353.50
Bid Bond - 1,250.00

Buckley and O'Neill - Amount of Tender - $11,894.11
Deposit Cheque - 594.70

Alfred G. Duck - Amount of Tender - $11,057.60
Deposit Cheque - 700.00

A. B. Abator Construction Limited - Amount of Tender - $16,980.00
Deposit Cheque - 849.00

The following Tenders were received for the construction of the North Service Road: (NO. 10 to Stavebank Rd.)

W. G. Richards Construction Co. Ltd. - Amount of Tender - $115,376.11
- Bid Bond - 6,000.00

John Heck & Sons Ltd. - Amount of Tender - $97,325.10
Deposit Cheque - 4,866.25

Bramall & Co. Construction Ltd. - Amount of Tender - $96,990.44
- Bid Bond - 6,000.00

Warren Bituminous Paving Co. Ltd. - Amount of Tender - $94,578.85
- Deposit Cheque - 5,000.00

Curran & Briggs - Amount of Tender - $105,901.46
- Deposit Cheque - 5,300.00

A. E. Rule & Co. - Amount of Tender - $104,656.90
- Bid Bond - 7,500.00

King Paving Co. - Amount of Tender - $101,394.17
- Deposit Cheque - 5,100.00

Tenders - Cont'd

Dufferin Construction Co. Limited. - Amount of Tender - $123,778.59
- Deposit Cheque - 6,250.00

Scott Jackson Construction Limited - Amount of Tender - $102,975.20
- Deposit Cheque - 5,200.00

Cook Paving Co. Limited - Amount of Tender - $109,069.57
- Deposit Cheque - 5,453.48

Onway Construction Co. Limited - Amount of Tender - $103,048.06
- Deposit Cheque - 5,500.00

Armstrong Bros. Co. Ltd. - Amount of Tender - $95,936.65
- Deposit Cheque - 4,796.84

A By-law to authorize the execution of an agreement with Alrex Contracting Limited for the re-construction of the Burnhamthorpe Road West from Number 10 Highway to Erindale Station Road was read a first, second and third times finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2351.

A By-law numbered 2322 to provide for additional 1957 Expenditures on roads in the Township of Toronto in the County of Peel was given another third reading.

The following Resolutions were presented to Council for consideration:

R. K. McMillan and P. J. Drake #[illegible]

AND RESOLVED That the Kendrick subdivision (T7702) be released (as part of the Township release in 1955 of 550 lots) subject to the developer meeting the requirements for the use of septic tanks and subject to the developer meeting all other present requirements of the Township of Toronto. This is as recommended by the Development Committee under date of July 18, 1957.

CARRIED.

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J. H. Elliott and P. J. Drake # 226

AND RESOLVED That the release of 25 lots be approved in the Whaley Subdivision (as part of the Township release in 1955 of 550 lots) subject to the developer meeting the requirements for the use of septic tanks and subject to the developer meeting all other present requirements of the Township of Toronto;
BE IT FURTHER RESOLVED that the developer enter into an agreement with the Township of Toronto to the effect that there will be no further releases in this subdivision until sanitary sewers are available to this subdivision.
This is as recommended by the Development Committee under date of July 18th, 1957.

CARRIED.

Robt. W. Speck and R. K. McMillan # 227

AND RESOLVED That this Council extends its congratulations and good wishes to Mrs. Hance Alexander Ivor on her 103rd birthday and that flowers be sent to commemorate the occasion and that the Secretary of State be notified.

CARRIED.

Robt. W. Speck and J. H. Elliott # 228

WHEREAS the Development Committee has recommended to Council that certain changes be made in the Engineering requirements for subdivisions;
THEREFORE BE IT RESOLVED that sidewalks be required in subdivisions as follows:
(a) on both sides of all leader roads in R1 and R2 subdivisions;
(b) notwithstanding clause (a) the minimum requirements for sidewalks will be equivalent to the total lineal footage of the roads in all R1 or R2 subdivisions;
(c) sidewalks will be required on both sides of all roads in R3, R4 and RM subdivisions;
(d) location of all sidewalks to be approved by the Township Planning Board and the Township Engineering Department.
(e) That By-law 2219 be Amended as such.

CARRIED.

Howard R. Speck and P. J. Drake # 229

AND RESOLVED That the Engineering Report of W. J. Anderson, dated July 19th, 1957 re Sanitary Sewers for South Peel Hospital be and is hereby adopted.

CARRIED.

R. K. McMillan and Thomas Sills # 430

AND RESOLVED That the Long Branch Lacrosse Association be granted permission to hold a Carnival on the Rifle Range Property at Lakeview provided that they obtain the permission of the Department of Defense for the use of the land and provided that they obtain the approval of the Public Utilities Commission for water supply and provided that they meet with the requirements of the Chief of Police.

CARRIED.

Thomas Sills and R. K. McMillan # 431

RESOLVED That This Council does hereby approve of the application of Duncan Hopper, Consulting Engineers, on behalf of the Township of Trafalgar, for the construction of three re-inforced concrete culverts to be constructed on the Trafalgar Town Line as per his report dated July 2, 1957, subject to the designs for these culverts being modified to meet Township of Toronto standards and also subject to the approval of the Ontario Department of Highways.

CARRIED.

P. J. Drake and Howard R. Speck # 432

AND RESOLVED, That Monday, August 5th, be and is hereby declared a Public Holiday in the Township of Toronto.

CARRIED.

Howard R. Speck and J. H. Elliott # 433

RESOLVED That Mrs. Tennessee Simmons of Clarkson be and is hereby appointed a member of the Township of Toronto Public Library Board.

CARRIED.

P. J. Drake and Howard R. Speck # 434

AND RESOLVED, That the Zoning Administrator be instructed to prepare a By-law to amend the Zoning By-law to implement number 46 to the Official Plan of the Township of Toronto Planning Area.

CARRIED.

J. H. Elliott and Howard R. Speck # 435

AND RESOLVED That negotiations be entered into with McCormick, Rankin and Peat,

Consulting Engineers to act as consulting engineers on the construction of the South Service Road from the Mississauga Road to the Trafalgar Township boundary and that any appointment contract etc. be subject to the necessary approval of the Department of Highways of Ontario.

CARRIED.

Howard R. Speck and R. K. McMillan # 436

AND RESOLVED That Council recommend to The Canadian National Railways that a gateman be placed on the Clarkson Road Railway Crossing, on trial basis of two months, from 4 P.M. to 6 P.M. - Monday through Saturday, the cost of same to be born by the Municipality.

CARRIED.

The meeting adjourned at 11.40 P. M.

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REEVE

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CLERK

Cooksville, Ontario,
July 24th, 1957.

A special meeting of Council was held in the Committee Room on Wednesday, July 24th, 1957. Members present: Mrs. Fix, R. W. Speck, T. Sills, J. H. Elliott, R. K. McMillan, P. J. Drake. The meeting opened at 11 a.m.

Mr. James Pratt, representing Equitable Securities Limited, was present and discussed with Council the situation regarding the sale of debentures. Mr. Pratt reported that they are finding considerable difficulty in disposing of the Township's Debentures. He also pointed out that this does not apply to Toronto Township only, but that the bond market in general is not good. A resolution was presented to Council in this matter.

The hiring of extra policemen was also discussed, and it was decided that the Chief should make arrangements to hire three additional men to commence duties as soon as can be arranged.

It was decided that a meeting should be held with the School Board, Public Utilities Commission and the Planning Board at a later date to acquaint these bodies with the debenture situation.

The following resolution was presented to Council:

Thomas Sills and Robt. W. Speck #424

AND RESOLVED that Equitable Securities Canada Limited be authorized to offer as agents $1,153,000.00 of Township of Toronto Debentures at 5½% or less in United States Funds and that the suggestion of placing $750,000.00 of Township of Toronto Debentures in Canadian Funds be followed.

CARRIED.

The meeting adjourned at 11:30.

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REEVE

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CLERK

(See over - Resolution #424b)

873

P. J. Drake and Robt. W. Speck #4.4b

THAT the Works Department be and are hereby authorized to apply to the Ontario Department of Highways for the necessary approvals and permits for the construction of a storm sewer on the north side of #2 Highway, from the Cooksville Creek to the lands of the Dominion Stores Ltd., and any costs involved be borne by Dominion Stores Ltd.

CARRIED.

Cooksville, Ontario,
July 29th, 1957.

The regular meeting of Council was held in the Council Chambers on Monday afternoon at 1:30 p.m., July 29th, 1957.

Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robert W. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, R. K. McMillan and Thomas Sills.

Members of the staff present: W. J. Anderson, Township Engineer, M. D. Henderson, Treasurer; D. J. Reddington, Director of Development; G. McGill, Chief of Police; Wm. Bateman, E. Halliday, and H. E. Stewart. Mr. Van Every, Township Solicitor was also present.

The minutes of the previous meetings of July 18th, 22nd and 24th were presented and were adopted as presented.

Mr. Young of Greenacres Motel was present on behalf of the Greater Toronto Motel Association re the matter of a rebate on license fees, to be checked with the Solicitor.

The following correspondence was discussed by Council;

Credit Valley Golf & Country Club - to be referred to the Development Committee.

Jackson, Partridge, Van Every & Watson - re Zoning By-law #2318

New Apostolic Church - re mound of earth along Service Road. Engineers to prepare estimate of cost of removing same.

R. E. Hinton - re Drainage Award

Dillon & Cronin - re Lorian Holdings, Dillon & Drainage.

Roberts, Archibald, Seagram & Cole - re Block A, Plan 333. To be referred to Mr. Reddington and Mr. Bacon for report.

Hugh Harrison - re Orr Property and proposed plan of subdivision by Corsair Developments. Mr. Harrison is to be forwarded a copy of Pattison's Agreement.

W. J. Crowe Limited - re Elmbank Road. Mr. Crowe is to be advised that there is nothing in the Budget for this work this year. The Clerk is to contact the Department of Transport re money for roads which were closed.

Works Department re tenders for Asphalt Maintenance Kettle. See resolution.

Works Department re Contract #96-56 - 30' Rigid Fram Bridge on 7th Line E., North of Rexdale Blvd. See Resolution.

V. E. Houtman re noise.

875

South Peel Hospital re hospital sewer service.

The following tenders were received for a Baseball Backstop at Applewood Park:

G. Hut	-	$ 1,578.10
City Fence & Supply Co.	-	1,464.90
Lakeshore Fence Co.	-	995.94
Enclosure of Backstop		415.08
		1,411.02
Steel Company of Canada Ltd.		1,009.32

The following Tenders were received for a Tennis Court at Westacres School:

City Fence & Supply Co. Limited	-	$ 646.56
Lakeshore Fence Company	-	550.56
Steel Company of Canada Limited	-	523.03
G. Hut	-	656.56

By-law #2325 was given a revised second reading and the schedule for the East Sewer Area was replaced by a revised schedule.

A By-law to authorize the construction of sanitary sewers as local improvements on Park Boulevard, Upper Middle Road, King's Highway #10, and certain lands, was read a first and second times and numbered 2352. The Clerk being instructed to forward the same to the Municipal Board for approval.

A By-law to repeal By-laws No. 1777, 1778, 1896 and 1970, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2353.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2354.

Deputation:

Mr. Pope was present re connecting into storm sewer on Dundas Street, between the Second and Third Lines East. Mr. Pope presented a petition, but the

petition was not sufficient and he is going to make a further effort to have some arrangement made with the Department of Highways regarding this matter.

A recess was called at 3:40 p.m.

The meeting reconvened at 3:55 p.m.

The following resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan #437

RESOLVED that this Council declares that it is desirable that the construction of sanitary sewers on Park Boulevard, Upper Middle Road, King's Highway No. 10 and certain lands as described in the report of the Township Engineer dated July 19, 1957, should be undertaken as local improvements under section 8 of the Local Improvement Act, and that the necessary construction by-law be prepared for that purpose.

Carried.

Thomas Sills and R. K. McMillan #438

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re Council meetings for the month of July:

Mrs. Fix	7 meetings @	$12.00	$84.00
R. W. Speck	7 "	"	84.00
P. J. Drake	7 "	"	84.00
H. R. Speck	6 "	"	72.00
J. H. Elliott	7 "	"	84.00
R. K. McMillan	6 "	"	72.00
T. Sills	6 "	"	72.00

Carried.

Robert W. Speck and P. J. Drake #439

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following re Committee Meetings for the month of July:

Mrs. Fix	22 meetings @	$8.00	$176.00
R. W. Speck	17 "	"	136.00
P. J. Drake	8 "	"	64.00
H. R. Speck	9 "	"	72.00
J. H. Elliott	13 "	"	104.00
R. K. McMillan	11 "	"	88.00
T. Sills	7 "	"	56.00

Carried.

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P.J. D rake and J. H. Elliott #440

AND RESOLVED that the hourly rated Parks Employees be put on the same basis as Works Department hourly rated employees, and be it further resolved that A. Cooper be promoted to Sub-Foreman on a salary basis, to be the same as the Works Department, These increases to be effective July 15th, 1957.

Carried.

R. K. McMillan and Thomas Sills #441

AND RESOLVED that the tender of W. J. Knox Ltd. under date of July 4, 1957 for the supply and delivery of a Chausse Model TPS-220 asphalt maintenance kettle,be and is hereby accepted, subject to the approval of the Department of Highways.

Carried.

Thomas Sills and R. K. McMillan #442

AND RESOLVED that the tender of Kamlee Construction in the amount of $9,732.50 for the construction of a 30' Concrete Bridge on the Seventh Line East north of Rexdale Boulevard, re contract No. 96-56, be accepted subject to the necessary approval of the Department of Highways.

Carried.

Howard R. Speck and J. H. Elliott #443

WHEREBY an Agreement entered into between Selmit Estates Limited and the Corporation of the Township of Toronto, dated the 10th day of May, 1956, and registered at the Registry Office for the County of Peel as #96749. The following lots were set out as being unfit for building purposes until properly filled and levelled: 1,2,3,4,5,6,7,38,39,40,41,42,44,45,46, 47,48,49,50,51,52,53,54,55,56,57,on a proposed plan of subdivision, later registered as Plan #547;

AND WHEREAS the above mentioned lots have now been approved by the Peel County Health Unit as being filled for building purposes and;

WHEREAS by the above mentioned agreement it was necessary for Council to pass a resolution authorizing the issuance of building permits on the above mentioned lots;

THEREFORE be it Resolved that the Building Department be and is hereby authorized to issue building permits on the above mentioned lots provided that all the necessary requirements re the building by-law and zoning by-law are met.

Carried.

R. K. McMillan and Thomas Sills #1444 ~~#443~~

AND RESOLVED that the Planning Board and Department of Development and the Solicitor be instructed to check into the best method of handling the application of the Oneida Country Club to operate a social club on the Fasken property on Mississauga Road.

Carried.

Chief McGill spoke requesting Council not to allow any more outside Carnivals to operate in the Township.

Mr. Crookes spoke re Rifle Range property.

It was decided to hold the next regular meeting of Council on Wednesday, August 7th, 1957, at 9. a.m. Dates were also set for road inspection, by wards, and will be held during the current week.

The meeting adjourned at 4:55 p.m.

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REEVE

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CLERK

Cooksville, Ontario,

August 2nd, 1957.

A Special meeting of Council was held August 2nd, 1957.

Members present were Mrs. Fix, R. W. Speck, P. J. Drake, J. H. Elliott, R. K. McMillan, and T. Sills.

The meeting opened at 11:15 a.m.

Mr. Brian Larmour representing the Ontario Water Resources Commission was present re the agreement between the Commission and the Corporation of the Township of Toronto.

A By-law to authorize the agreement with the Ontario Water Resources Commission for the construction and maintenance and operation of a Sanitary Trunk Sewer was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2355.

The agreement was executed, and the agreement together with the certified copy of By-law #2355 was taken by Mr. Larmour to have the agreement executed by the Officials of the Water Resources Commission.

The meeting adjourned at 11:25 a.m.

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REEVE

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CLERK

Cooksville, Ontario,
August 7th, 1957.

The regular meeting of Council was held in the Council Chambers, Cooksville, on August 7th, 1957.

The following members were present: Mrs. M. Fix, Reeve, Mr. R. W. Speck, Deputy-Reeve; and Councillors P. J. Drake, H. Speck, J. H. Elliott, and T. Sills. Members of the staff - W. J. Anderson, H. E. Stewart, D. J. Reddington.

The meeting opened at 9:25 a.m.

The minutes of the previous meeting were read and were adopted as presented.

DEPUTATIONS:

Mr. Denbie - representing the Greater Toronto Motel Association - The Solicitor is to write to the Association.

Mr. Street - re payment on sewer and sidewalk area and also the lighting on Haig Blvd. The Reeve explained in some detail the sewer area charge. The Deputy-Reeve explained the sidewalk area charge. Mr. Drake to check on the street light survey.

Mr. R. H. Lockwood representing the Trans-Canada Pipe Line re the proposed pipe line location in the Township. After a lengthy discussion it was referred to the Development Committee.

The following correspondence was presented to Council for their consideration:

H. Roy Ivor re letter of thanks.

Secretary of State re Mrs. Ivor's 103rd Birthday.

G. & M. Bedford re rezoning of land Dundas Street East and Burslem Road. A meeting to be arranged with the Committee of Adjustment re this matter.

T. G. Ferguson re lease of road allowance. Referred to the Engineer and also the Solicitor.

Canadian National Railways re gateman at Clarkson Road crossing.

Board of Transport Commissioners for Canada re Town Line West. The Clerk is to check with the Clerk of Trafalgar.

Board of Transport Commissioners for Canada re inspection of crossings.

Jackson, Partridge, Van Every & Watson re Zoning Amendment #2307.

Planning Board re application of Mrs. V. E. Crawford on part Lots 6, Con.1-EHS, Schedule 12E2. Referred for further information.

Township of Toronto Planning Board re application of Malton Properties Limited, re Lots 218, 219, 220, & 221, MPV. Referred to the Planning Board for a reply within two weeks.

Township of Toronto Planning Board re application of Curran & Briggs Limited, part Lot 29, Con.1,SDS; part Lot 14, Range 3-CIR. To be filed.

Township of Toronto Planning Board re application for change in zoning by L. Petranik, Lots 285-6-7-8 and 289, Plan Tor 4. Malton Village, Schedule 56E3, present designation MC-1. See resolution.

Township of Toronto Planning Board re recommendation re Talka Construction Subdivision.

Township of Toronto Works Department re Cawthra Road at C.N.R. crossing. Mrs. Fix is to take this up with the County Road Committee.

Township of Toronto Planning Board re Wharton Subdivision. See resolution.

Jackson, Partridge, Van Every & Watson re Parks By-law.

The meeting was recessed at 11 a.m.

The meeting reconvened at 11:10 a.m.

Mr. Crookes spoke re various Township matters.

Mrs. Houtman re noise. Letter was referred to the Committee of Adjustment.

BY-LAWS:

A By-law to authorize the construction of Sanitary Sewers and private drain connections as local improvements in the Malton Sewer Area, at an estimated total cost of $15,200.00 was read a first and second times and numbered 2356.

By-law 2332 being a by-law to authorize the borrowing of $630,000.00 upon debentures for the erecting and equipping the proposed Lorne Park High School by the South Peel Board of Education was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

A By-law re Operation of Parks was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2357.

By-law #2315 was read a third time, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

Mr. H. Speck is to bring in a report re the Nursery School operated by Mrs. Brown, in the Lorne Park Community Hall.

Metropolitan Toronto Planning Board re Oneida Country Club.

Mr. H. Speck spoke re blasting in the Clarkson Area. Mr. Rowbotham was instructed to send a Telegram to Halton Paving and Contracting Co. Ltd. and advise them of this matter.

The following resolutions were presented to Council for their consideration;

J. H. Elliott & P. J. Drake #445

That the tender of the Steel Co. of Canada for the sum of $523.03 be accepted for the fencing of a tennis court at Westacres Park.

Carried.

P. J. Drake & J. H. Elliott #446

That the tender of the Lakeshore Fence Co. for the sum of $936.54 be accepted for the fencing of the backstop at Applewood South.

Carried.

P. J. Drake & Howard R. Speck #447

AND RESOLVED that Mr. Thomas Harrison be and is hereby appointed as Township Representative on the Examining Board for Electrician's Licenses.

Carried.

Thomas Sills & J. H. Elliott #448

AND RESOLVED That the Industrial Subdivision of Hugh Wharton on part of Lot 2, Con.1-SDS (File T-10497) be given draft approval, subject to the following conditions:

1. The financial requirements of the Township must be met according to the terms of a financial agreement between the subdivider and the Township.
2. The Engineering requirements must be met according to the terms as will be laid out in an Engineering agreement between the Township and the developer.
3. That the plan be amended as shown in red on the attached plan.

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4. That the final plan as prepared for registration, receive final approval from the Township Departments prior to registration. This approval to be in the form of a letter.

5. That all or any arrears in taxes must be met as of the day of the final approval of this plan and all outstanding local improvement debenture levies pertaining to the land being subdivided must be commuted in cash, as of the final approval of this plan.

Carried.

Thomas Sills & J. H. Elliott #449

AND RESOLVED that the Official Plan Amendment application of L. Petranik, Lots 285,286,287, 288, and 289, MPV, Industrial to Commercial be approved.

Carried.

Thomas Sills & R. W. Speck #450

AND RESOLVED That Council is desirous of having the Municipality again become a regulated Municipality under the Game & Fisheries Act.

AND THAT BE IT FURTHER RESOLVED that the Clerk be and is hereby instructed to make an application to the Department of Lands and Forests to have this Municipality a regulated Municipality.

Carried.

Howard R. Speck & J. H. Elliott #451

AND RESOLVED That the Department of Development are hereby instructed to prepare the necessary By-laws to implement Official Plan Amendment #49.

Carried.

P. J. Drake & Howard Speck #452

AND RESOLVED that Mary Fix (Mrs. Albert Fix) be nominated as a representative for the West Area (including the Township of Toronto, Village of Port Credit, and the Village of Streetsville) on the Greater Metropolitan Planning Board.

Carried.

The meeting adjourned at 1:10 p.m.

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REEVE

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Deputy CLERK

Cooksville, Ontario,

August 12th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville, on Monday, August 12th, 1957. The meeting opened at 1.40 P.M.

The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, H. Speck, H. Elliott and T. Sills.

Members of the staff present were: W. J. Anderson, D. Henderson, M.J. Bacon, Wm. Hare, D. Reddington.

Minutes of the previous meeting were read and approved as read.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every & Watson - re Fred Codlin Estate; Malton Sewer Easement. This was dealt with by Resolution.

Jackson, Partridge, Van Every & Watson - re Fine Property. This letter is to be filed.

Township of Toronto Planning Board - re Canadian Legion, Malton, Ont., Part Lot 11, Con. 7, EHS. This matter is to be deferred for further study.

Township of Toronto Planning Board - Mrs. Borgstrom, Part Lot 4, Plan D-13, also part of Lot 28, Con. 3.SDS. requesting that this property be changed from Residential to Automobile Commercial. This was deferred for one week.

Township of Toronto Planning Board - re J. D. McCart, (Charwick Estates) part of Lot 7, R1, NDS, application to have this property changed from Residential to Automobile Commercial. A Resolution was drawn up with regard this change.

The Hydro-Electric Commission of the Township of Toronto - re street lighting at 831 Ninth Street, Lakeview, Mr. Meikle's request for a light. This was dealt with by Resolution. Police Chief McGill is to be notified of this condition..

Town Planning Consultants Limited - re Trusteel Corporation (Canada) Ltd. was taken care of by Resolution.

A. V. Roe Canada Limited - letter re proposal concerning the approval of costs relating to construction of the Kendall Pumping Station. The Public Utilities Commission are to be given a copy of this letter.

W. Sheppard - letter about the hole left in the driveway. Mr. Shepard had this repaired and enclosed a statement of expenses. Mr. Sills is to get a report on the matter and wished it deferred for one week. A copy of Mr. Sheppard's letter

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is to be sent to The Police Village of Malton.

Letter from Residents of Haines Road - re water supply and special water service rates. Reeve Fix suggested that this matter be taken up at The Public Utilities Commission meeting which is to be held Monday evening and that Mrs. Van Vliet and Mrs. Young should appear.

Thomas A. Chamberlain - requesting that action be taken to have existing basement built into a house. This has already been condemned by the Health Department. A letter is to be sent to Mr. Chamberlain.

Richard E. Drake - re street lighting, Kane Road, the Deputy Clerk is to send a copy of this letter to Mr. Starr of the Hydro Commission.

Lorne Park Camera Club - re Community Hall - Lorne Park. The letter was referred to Mr. Wm. Hare of the Recreation Commission.

The Port Credit Lawn Bowling Club - requesting a donation of $50.00. It was referred to the Finance Committee.

The Board of Transport Commissioners for Canada - re Public Road Crossing at Erindale Station Road. The Engineer, Mr. Anderson was asked to find out what difference there would be in the cost between flashing signals and the automatic gates.

L. A. White - re postage. Mr. Henderson explained the difficulty which arises and it was decided that a letter be sent to Mr. White telling him that only a small amount of mail is involved.

The Township of Toronto Planning Board - re Talka Construction Co. draft approval. See Resolution.

Petition of Erin Mills Development Ltd.- referred to Development Committee.

Trans Canada Pipe Lines Limited - regarding proposed pipe line through the Township of Toronto. This was dealt with by Resolution.

The following persons appeared before Council during the Session:

Mrs. Van Vliet and Mrs. Young - were present with regard water service rates. They were advised that this was a matter which should be discussed at the Public Utilities Commission meeting.

Mr. A. Crookes - spoke of the terrible air disaster of Sunday, August 11th and suggested that a message of condolence be sent to The Empire Branch of the Canadian Legion, B.E.S.L., Service League from the Township of Toronto.

Reeve Mary Fix referred to the Hyacinth Ave. Drainage Outlet for the County Roads. Mr. Marsden representing the Department of Highways was present at the meeting. If it is the Township's wish to have this work carried out this year, the County are willing to carry out this project and include 50% of the total cost in their 1958 roads budget. This matter has been referred to the Finance Committee.

Councillor Drake spoke on the street lighting situation over all the Township. This survey was to be obtained from Police Chief McGill, Fire Chief Braithwaite and Mr. Starr of the Hydro.

Councillor Elliott passed on the letter to the Deputy Clerk from the Health Department regarding the condemming of a basement dwelling. The Building Department is to be advised that this is to be of a non conforming use.

Councillor Robt. Speck referred to road widths and there was much discussion with Mr. Bacon of the Planning Department. This will be considered further by the Works Committee.

There was a short recess at 3.25 P.M. Council re-convened at 3.40 P.M.

Reeve Mary Fix brought to the attention of Council members the very poor condition that the Queen Elizabeth Subway is in, it being very badly lighted, broken bottles and debris scattered about and it was recommended that the Clerk ascertain who is responsible for the condition of this Subway as to lighting and cleaning.

Deputy Reeve Robt. Speck spoke with regard requests from citizens who are unable to get to the Township Offices during office hours that special hours be set up to accomodate these people. Mr. Speck thought that certain evenings and Saturday mornings could be made available to residents who wished to discuss with the Assessment Department many assessment problems.

A By-law to amend By-law No. 1735 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2358.

The following Resolutions were presented to Council for consideration:

J. H. Elliott and P. J. Drake

RESOLVED That R. W. Butt and T. J. Dale be retained in respect to evaluation of the Codlin Property in Malton.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That Council of the Township of Toronto recommend to the Minister of Planning and Development that the proposed Subdivision (File T-10357) be granted draft approval, on the conditions outlined in the letter from The Planning Board of July 31st, 1957.

CARRIED.

J. H. Elliott and Howard Speck

THAT the proposal of Mr. Gordon Urwin, P. Eng., for the relief of a drainage condition resulting from the Subdivision of Lorian Holdings Ltd. as per his plan submitted, be and is hereby approved provided that a sewer easement be obtained by the subdivider and on behalf of the Corporation over the lands to be occupied by this drainage outlet.

CARRIED.

Thomas Sills and Howard Speck

AND RESOLVED That the Solicitor prepare an amending By-law to No. 2273 to permit the moving of an existing sign, providing the move is carried out on the existing property.

CARRIED.

J. H. Elliott and Howard Speck

AND RESOLVED That the Clerk be and is hereby authorized to advertise for tenders for the printing of the 1957 Voter's List.

CARRIED.

Howard R. Speck and J. H. Elliott

THAT the King's Highways Branch of the Ontario Department of Highways be requested to give immediate consideration to a widening of the concrete curb returns at the intersection of # 2 Highway and the Clarkson Road North to facilitate the turning of large transport trucks now using this route.

CARRIED.

Howard Speck and P. J. Drake # 459

AND RESOLVED That the account of Dr. Faludi re services rendered re Township of Toronto and Trusteel Corporation Canada Limited Public Hearing, be paid.

CARRIED.

P. J. Drake and J. H. Elliott #

AND RESOLVED That the Official Plan Amendment application of Mrs. Borgstrom part of Lot 28, Con. 3 SDS residential to Automobile Commercial, be refused.

CARRIED.

P. J. Drake and J. H. Elliott # 461

AND RESOLVED That the Official Plan Amendment application of J. D. McCart, part of Lot 7, Range 1, N.D.S. from Residential to Automobile Commercial be refused.

CARRIED.

Thomas Sills and Howard R. Speck #

AND RESOLVED That the Township commence expropriating proceedings re easement - Codlin Property - Malton and that the necessary valuations be obtained immediately.

CARRIED.

P. J. Drake and Howard R. Speck

AND RESOLVED That the Hydro install the necessary street light as outlined in their letter of August 2/57. (831-Ninth Street, Lakeview, Ont.Mr. Meikle)

CARRIED.

J. H. Elliott and Howard Speck # 464

AND RESOLVED That the Reeve and Clerk be and are hereby authorized to furnish trans-Canada Pipelines Limited with a letter of consent from this Township with respect to the proposed location of a 20" Pipeline from the northern boundary of the Township to the Consumers distribution centre located on the east side of the Trafalgar Town Line and lying between the Queen Elizabeth Way and Dundas Highway all as per their plan of location as submitted.

CARRIED.

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J. H. Elliott and Howard Speck # 465

AND RESOLVED That the road widening as shown on draft plan of subdivision of the Bonar property, corner of Mississauga Road and Indian Road, dated November 4, 1955, and which has been approved by the Ontario Municipal Board, be accepted as the required road widening on this plan.

CARRIED.

The meeting adjourned at 5.07 P.M.

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Howard Speck
REEVE

G. F. Trenbeth
CLERK

Cooksville, Ontario,
August 16th, 1957.

Minutes of a Committee Meeting of Council held in the Committee Room on Thursday, August 16th, 1957. The meeting commenced at 8:15 p.m. The purpose of this meeting was to discuss the proposed Applewood Drainage Scheme with Mr. Arthur Death and Associates.

The following were present for this meeting: Reeve Fix, Deputy-Reeve Speck and Councillor Elliott. William Anderson, Township Engineer, Arthur Death, William Briscoe, Messrs. Chisholm and Biason were also present.

Mr. Death read the preliminary report on the Applewood Municipal Drain which contained three proposals. The estimated cost of each proposal is as follows:

Proposal No. 1	$1,347,000.00
Proposal No. 2	1,990,000.00
Proposal No. 3	1,220,000.00

Several variations of the above proposals were discussed by all those present and it was agreed that Mr. Death should work with Mr. Anderson, Township Engineer, to discuss a drainage scheme to the Queen Elizabeth Way, and a further scheme southerly to Lake Ontario.

The meeting adjourned at 10:30 p.m.

G. Lummiss,
Secretary.

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Reeve.

Cooksville, Ontario,
August 19th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, August 19th, 1957. The meeting opened at 1.30 P.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. W. Speck; Councillors P. J. Drake Howard Speck, J. H. Elliott, T. Sills. The following members of the staff were present: M. J. Bacon, G. McGill, W. J. Anderson, D. Reddington.

The following correspondence was presented to Council for consideration:
Township of Toronto Works Department - re construction of Storm Sewers on Hyacinthe Boulevard from approximately 680 feet east to the First Line East. This matter was referred to the Development Committee.
Township of Toronto Works Department - South Service Road from Mississauga Road to Trafalgar Town Line - negotiations with the firm of McCormick, Rankin and Peat. A By-law has been prepared on this matter.
Township of Toronto Works Department - re letter from the St. Lawrence Cement Company together with estimate with respect to the costs involved in removing a concrete base for a hydro tower which has been proposed on Avonhead Road. This was dealt with by Resolution.
Mrs. Mary Letty - letter about Mill Road and Mill Pond. It was felt that Mrs. Letty must abide by the Court ruling but the matter was left until Mr. McMillan returns from his holiday.
The Public Utilities Commission - letter with Resolution regarding the rates for connections for five rate payers whose wells have been adversely affected owing to excavations by the Township on Haines Road. See Resolution.
The Public Utilities Commission - re The Department of Highways request to construct a watermain to service Mississauga Crescent. Dealt with by Resolution and By-law.
Township of Toronto Planning Board - application Gordon H. Picken, Liquifuels, Part of Lot 1, Con. 3. E.H.S. It was decided to leave this until more information can be obtained.
Ontario Municipal Board - re proposed Subdivision - Part of Lot 3, Con. 1, South of Dundas Street - Owner B. Cioci. Approval granted subject to the owner meeting

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all the requirements imposed by the Township.

Ontario Municipal Board - re appeal of Oscar Ray Hanson from Report of Arthur Death Associates re the Cooksville Municipal Drain. Letter of information.

Ontario Municipal Board - re appeal of Fiore DeSante from the decision of The Committee of Adjustment with respect to Lot 210, Plan C-20. Letter of information.

Jackson, Partridge, Van Every & Watson - re Township of Toronto Zoning Amendment By-law No. 2304 - re Lots 1-2, 1, S.D.S.

The Hydro-Electric Commission of the Township of Toronto - re street lights, Melton Dr., Melton Court and 1st Line E. opposite Melton Drive. This was dealt with by Resolution.

Ontario Planning and Development - giving information as to the present position of Amendments to the Official Plan.

Gore and Storrie Limited - re Malton Sewage Treatment Plant Extensions was referred to The Finance Committee.

The following persons appeared before Council during the Session:

Mr. Wingold - of Marvin Heights Realty Ltd. re Clause 2 of Subdivision Agreement dated Dec. 28th, 1956 request that $850.00 be paid when house completely finished and not from 1st Mortgage. This was referred to the Township Solicitor for immediate report.

Mr. CULM - District Plant Superintendent of The Bell Telephone Company was asked by the Reeve to explain why the new rate of Toronto Township is so much higher than Toronto. Reeve Fix suggested that this should be gone over very carefully by Council at a Committee meeting. All protests re telephone rates are to be in 20 days after August 16th, 1957.

Councillor Drake referred to the street lighting survey which was to be conducted by Mr. Starr, Mr. Braithwaite and Police Chief McGill. The Clerk was instructed to look up the Resolution pertaining to this and forward a copy to each of the above mentioned.

Deputy-Reeve Robt. Speck felt that The South Peel Board of Education should submit plans to Council for each new project they undertake.

Councillor Elliott asked for a report from the Clerk re borrowing

of $450.000 under Local Improvement Act.

Councillor Howard Speck commented on the sign erection on Highway No. 122.

Police Chief McGill asked Council if something might be done to provide protection from excavations on roads and where machinery is left on the roads by Construction Companies without adequate lighting. It was felt that this created a hazard and Reeve Fix suggested that the County be notified of this. The Engineers will provide the Police Department with a list of all work being done on roads under contract and also the names and telephone numbers of responsible persons who can be notifed in case of emergency.

A By-law authorizing an application to The Ontario Municipal Improvement Corporation for the purchase by it of certain debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2359.

A By-law to repeal By-laws Nos. 1906, 2209, 2210, 2239, 2270 and 2332 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2360.

A By-law to authorize the retention of McCormick, Rankin and Peat, Consulting Engineers and Land Surveyor for Municipal purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2361.

A By-law to authorize the construction of a watermain as a Local Improvement in the South Water Area was given two readings and numbered 2362.

A By-law to authorize the borrowing of $37,200.00 for the construction of a Watermain pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2363.

A By-law to amend the Zoning By-law Number 1614 (re erection of dwellings on parcels of land greater than 10 acres and less than 25 in Agriculture Zone) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2364.

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A By-law to provide for the issue of debentures in the principle amount of $848.020.00 payable in lawful money of Canada and in the principle amount of $1,000,000.00 payable in lawful money of the United States of America was given two readings and numbered 2365.

A By-law to provide for the issue of debentures in the aggregate principle amount of $55,000.00 was given two readings and numbered 2366.

A By-law authorizing an application to The Ontario Municipal Improvement Corporation for the purchase by it of certain debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2367.

A By-law to repeal By-law ~~2368~~ was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2368.

The following Resolutions were passed by Council:

P. J. Drake and J. H. Elliott # 466

AND RESOLVED That street lights outlined in the letter of The Hydro Commission dated August 12th, 1957 be installed.

CARRIED.

Thomas Sills and J. H. Elliott # 467

AND RESOLVED That the report of Gore and Storrie Limited, Consulting Engineers re extension and miscellaneous work to Malton Sewage Treatment Plant in the amount of $244,000.00 be approved, the Clerk to be authorized to prepare the necessary By-law.

CARRIED.

P. J. Drake and Thomas Sills # 468

AND RESOLVED That the appointment of James Thompson, Robert Colins and James Ranahan as Probationary Constables at a salary of $3,300.00 per annum, be approved.

CARRIED.

Robt. W. Speck and P. J. Drake # 469

RESOLVED That the report of The Public Utilities Commission dated August 12th re 8" Watermain on Indian Grove Avenue from the end of the existing main, crossing the Queen Elizabeth Way to the Mississauga Road as relocated; and a 6" Watermain on Mississauga Road as relocated and Mississauga Crescent to the east limit of Mississauga Crescent, a distance of 2975 feet, more or less at an estimated total cost of $14,950.00 be adopted and the necessary By-law be prepared pursuant to Section 11 of The Local Improvement Act.

CARRIED.

J. H. Elliott and P. J. Drake # 47[illegible]

AND RESOLVED That the Township of Toronto reimburse The Public Utilities Commission $79.00 from Township Development Funds to cover the difference between the new and old connection charge for water service for five residents on Haines Road.

CARRIED.

J. H. Elliott and Howard Speck # 471

AND RESOLVED That the Township of Toronto make application to the Ontario Department of Highways for the enlargement of storm sewers on Dundas Hwy., to accomodate drainage from Applewood-Dundas Limited, part of Lots 7 and 8, Concesssion 1 North of Dundas Street and also for those lands owned by McKinlay Transport Limited and being part of Lot 7, Concesssion 1 N.D.S., all in accordance with the request of these parties by letter under date of August 8, 1957, providing that the Township does not have to accept any maintenance charges on the storm sewer.

CARRIED.

P. J. Drake and Howard Speck # 47[illegible]

AND RESOLVED That the account submitted by St. Lawrence Cement Company in the amount of $1,542.70 re compensation for power tower footing relocation, be paid from Township Development Funds.

CARRIED.

R. W. Speck and P. J. Drake # 47[illegible]

RESOLVED That the Township engineer be authorized to purchase a bull-dozer for

sanitary fill purposes and that he proceed to enquire whether or not Port Credit will sell the machine which it has been using; in the alternative that he invite tenders for a new machine and that he proceed with all possible speed as The Village of Port Credit wished to be relieved of the obligation of accepting garbage on September 3rd, 1957.

CARRIED.

J. H. Elliott and R. W. Speck # 474

RESOLVED That the construction of the Cooksville sidewalk as outlined in the Engineers report be approved as a current works expenditure.

CARRIED.

Howard Speck and P. J. Drake # 475

RESOLVED That the Township Engineer be authorized to assume the operation of The Erindale Sewage Treatment Plant as per the request of F. McArthur and Associates, Consulting Engineers for Erindale Woodlands subdivision. This assumption shall in no way be construed as an acceptance of the construction of the Sewage Plant or any liabilities arising therefrom.

CARRIED.

The meeting adjourned at 5.10 P.M.

REEVE .....

CLERK .....

Cooksville, Ontario,
August 26th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, August 26th, 1957. The meeting opened at 7.30 P.M. The following members of Council were present: Deputy-Reeve Robt. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and T. Sills. In the absence of Reeve Mary Fix, Deputy-Reeve Robt. Speck presided. Members of the staff present were M. J. Bacon, W.J. Anderson. Mr. Alan Van Every, Township Solicitor attended the Session.

Minutes of the previous meetings of August 12th and August 19th were presented and approved.

The following correspondence was presented for consideration:

Ontario Department of Lands and Forests - re letter of August 8th requesting that consideration be given to the re-establishment of Toronto Township as a Regulated Township. The letter of information was filed.

Township of Trafalgar - - re Trafalgar's share of the cost of widening the travelled portion of the C.N.R. crossing. The Engineer is to give a full report on this.

Ontario Water Resources Commission - a letter giving information regarding laboratory report on the examination of sewage samples.

The Hydro Electric Commission of the Township of Toronto - recommending that lights be installed on the Mississauga just north of the underpass and along Kane Road. This was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - recommending that lights be installed in the Skinner Subdivision and Lora McKay Subdivision. Dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - report re lights at Second Line East and Melton Drive. The matter was deferred for one week.

The Ontario Water Resources Commission - enclosing report of laboratory examination of Sewage samples from the Dixie Plant.

The South Peel Board of Education - re the pedestrian overpass across the Queen Elizabeth highway at Ogden Avenue. Letter to be filed.

Mr. K. E. Munro - letter regarding the re-zoning By-law which concerns Mr. Munro's property. It was decided to defer this.

The Bell Telephone Company of Canada - enclosing copy of the application which the Bell Telephone Co. has filed with The Board of Transport Commissioners. A Resolution was put through in this matter.

Township of Toronto Police Department - Police Chief McGill's report of partial survey of street lighting in the Township. The report is to be referred to Mr. Starr immediately and the matter is to come up for further study.

The Hydro Electric Power Commission of Ontario - enclosing estimate re rural Hydro arrears. Letter filed.

The Department of Development of the Township of Toronto - re Mr. & Mrs. Bedford Burslem Road. Letter of information - to be filed.

Phillips and Phillips - re Lots 146 and 309, Plan 566 - Economy Construction Co. Ltd. A copy of the By-law is to be sent to Mr. Phillips.

Town Planning Consultants Ltd. - presenting account re Village of Streetsville. It is to be passed on to the Finance Committee.

Ontario Municipal Board - notification of By-law 2110 - appointment for Hearing.

Mr. and Mrs. Chas. Robinson - card of thanks for flowers.

A petition was received from residents of First Street to Third Street on Eastmount for a sidewalk. This is to be checked.

Mr. Kelley - appeared before Council regarding the re-zoning By-law which is proposed. Mr. Bacon explained by a diagram how this is to come about. It is to be turned over to the Planning Board for their consideration.

A. E. Crookes - spoke briefly with regard Township matters.

Mr. Wingold - appeared before Council re payments to the Municipality under Subdivision agreement. The Township Solicitor, Mr. Alan Van Every to take the matter up with Central Mortgage and Housing Corporation.

The following Tenders for construction of the Seventh Line Sanitary Sewer were received:

Kamlee Construction Limited	-	Amount of Tender	- $13,820.50
		Bid Bond	- 725.00
M. B. Osborne Limited	-	Amount of Tender	- $18,595.00
		Bid Bond	- 930.00

Pearce Construction Co. Ltd.	-	Amount of Tender	- $13,211.75
		Bid Bond	- 660.00
Dundas Construction Company	-	Amount of Tender	- $ 9,950.50
		Deposit Cheque	- 498.00
Clairson Construction Company Ltd.	-	Amount of Tender	- $10,825.00
		Deposit Cheque	- 550.00
Ture Anderson Construction Co. Ltd.	-	Amount of Tender	- $10,313.00
		Deposit Cheque	- 515.65
Alrex Contracting Limited	-	Amount of Tender	- $9,075.60
		Bid Bond	- 1,000.00
Poce Construction Co. Ltd.	-	Amount of Tender	- $12,916.00
		Deposit Cheque	- 645.80
Lorenzo Contracting Co.	-	Amount of Tender	- $10,629.10
	-	Deposit Cheque	- 535.00
Leaside Contracting Co. Ltd.	-	Amount of Tender	- $14,376.50
		Deposit Cheque	- 718.82
Cornish Construction Co. Ltd.	-	Amount of Tender	- $ 9,933.00
		Deposit Cheque	- 500.00
Sunnyside Construction Co. Ltd.	-	Amount of Tender	- $11,050.85
		Deposit Cheque	- 550.00
General Construction Company	-	Amount of Tender	- $15,004.85
		Deposit Cheque	- 750.24
Halton Paving & Contracting Co. Ltd.	-	Amount of Tender	- $11,880.62
		Bid Bond	- 600.00
Leo's Excavating & Grading Limited	-	Amount of Tender	- $12,947.50
		Deposit Cheque	- 647.38
Gill Construction	-	Amount of Tender	- $11,484.04
		Deposit Cheque	- 574.20

A By-law to provide for the issue of Debentures in the principal amount of $848,020.00 payable in lawful money of Canada and in the principal amount of $1,000,000.00 payable in lawful money of the United States of America, numbered 2365 was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law numbered 2366 to provide for the issue of Debentures in the aggregate principal amount of $55,000.00 was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to amend the Zoning By-law Number 1614 was read a first, second and third times, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2369.

A By-law to prohibit certain noises was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2370.

The following Resolutions were given consideration by Council:

J. H. Elliott and R. K. McMillan

AND RESOLVED That the Clerk be and is hereby instructed to write to The Department of Highways requesting that they give reconsideration to the matter of angle parking on the South side of Dundas Highway from No. 10 Highway to Shepard Ave., pointing out that parallel parking causes a great deal of concern to the merchants in the area and creates a serious problem for residents picking up mail at the Post Office.

CARRIED.

J. H. Elliott and R. K. McMillan

AND RESOLVED That the Clerk be instructed to write to the member of Parliament for Peel County, Mr. John Pallett requesting that consideration be given to a house to house mail delivery in the Cooksville Area which Council feel is essential as a result of the recent parking restrictions imposed by the Department of Highways of Ontario on the Dundas Highway in the vicinity of the Post Office.

CARRIED.

J. H. Elliott and Howard Speck

AND RESOLVED That Amendment Submission # 63, being a revision to Amendment Submission # 49, be adopted.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Township of Toronto submit a protest to the Board of Transport Commissioners for Canada re application of The Bell Telephone Company of Canada for revision of rates as it affects the Crescent 8, Atwater 9, Taylor 2, Taylor 6, and Butler 6 Exchanges located in the Township of Toronto.

CARRIED.

Howard Speck and J. H. Elliott

AND RESOLVED that one -175 watt Mercury light be installed on Mississauga Road and two - 100 watt light be installed on Kane Road, as recommended by The Hydro Electric Commission in their letter of August 21, 1957.

CARRIED.

Howard Speck and J. H. Elliott

AND RESOLVED That 7-100 watt lights be installed in the Skinner Subdivision and 15-100 watt lights be installed in the McKay Subdivision.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That a letter of tolerance be sent to Burcon Builders Limited regarding side yard infractions on lot 182 Plan 566 of 1½" and 4¼ " respectively.

CARRIED.

The meeting adjourned at 10.35 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
September 4th, 1957.

The regular meeting of Council was held in the Council Chambers, Cooksville on Wednesday, September 4th, 1957. The meeting opened at 9.30 A.M. The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P.J. Drake, H. Speck, R. McMillan and T. Sills. Members of the staff present were M.D. Henderson, W.J. Anderson, D. Reddington. M. J. Bacon came in at the close of the meeting. Mr. Alan Van Every, Township Solicitor was also in attendance.

Minutes of the previous meeting of August 26th, 1957 were read and approved as read.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board - re land acquired for the widening of County Roads in the Township of Toronto. Mr. Rowbotham and Mr. Rutherford are to check into the matter. It was also referred to the Development Committee.

Township of Toronto Planning Board - Registered Plan 333, Block "A". This was referred to the Development file for consideration with other Subdivisions

Canada Brick Limited - re application for the 60-40 housing. Council felt that a representative of the Brick Company should come to a Development meeting

Chappell, Walsh & Davidson - re gravel pit operation around The Fletcher homes. Mr. Reddington explained to Council the problem that exists here. The Solicitor is to be notified of any action to be taken.

Brampton High School District Board - re the approving the inclusion in the budget of the sum of $45,000.00 for permanent improvements. The Clerk was instructed to write immediately and ask for details and also what amount the Township would be involved in this.

Village of Port Credit - re Drainage - Toronto Township. Council is not in a position to carry out suggested drainage work at the present time and that The Village will be notified before any work commences.

Village of Port Credit - re appointment of Mrs. Fix to Greater Metropolitan Planning Board for the West District.

Parkinson, Gardiner, Roberts, Anderson & Conlin - re J.D. McCart (Charwick Estates) part lot 7, Range 1-NDS. Letter to be filed.

Township of Toronto Works Department re crossing of Dundas Highway at Second

Line East with a 12" diameter Sanitary Sewer. Letter to be filed.

Township of Toronto Works Department - re proposed Storm Sewer on Applewood Road. This matter was referred to The Finance Committee.

Jackson, Partridge, Van Every & Watson - re Fiore DeSante. Letter filed.

John Heck & Sons Limited - letter re weed cutting. The Clerk was instructed to ask Mr. Slacer for a written report regarding this matter.

Township of Toronto Development Department - Block A, Registered Plan 333, Township of Toronto. Letter to be filed.

National Union of Public Service Employees - referring to meeting between #66 and the Corporation. Councillor Sills explained the situation here and the Clerk was instructed to write to Mr. Kitchen, Representative of National Union of Public Service Employees.

Humeniuk and Romanko - re Fine Property, part of L.32, Con.4.S.D.S. Toronto Township. It is to be suggested to lawyers that they make application to get money out of Court.

Ontario Department of Education - re By-law 2292. Information for the record..

Township of Toronto Planning Board - re proposed By-law to amend and add to Section 36 of By-law 2273. (The Malton Zoning By-law) Mr. Reddington explained that he is still working on this and hopes to have it ready for next Monday's meeting.

Township of Toronto Works Department - referring to a letter received from the new Apostolic Church re removing of a mound of earth on the South Service Road at the location of its new building. A copy of letter from the Works Department is to be sent to the Apostolic Church.

Township of Toronto Police Department - re proposed purchase of the Radar Speed Timing devise. This was referred to the Finance Committee.

Mr. Carl Madgett - re Assessment Ratio.

Mrs. Carmen Core - letter thanking Council for flowers.

McMaster, Montgomery & Co. - enclosing Resolution in connection with sewers for United Lands Corporation. Mr. Henderson and Mr. Van Every are to get together with Mr. Steele to discuss the matter.

The following persons appeared before Council during the Session :

Mr. Ball - complaining to Council of the Septic Tank disposal dumping on the Nesbitt property which is running over and creating quite an unhealthy atmosphere.

Mr. Plummer of The Health Department also spoke to Council of this overflowing and was instructed to notify Mr. Nesbitt that dumping here should stop.

Mr. Wingold - of Marvin Heights Realty Limited was present re payment per lot under agreement with Township, requesting that the payment be accepted from the last or second last mortgage draw and requesting that the Township release the lots. This matter is to be further discussed at Finance meeting.

Mr. Art. Burnell - spoke to Council re the use of a house on Donnavale Drive as a boarding house. Mr. Reddington replied to Mr. Burnell, stating that the Building Department has investigated this case.

Mr. Burnell referred to the Square Dancing being held at the Dixie Plaza and asked if this could also be done at other Plazas in the Township. Councillor Drake explained that the recreation was sponsored by The Dixie Plaza - Principal Investments and that there was no expense to the Township.

The following Tender was received for the printing of the Voters List:

Denby Duplicating & Supplies - 4¢ per name (Sales Tax and Delivery Included)

A By-law to authorize the execution of an Agreement with Kamlee Construction Limited for the construction of the Thirty Foot Rigid Frame and Concrete Bridge on the Seventh Line East as set out in Contract #96-56 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2371.

A By-law to authorize the sale of Lot 71, Plan B-21 was readaafirst, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2372.

A By-law to amend the Zoning By-law No. 1614 and to repeal By-law No. 2343 was read a first, second and third times, finally passed, signed by the Deputy-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2373.

The following Resolutions were passed by Council:

Thomas Sills and R.K. McMillan #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Special meetings for August, 1957:

Res. 483 - Cont'd.

Reeve M. Fix	- 16 meetings	@	$8.00	- $128.00
Dep.Reeve R.Speck	- 18 "	@	8.00	- 144.00
P.J.Drake	- 14 "	@	8.00	- 112.00
H. Speck	- 5 "	@	8.00	- 40.00
R. McMillan	- 4 "	@	8.00	- 32.00
T. Sills	- 10 "	@	8.00	- 80.00
J.H. Elliott	- 15 "	@	8.00	- 120.00

CARRIED.

P. J. Drake and Howard Speck

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following Regular meetings for August, 1957.

Reeve M. Fix	- 5 meetings	@	$12.00	- $60.00
Dep.Reeve R. Speck	- 6 "	@	12.00	- 72.00
P.J. Drake	- 5 "	@	12.00	- 60.00
H. Speck	- 4 "	@	12.00	- 48.00
H. Elliott	- 6 "	@	12.00	- 72.00
R. McMillan	- 2 "	@	12.00	- 24.00
T. Sills	- 5 "	@	12.00	- 60.00

CARRIED

P.J. Drake and Howard Speck

AND RESOLVED That when The South Peel Board of Education is considering the necessity of erecting new schools or additions to existing schools on the basis of anticipated development, that they be requested to discuss the matter with Council, in the initial stages.

CARRIED.

P.J. Drake and Howard Speck

AND RESOLVED That W.J. Anderson and the Township Solicitor prepare an amendment to By-law 2219 to change the engineering specifications pertaining to Concrete Sidewalks, Concrete Curbs and Timber Headers on curbs and sidewalks.

CARRIED.

P.J. Drake and Howard Speck #

AND RESOLVED That when the South Peel Board of Education is considering the construction of any new schools or additions to any existing schools, that they be requested to discuss the proposed draft plans with Council before calling for Tenders.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Tender of Denby Duplicating & Supplies for the printing of 1957 Voters List at .04¢ per name, including Sales Tax and Delivery, be and is hereby accepted.

CARRIED

The meeting adjourned at 12.30 P.M.

.....Mary Fix.....
REEVE

.....
CLERK

Cooksville, Ontario,

September 9th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, September 9th at 1.30 P.M.

Members of Council present were: Reeve M. Fix: Deputy-Reeve Robt. Speck; Councillors H. Speck, H. Elliott, R. McMillan and T. Sills.

Members of the staff present were M.D. Henderson, M. J. Bacon, W.J. Anderson.

Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting of September 4th were read and approved.

The following correspondence was presented for consideration:

The Hydro Electric Commission of the Township of Toronto - re street lighting. Council wish to study this further and a meeting with Mr. Starr is to be arranged.

The Works Department of the Township of Toronto - requesting that a station wagon be purchased. This was referred to The Works Committee.

The Works Department of the Township of Toronto - re erosion of driveway at house No. 554n South Service Road. This is to be proceeded with.

The Works Department of the Township of Toronto - re Resolutions accepting Sub-divisions. It was dealt with by Resolution.

Township of Toronto Fire Department - report on street lighting facilities on Melton Drive and the Second Line East between the Dundas and the Burnhamthorpe. This is to be referred to the Works Meeting.

Jackson, Partridge, Van Every & Watson - re Streetsville. Letter to be filed.

Jackson, Partridge, Van Every & Watson - re Dickson Park Developments Ltd. Letter to be filed.

Board of Transport Commissioners for Canada - acknowledging our letter re increase in rates. Letter filed.

House of Commons Canada - John Pallett acknowledging letter sent with respect to the post delivery service.

Township of Toronto Planning Board - re application by Malton Properties Ltd. on Lots 218, 219, 220 and 221, Malton Village Plan. A By-law is being prepared.

Township of Toronto Planning Board - re part of Lot 33, Plan F-20. There was a Resolution put through with regard this matter.

Township of Toronto Planning Board - enclosing Resolutions for Council's

consideration. A By-law is being prepared.

Township of Toronto Planning Board - application by Canadian Legion, Malton part of Lot 11, Con. 7 EHS. By-law is being prepared.

Township of Toronto Planning Board - re Angus Tolman, part of Lot 15, Con.1.N.D.S. A By-law is being prepared.

Township of Toronto Planning Board - re O/53/57 Malton Properties Ltd. By-law being prepared.

Township of Toronto Planning Board - application by Liquifuels, Part of Lot 1, Con.3,E.H.S. Letter to be filed.

Township of Toronto Planning Board - re Lakeview No. 2 Highway Study. Letter to be filed.

Township of Toronto Planning Board - British American Limited, (Joslin) part of Lot 12, Plan G-14. Letter to be filed.

Township of Toronto Planning Board - application by Mrs. Verna May Fox, on part of Lot 23, Con. 2.S.D.S. This was dealt with by Resolution.

Hugh Byers - requesting a rebate of the Licensing Fee charge. See Resolution.

S. Bowen - " " " " " " "

F. Walker - " " " " " " "

Marlow's Motel " " " " " " "

Orchard Motel and Restaurant " " " " " "

Old Vienna Motel - " " " " " "

Township of Toronto Police Department letter from Chief McGill regarding the hazardous condition of the roads which are under construction, the insufficient lighting and barricades. The Deputy Clerk put through a call to Mr. Larmour of The Ontario Water Resources Commission stressing the danger of this situation.

Erin Mills Development Limited - a request that we get letters from each of the Companies has been fulfilled, the last letter came in today, Monday, Sept. 9th.

Erin Mills Development Limited - re construction of roadways in Whiteoaks Industrial Park.

Credit Valley Conservation Authority - advising of meeting to be held Monday, Sept. 9th, 1957.

There was a recess at 3.15 P.M. Council re-convened at 3.45 P.M.

The following Tenders were received for Sanitary Land-fill Equipment:

Tenders - cont'd .

Sheridan Equipment Co. Ltd. -
Alice Chalmers Model HD-11G, Tracto Shovel, 6 cyl.
(1) (Sales Tax $1860.00 included)
Total Price - $23,400.00

(2) Alternative -
Alice Chalmers Model HD-6G Tracto Shovel, 4 cyl.
(Sales Tax included - $1220.
Total Price. - ----- $15,750.00

(3) Alternative -
Alice Chalmers Model H2-11B, Crawler Tractor,
6 cyl. with Sales Tax included - $1486.00)
Total Price ------- $19,375.00

General Supply Co. of Canada Ltd.
1 Oliver Model OC-12, Diesel Crawler Tractor,
with loader... -------- $13,855.00
Optional equipment .....
Hi Teco Scarifier $995.00
1 only Bull Dozer $1217.00
attachment.

Geo. W. Carruthers Ltd.
1 new Caterpillar Model - 995 Series C Traxcovator,
4 cyl. eng. $14,680.00
Sales Tax not included..... 1,244.00

2nd Alternative
Caterpillar 977 - Traxcovator Shovel $20,691.00
Sales Tax not included 1,760.00

W. L. Ballantyne Co. Ltd.
International Crawler Tractor - Model TO-14- complete
with Bull clam $21,500.00

(2) Alternative
International Crawler Tractor TD-14-426-1 with drott
14-k-3a attachment ...Sales Tax included $24,290.00

Truck & Tractor Equipment Ltd.
Model 800 - Diesel Terra-trac, complete with loader
bucket and teeth Sales Tax included $14,500.00

(2) Alternative
Model 1000 Diesel Terra-trac Sales Tax included .. $16,700.00

Model 1000 Diesel Terra-trac, angle dozer blade..... $14,500.00

The following persons appeared before Council during the Session:

Mr. R. Gillespie - represented W. J. Crowe. After a brief discussion with Council Mr. Gillespie decided to get more information and contact the Clerk for an appointment at the Development meeting.

Mr. Bergen - re living quarters in factory at Dixie, which is located on the 2nd Line East, opposite the Dixie Post Office, south-west of the Dundas Highway. Mr. Reddington explained the problem here and an extension of time was not allowed Mr. Bergen. He is to vacate immediately.

Mr. Kays - appeared in connection with Liquifuels and made some explanation with regard that affect.

The following petitions were received:

A Petition to restrict the use of heavy traffic on Melton Drive. It was decided that a By-law Amendment be prepared.

A petition for a bridge on Glenmount Ave. (off Aviation)

A petition for erection of guard rails on Lynd Avenue and Arbor Road for the protection of small children in the area. The Engineer thought that a fence would be more appropriate here.

Mr. A. Crookes spoke briefly with regard various Township matters.

Reeve Mary Fix referred to the 2nd Phase of The Ontario Water Resources Project. Tenders are to be opened by The Ontario Water Resources Commission on the 24th day of September, 1957.

A By-law numbered 2362 to authorize the construction of a watermain as a local Improvement in the South Water Area (Mississauga Road Diversion) was read a third time, finally passed, signed by the Reeve and the Clerk , the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $14,950.00 for the construction of a watermain pending the issue and sale of debentures.(Mississauga Road Diversion) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2374.

A By-law to amend By-law No. 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2375. (Malton Zoning By-law).

A By-law to authorize the borrowing of $244,000.00 on debentures for the extension of the sewerage system in the Malton Area was given two readings, and numbered 2376.

A By-law to authorize the construction of roadways as Local Improvements in the Township of Toronto was given two readings and numbered 2377.

The following Resolutions were presented to Council for consideration:

Robt W. Speck and J. H. Elliott

AND RESOLVED That the following persons be and are hereby appointed to the Committee to work with The Water Resources Commission as requested in their agreement and that the Commission be so advised, the names being: Deputy-Reeve Robt. Speck, Township Engineer W.J. Anderson, Reeve M. Fix, Treasurer - Co-ordinator Henderson, Clerk, D. Rowbotham.

CARRIED.

Robt W. Speck and J. H. Elliott

AND RESOLVED That the report of Lescon Limited, Consulting Engineers, re proposed construction of roadways on White Oaks Drive from #2 Highway to west limit, a distance of 2901.54' at an estimated total cost of $18,874.80, be adopted.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Police Dept. be and is hereby authorized to purchase a Radar Time Device at a price of $1280.78, as per their letter of Sept. 4/57.

DEFEATED.

Robt. W. Speck and J. H. Elliott

AND RESOLVED That the Township Engineer be requested to report on the proposed construction of a bridge on Glenmount Ave. with a view to placing the same in next year's Road Budget.

CARRIED.

912

Robt. W. Speck and Thomas Sills

RESOLVED That the recommendations of The Planning Board as shown on the schedule Supplement to the Lakeview Study and numbered 1 - 21 inclusive be approved.

CARRIED.

Robt. W. Speck and J. H. Elliott

AND RESOLVED That the application of Mr. Sinclair for a change in Zoning on part of Lot 33, Plan F-20 from AC to EC be refused as recommended in their letter of August 28th, 1957.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to rebate all Motel License fees collected for the current year.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the application of Mrs. Verna Fox on part lot 23, Con.2.S.D.S. for a change in Zoning from, O1 to R2 be approved, as per the recommendation of The Planning Board by their letter of Aug. 28th, 1957.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That By-law 1234 re licensing of bicycles be repealed, said repeal to take effect as of Dec. 31/57, this being the recommendation of The Licensing Committee.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That the Tender of Dundas Construction Co. Limited, in the amount of $1,505.00 for the construction of a storm sewer outlet on Exbury Crescent be accepted, this price being the lowest received. The work will be charged to Item #15, Miscellaneous drainage outlets, in the 1957 Road Budget.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That the price submitted by Alfred Duck in the amount of $200.00 for the construction of a concrete retaining wall on the culvert on the South Service Road at Queen Elizabeth Gardens be accepted and the work paid for under Road Construction Item #15 in the 1957 Road Budget.

CARRIED.

J. H. Elliott and Howard Speck

AND RESOLVED That the Township Zoning Administrator be instructed to have a by-law prepared to rezone part of lot 13 in the first concession south of Dundas Street. (Amendment No. 52)

CARRIED.

Robt. W. Speck and J. H. Elliott #

WHEREAS all the requirements of the Works Department according to the Subdivision Agreement with V.B. Brown and R. Cramp, dated May 22, 1956, covering Registered Plan No. 549, have been met, therefore, BE IT RESOLVED that this subdivision be and is hereby accepted.

CARRIED.

Robt. Speck and J. H. Elliott

WHEREAS all the requirements of the Works Department, according to the Subdivision Agreement with J. Lowery (formerly A.B. Green) dated December 28, 1955, covering Registered Plan No. 537, have been met, therefore, BE IT RESOLVED That this Subdivision be and is hereby accepted.

CARRIED.

Robt. W. Speck and J. H. Elliott

WHEREAS all the requirements of the Works Department according to the Subdivision Agreement with Annie Loretta Burfield dated January 19, 1956 covering Registered Plan No. 539, have been met, therefore, BE IT RESOLVED That this subdivision be and is hereby accecpted.

CARRIED.

Robt. W. Speck and J. H. Elliott

WHEREAS all the requirements of the Works Department according to the Subdivision Agreement with John Aloe dated December 28, 1955, covering Registered Plan 536, have been met, therefore, BE IT RESOLVED That this subdivision be and is hereby accepted.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Mr. John C. Pallett be requested to arrange with The Dept. of National Defense and The Crown Assets Disposal Corporation for a deputation of Council (Reeve M. Fix and Deputy-Reeve R.W. Speck) to appear before them as early as possible in connection with The Long Branch Rifle Range Property.

CARRIED.

The meeting adjourned at 5.20 P.M.

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REEVE

.....
CLERK

September 16th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on September 16th. The meeting opened at 1.30 P.M. The following members of Council were present: Reeve Mary Fix; Deputy Reeve Robt. Speck; Councillors Howard Speck, H. Elliott, R. McMillan and T. Sills. Members of the staff present were: M.D. Henderson, W.J. Anderson, H. Stewart, G. L. McGill. The Township Solicitor Mr. Alan Van Every attended the meeting.

Minutes of the previous meeting of September 9th were presented and approved as read.

The following correspondence was brought to Council's attention:

C. Russell representing The Rani Ghar Grotto (Shriners). They wish to hold a Tag Day in the Township of Toronto on Friday and Saturday, September 20th and 21st. A Resolution was putthrough in favour of the Tag Day.

D. J. Forsythe - letter re increase in trailer license. This was referred back to the Licensing Committee.

Gerhart and Gerhart - re Hub Land Developers Limited. Resolution was passed. A copy of Resolution is to be sent to Mr. Gerhart.

Province of Ontario Office of the Fire Marshall - re Fire Prevention Week - October 6-12th, 1957. This was dealt with by Resolution.

Police Chief McGill - re street lighting. A meeting is to be set up as soon as possible with the Hydro.

The Works Department of the Township of Toronto - re reconstruction of Bridge on Burnhamthorpe Road, 1500' east of No. 10 Highway. Dealt with by Resolution.

Township of Toronto Planning Board - presenting Resolution for Council's consideration. It is to come up again at the next meeting of Council.

Township of Toronto Planning Board - Reference: Supplement to Lakeview Study. A By-law is being prepared.

Owenwood Home and School Association - re children crossing No. 2 Highway. The Clerk is to get a report from The South Peel Board of Education and The Safety Traffic Council, asking for their recommendation in the matter.

Township School Area No. 1 - Township of Toronto - re possibility of opening a road that would join Anson Avenue in the Wartime Housing Section of Malton to Justine Avenue in Economy Subdivision. A report from the Engineers was asked for.

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Brampton High School District Board - re letter requesting resolution approving the inclusion in the Budget the sum of $45,000.00 for permanent improvements to science rooms out of current levy. This was dealt with by Resolution.

Village of Port Credit - re Sanitary Land Fill. The Clerk was instructed to send letter thanking them for extending the time of dumping.

Hawthorne Home and School Association - requesting that something be done to protect the children from traffic on Upper Middle Road. Mr. Anderson, The Township Engineer was asked to look into this situation.

The following persons appeared before Council during the Session:

Mr. Carruthers - re licensing of outside truckers working in the Township. Mr. Van Every is to check this further.

Mr. Gordon Picken - re Liquifuels - change in the Official Plan. A Resolution was put through regarding this and a copy given to Mr. Picken.

Mr. Forsythe - appeared before Council requesting that he be allowed an increase in trailers from 8 to 16, on Lot 11, Con. 7.E.H.S. It was pointed out that no increase could be allowed under the present Township Policy.

There was a short recess at 3.15 P.M. Council re-convened at 3.45 P.M.

An application was presented for a license to operate a Dance Hall in St. Christophers Hall. This was referred to the Licensing Committee.

Mr. Albert Crookes - spoke briefly about various Township matters.

Mr. Art. Burnell - requesting to know as to whether there was any information available in connection with The Conservation Authority meetings held recently.

A By-law to repeal By-law #1234 (Bicycle Licenses) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2378.

A By-law to appoint Inspectors to enforce the Trench Excavators Protection Act 1954, and to repeal By-law Number 2088 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2379.

A By-law to appoint an Assessment Commissioner for the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2380.

The following Resolutions were presented to Council for consideration:

J. H. Elliott and Howard R. Speck

AND RESOLVED That the Deputy Provincial Secretary be advised that the Council of the Township of Toronto has no objections to the incorporation of The Oneida Country Club.

CARRIED.

Howard R. Speck and J. H. Elliott

AND RESOLVED That for the construction of a sanitary trunk sewer to service lands of United Lands Corporation Limited, and other lands within the Township of Toronto at an estimated total cost of $257,255.00 of which United Lands Corporation Limited's share is $169,107.00 and the Township's share is $88,148.00, in accordance with the report of Gordon Urwin, dated July 11, 1957, that United Lands Corporation Limited be authorized to call tenders in this connection with the co-operation of the Township Engineer and that the Township Engineer and other Township representatives be present at the opening of such; but no contract shall be awarded without the approval of this Council and until the Council has received the approval of the Ontario Municipal Board to the construction of the said works; AND FURTHER BE IT RESOLVED That the contract for such construction be under-taken by United Lands Corporation Limited who will make the progressive payments to the contractor and bill the Township of Toronto for its share on progress estimates certified by their Engineer and approved by the Township Engineer of the Township of Toronto.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the bid of Alrex Contracting Limited to the amount of $9,975.6 for the construction of sanitary sewers on Dorcas Street and Seventh Line East be accepted, subject to the approval of the Ontario Municipal Board.

CARRIED.

J. H. Elliott and Robt. W. Speck

AND RESOLVED that the 1957 taxes on the attached list of properties be directed from the South Peel Board of Education to The Cooksville Separate School, pursuant to Section 64:

1. Anthony Bell - 3102 Parker Blvd.
2. Virginio Piccoloto - 3049 Parker Blvd.
3. William Machuch - 3057 Parker Blvd.
4. Mario Slisarenko - 3077 Parker Drive
5. Demetro Fillipuzzi - 3151 Parker Blvd.
6. Vjemcslav Fabijanich - 3194 Parker Blvd.
7. Jan Lukaszek - 3178 Parker Blvd.
8. Bernard Sauve - 3483 Parker Blvd.
9. Margaret Piette - 2043 Munden Rd.
10. Ludwick Kowalczk - 117 Park Blvd.
11. Joseph Bon - 24 Park Blvd.
12. C. A. Donnelly - 176 Main St.
13. Walter Parkitny - 2440 Cliff Road.
14. L.F. Yusko - 2446 Cliff Road
15. C. McCarron - 2379 Camilla Road
16. Matt Simac - 2476 Camilla Road
17. Tony Franze - 395 Dundas St. East
18. Albert Spoto - 365 Dundas St. East
19. Steve Penich - 229 Dundas St. W.
20. Frank Penich - 255 Dundas St. W.
21. Giovanni Fattorini - 26 Agnes St.
22. Dennis Bourque - 3580 Centre Rd.
23. Harold Snow - 3323 Joan Drive.

CARRIED.

Robt. W. Speck and J. H. Elliott

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign the petition for interim payment of The Statutory Grant under The Highway Improvement Act on expenditures made in the year 1957.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Township Engineer be instructed to invite Tenders for the construction of the Elmbank Side Road as requested by Mr. W.J. Crowe and that a proper agreement be entered into with Mr. Crowe, covering this matter including proper Bond to cover balance of payment as per his letter of September 10th, 1957; This is in accordance with the recommendation of The Development Committee.

CARRIED.

J. H. Elliott and Howard Speck

WHEREAS all the requirements of the Works Department, according to the subdivision agreement covering Registered Plan No. 540 with Humphrey, Dillow and McCreary, dated December 28, 1955 have been met, therefore, be it resolved that this subdivision be accepted.

CARRIED.

Thomas Sills and R. K. McMillan

PROVIDED that Ancam Holdings Limited can arrange with The Public Utilities Commission for a sufficient supply of water; BE IT RESOLVED That the Planning Board be requested to process the proposed Industrial Plan of Subdivision on part Lot 13, Con. 6, E.H.S. This is in accordance with the recommendation of The Development Committee.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for August, 1957, amounting to $101,419.48.

CARRIED.

Robt. W. Speck and J. H. Elliott

AND RESOLVED That preliminary negotiations for land purchases or easements for roads and works purposes be conducted by the Township Engineer.

CARRIED.

Robt. W. Speck and J. H. Elliott

AND RESOLVED That Council of The Corporation of the Township of Toronto approves of the inclusion in the 1957 Budget of, the Brampton District High School Board, the sum of $45000.00 for permanent improvements to Science Rooms out of current levy.

CARRIED.

R. K. McMillan and Thomas Sills

BE IT RESOLVED That the application by Liquifuels Limited on part of Lot 1 Con. 3.E.H.S. being contained in File O/60/57 be submitted to the Minister of Planning and Development for a change of the Official Plan from Agriculture to Industrial This change is to be subject to the conditions as laid down by the Township of Toronto Planning Board.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That Resolution #239 of April 22, 1957, re proposed amendment to agreement with Marvin Heights be and is hereby rescinded.

CARRIED.

92°

R. K. McMillan and Thomas Sills

AND RESOLVED That the Township Solicitor be requested to prepare the necessary offers to purchase and acquire 0.053 acres from James and Vera Fenn in Lot 15, Con. 1.N.D.S. and 0.087 acres from John and Alice Alcott part of Lot 14, Con. 1.N.D.S., purchase price re the property of James and Vera Fenn to be $280.00 plus the undertaking to construct a new fence around the widened limits and the purchase price re John and Alice Alcott to be $380.00.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED That the Council of The Township of Trafalgar be requested to have their Works Committee and Engineer to get together with our Works Committee and Engineer to recommend improvements to the boundary road between the two Townships from No. 2 Highway to Highway No. 122 for the 1958 Budget.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Council is in agreement with the proposed re-division of registered Plan No. 573, as recommended by The Planning Board.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the week of Oct. 6th to Oct. 12th, 195[illegible] be and is hereby declared "Fire Prevention Week" in the Township of Toronto.

CARRIED.

Robt. W. Speck and J. H. Elliott

AND RESOLVED That the Rani Ghar Grotto (Shriners) be and is hereby authorized to hold a Tag Day in Toronto Township on Friday and Saturday, September 20th and 21st, the proceeds to go toward the work for children with Cerebral Palsy.

CARRIED.

The meeting adjourned at 4.25 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
September 23rd, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday evening at 7.30 P.M, September 23rd, 1957.
Members of Council present were : Reeve Mary Fix; Councillors: H. Elliott, H. Speck, R. McMillan and T. Sills.
The following members of the staff were present: M.J. Bacon, W.J. Anderson, M.D. Henderson and G. McGill. Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting of September 16th were approved as read.

The following correspondence was presented to Council for consideration:

Credit Valley Conservation Authority - letter explaining of the inadequate notice of their meetings.
Can. Federation of Mayors and Municipalities - re application of the Bell Telephone Company for an increase in rates. The matter was left for the Development and Finance meeting.
Trans-Northern Pipe Line Company - re proposed Pipe Line at or near Indian Grove Avenue. Mr. Chamberlain spoke to Council and it was suggested that he contact Mr. Van Every re proper agreement.
The Hydro-Electric Commission of the Township of Toronto - Street lights on Centre Avenue. This was dealt with by Resolution.
The Hydro-Electric Commission of the Township of Toronto - re additional street lights in the vicinity of 4288 Third Line East. Dealt with by Resolution.
The Municipality of the Village of Streetsville - re representation of West District on Metro Toronto Planning Board. The Clerk is to write regarding this appointment.
National Union of Public Service Employees - acknowledging letter and advising of meeting of September 20th.
The South Peel Board of Education - acknowledging letter of September 5th and asking Council to meet with them at their meeting on October 2nd.
Jackson, Partridge, Van Every & Watson - re T. G. Ferguson requesting a lease of part of the road allowance known as Blythe Road. Mr. Van Every and Mr. Ferguson's lawyer to get together with regard this matter.

922

Township of Toronto Safety Council - asking that Council review the decision regarding radar equipment for the Police Department. A Resolution was put through in favour of the installation of same.

The Township of Toronto Works Department - re C.P.R. Crossings at Base Line Road and Erindale Station Road. It was referred to the Finance Committee meeting for consideration.

The Township of Toronto Works Department - re reconstruction of Seventh Line East. Dealt with by Resolution.

Board of Transport Commissioners for Canada - re various railway crossings. A Resolution was prepared.

Oddfellows and Rebekahs - letter of thanks for grants. The Clerk is to reply to them.

Gore and Storrie Limited - re additional proposed sanitary Sewer on Hull Street from Studley Street 211' easterly.

Township of Toronto Works Department - re Sanitary Landfill Equipment Tenders. The five persons who tendered are to be notified.

Reeve Mary Fix announced to those present of the proposed new plant in Clarkson of Hinde and Dauch Paper Company of Canada Limited, and also of the proposed new Rexall Company which will locate in Dixie.

The following persons appeared before Council during the Session:

Mr. R. W. Smith - of Shipp Repair and Supply Limited asking for permission to use part of the Fine Property to anchor scow, beginning Sept. 30th. Permission was granted with the understanding that the property is left in the same condition as they found it.

Mr. Chamberlain - representing Trans-Northern Pipe Line re proposed pipe line on Indian Grove. Mr. Van Every will meet with their representative to prepare a proper agreement and a discussion with Mr. Henderson, Mr. Madgett and Mr. Anderson as to area rental etc. is to be held.

Mr. Wingold - of Marvin Heights Realty Limited was present to discuss resolution with regard agreement. It was decided that Mr. Wingold should appear at the Development meeting. The Clerk is to notify Mr. Wingold of the date and time of

the meeting.

Mr. Art. Burnell - spoke briefly to Council about Septic Tank Trucks being cleaned out behind property on Parker Blvd.

Mr. Albert Crookes - referred to various matters relating to the Township.

Police Chief McGill - spoke in regard to the proposed purchase of Radar Timing Device.

A By-law to authorize the signing of the deed to Mr. & Mrs. F. Howson on part Lots 12 and 13, Plan C-21 was read a first, second and third times, finally passed signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2381.

A By-law to amend the Traffic By-law No. 1705 (to prohibit heavy traffic on Melton Drive) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2382.

A By-law to authorize the execution of an agreement of purchase and sale with Hinde and Dauch Paper Company of Canada Limited re part lot 32, Conc. 4.f.b.f. was read a.first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2383.

A By-law to regulate the dumping of garbage of refuse or waste within the Municipality was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2384.

A By-law to amend By-law 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2385.

A By-law to authorize the sale of the soil and freehold of part of Hull Street in The Police Village of Malton was read a first, second and third times, finally passed signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2386.

The following Resolutions were presented to Council for consideration::

Howard Speck and J. H. Elliott "

AND RESOLVED That H. Shera appointment to the Engineering Staff at a salary of $5800.00 per annum be approved efffective August 26, 1957.

CARRIED.

Howard Speck and J. H. Elliott "

AND RESOLVED That the Hydro Flectric Commission of the Township of Toronto be and is hereby authorized to erect 2-100 watt lights on the northern part of Hickory Drive and 5-100 lights on the south portion of Hickory Drive, as recommended in their letter of September 12th, 1957.

CARRIED.

J. H. Elliott and Howard Speck

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto, be and is hereby authorized to erect a sodium light on the first pole east of Centre Avenue on the Lakeshore Road and a 100 Watt on the first pole north of the highway on Centre Avenue as per their letter of recommendation of September 17th, 1957.

CARRIED.

Thomas Sills and R. K. McMillan "

AND RESOLVED That the Works Department be requested to re-grade the Seventh Line and the new channel for the bridge at present under construction by means of day labour to a maximum expenditure of $4,940.00 as approved by the Department of Highways.

CARRIED.

R. K. McMillan and Thomas Sills "

AND RESOLVED That the Police Department be and is hereby authorized to purchase a Radar Timing Device at a price of $1280.78, as per their letter of Sept.4/57.

CARRIED.

The meeting adjourned at 9.50 P.M.

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REEVE

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CLERK

Cooksville, Ontario,

October 7th, 1957.

The regular meeting of Council was held in the Council Chambers in Cooksville, on Monday October 7th, 1957. The meeting opened at 1.15 P.M.

Members of Council present: Reeve Mary Fix; Councillors P. J. Drake, H. Speck, J.H. Elliott, R. McMillan and T. Sills.

The following members of the staff present were M. D. Henderson, D.J. Peddington, M. J. Bacon, G. McGill. Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting were read and approved.

The following correspondence was considered by Council.

The Works Department of the Township of Toronto - re Construction of bridge on Burnhamthorpe Road, 1500 feet east of #10 Highway, Lands of McMackon. This was dealt with by Resolution.

The Works Department of the Township of Toronto - re proposed guard at culverts on Lynd Avenue, Arbor Road and Fifth Street. A Resolution was put through.

The Works Department of the Township of Toronto - letter re request for Pedestrian Protection - Upper Middle Road. The Works Committee to study policy for sidewalks where they are mostly needed.

The Works Department of the Township of Toronto - construction of Storm Sewers on Hyacinth Boulevard from approximately 680 feet east to the First Line East. A Resolution was put through regarding this matter.

The Works Department of the Township of Toronto - report re Bridge Construction on Glenmount Ave. was referred to Works Department for consideration for next year's Budget.

Gerhart & Gerhart - letter re Five proposed Subdivisions in the Township of Toronto, Applicant, Mr. A. W. Oughtred, Trustee. Letter to be filed.

The Planning Board of the Township of Toronto - repealing certain sections of The Zoning By-law. The Clerk to have By-law drawn up, leaving out items 5 and 10, which will come up for further recommendation.

The Planning Board of the Township of Toronto - application by Charwil Estates Ltd. Lots 7 and 8, Range 1 N.D.S. This was dealt with by Resolution.

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The Planning Board of the Township of Toronto - application by Frindale Developments Limited, on Block B, Plan 550 was dealt with by Resolution.

The Planning Board of the Township of Toronto - application by D.A. Watson, part of Lot 5, Con. 1 S.D.S. for a change in the Official Plan from Residential to Automobile-Commercial, was dealt with by Resolution.

The Planning Board of the Township of Toronto - re W. Pinchuk, Lots 21,22,23, Plan A-19 requesting a change in the Official Plan from Residential to Industrial was dealt with by Resolution.

The Planning Board of the Township of Toronto - application by W. A. Poulton, part of Lot 31, Con. 1.SDS requesting that it be changed from Residential and Industrial to Automobile-Commercial, was dealt with by Resolution.

The Planning Board of the Township of Toronto - re application by Roy Melito, part of Lot 3, Con. 1 SDS requesting that this be changed from R3 to AC. This was taken care of by Resolution.

The Planning Board of the Township of Toronto - re Larke Wilde and Associates, Lots 7 and 8, Range 1, N.D.S. Dealt with by Resolution.

The Board of Trustees Police Village - re storm sewers. Referred to the next Works Committee meeting for consideration for the 1958 Budget.

Nellie Corser - asking for permission to use the Municipal Grounds for training German Shepherd Dogs. Mrs. Corser is to be notified that she may use the lawn on the west side of the building.

Parkinson, Gardiner, Roberts, Anderson and Conlin re proposed Subdivision - Charwick Estates Limited. requesting an appointment with the Development Committee. They are to be asked to come to the meeting on Friday Oct. 11th.

The Hydro Electric Commission of the Township of Toronto - re Burnhamthorpe Road, location of poles and requesting to know the final width of this road. The matter is to be kept over for one week.

The Hydro Electric Commission of the Township of Toronto - re lights on Orchard Road, Lakeview. Mr. Starr is to be contacted with regard what we should do here. As for the duplication of the name Orchard, it is to be referred to the Street Names Committee.

The Department of Highways - re Parking - Highway # 5 from Highway # 10 - Sheperd Ave. Police Chief McGill spoke about the traffic here and it was suggested that the Business Men be consulted, a copy of the letter sent to them and that they

be advised that the services of the Planning Board are available to them at all times.

Grenville Davis Q.C. - requesting a letter authorizing the continuation of the present practice of prosecuting cases. The Clerk was instructed to write.

The Public Utilities Commission of the Township of Toronto - re buildings adjacent to the Township Offices. The matter is to be left over for further study.

The Ontario Water Resources Commission - re Dixie Road Treatment Plant. It was felt that this should be left to Mr. Anderson and Mr. Orr.

Metropolitan Toronto and Region Conservation Authority - re the Heart Lake Scheme, payment by Township had not been received at time of writing letter but according to the Treasurer, Mr. Henderson, this amount is paid.

The Municipality of Metropolitan Toronto - - re representation on The Toronto Planning Board for the West District. It was suggested that this be left for one week.

Peel Memorial Hospital - asking for reasonable assurance of the amount of assistance to be expected for their expansion. The letter to be referred to The Finance meeting.

Board of Transport Commissioners for Canada - re information of Minimum Width of Crossings.

National Union of Public Service Employees - re Overtime pay, Local #66. Letter of information.

Jackson, Partridge, Van Every & Watson - re Trusteel Corporation (Canada) Ltd. Mr. Van Every spoke about this conference which is to be Friday, Nov. 1st, 1957, at 10.00 a.m. at the Conference Room, Board's Chambers, 145 Queen St. West, Toronto. Mr. Van Every, Mr. Reddington and Mr. Bacon are to sit in on this conference.

Jackson, Partridge, Van Every & Watson - re W. Edward Small who is to be asked to come to the next Development meeting and explain what he has in mind about Block A.

Jackson, Partridge, Van Every & Watson - re Corsair Developments Limited and E. W. Orr Estate. Letter to be filed.

Township of Toronto Police Department - re speeding in Meadowvale.

Meadowood Property Association - A Letter thanking Council for work done and the interest taken to beautify their area.

Streetsville Public Library - statement of membership. The Clerk was instructed to send a copy of this letter to Township of Toronto Library Board.

928

H. Elliott and Family - Card of appreciation re expression of sympathy from Council.

The following Tenders were received on Sanitary Sewer on Lancelot Cres., Paisley Blvd., Centre Road and Upper Middle Road.

Gill Construction 1379 Weaver Ave. Oakville.	-	Amount of Tender Deposit Cheque	- $35,501.77 - 1,775.10

Aprile Contracting Ltd. 47 Raleigh Ave. Pickering	- -	Amount of Tender Deposit Cheque	- $63,817.05 - 3,190.85

D. Cameron (Cameron & Sims) Ryckmans Corners, W. of Hamilton.		Amount of Tender Deposit Cheque	- $64,897.00 - 3,244.85

Halton Paving & Contracting Co. Ltd. Oakville, Ont.		Amount of Tender Deposit Cheque	- $35,947.00 - 1,797.35

Dundas Construction Co. Ltd. 4 Jenet Ave. Toronto	- -	Amount of Tender Deposit Cheque	- $39,968.87 - 2,008.00

Lorenzo Contracting Co. Ltd. Niagara Falls, Ont.	- -	Amount of Tender Deposit Cheque	- $31,305.85 - 1,800.00

J. McLaughlin New Toronto	- -	Amount of Tender Deposit Cheque	- $47,702.70 - 2,385.14

The following Tenders were received for Applewood Drain

C. & S. Construction Co. 971 Stanley St., Niagara Falls, Ont.		Amount of Tender Deposit Cheque	- $11,788.00 - 589.40

Ugolini Contracting 1012 Glengrove Ave.W.	- -	Amount of Tender Deposit Cheque	- $16,797.92 - 839.89

Gill Construction Oakville - Weaver Ave.	- -	Amount of Tender Deposit Cheque	- $10,775.77 - 538.79

Dundas Construction
4 Jenet Ave. Toronto

Amount of Tender - $9,977.40
Deposit Cheque - 499.00

Halton Paving & Contracting Co. Ltd.
Oakville, Ont.

Amount of Tender - $11,123.50
Deposit Cheque - 556.17

There was a short recess at 4 P.M. and the meeting re-convened at 4.20 P.M.

A By-law to authorize the construction of a Sanitary Sewer as a Local Improvement in the Malton Sewer Area was given two readings and numbered 2387.

A By-law to set aside for special purposes part of the monies received from Sub-dividers under agreements. (removal of concrete base at Avonhead Rd.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2388.

A By-law to repeal By-law No. 2289 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2389.

A By-law to set aside for special purposes part of the monies received from Sub-dividers under agreement. (re Middlegate Rd.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2390.

A By-law re Hunting Regulations was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2391.

A By-law to authorize a confirmatory deed of certain land to Roger Lionel Bodley and Christina Ingeborg Bodley was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2392.

930

A By-law to amend By-law 1614 and to repeal By-law NO. 2134 was read a first second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2393.

A By-law to amend By-law 1614 (Dundas & Old Carriage Road) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2394.

A By-law to authorize the pulling down of an unsafe building was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2395.

The following Resolutions were presented to Council for consideration :

Howard Speck and J. H. Elliott

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to erect sodium light on No. 2 Highway at the corner of the new Orr Road.

CARRIED.

J. H. Elliott and Howard Speck

RESOLVED that the Township Solicitor and Department of Development be authorized to draw up a By-law to amend Zoning By-law No. 1614 to allow the construction of semi-detached housing in the United Lands Corporation Phase 1 project T10207.

CARRIED.

Thomas Sills and R. K. McMillan

WHEREAS by a Subdivision agreement entered into between Marvin Heights Realty Limited and The Corporation of the Township of Toronto, Marvin Heights Realty Limited agreed to pay to the Township, the sum of $25,000. to be used toward the cost of certain services;

AND WHEREAS Marvin Heights Realty Limited have done certain works at a cost of approximately $20,000.00 and WHEREAS they have already paid to the Municipality the s um of $8,000.00;

THEREFORE BE IT RESOLVED that Marvin Heights Realty Limited be granted in the sum

of $7500.00 and that Marvin Heights Realty Limited be requested to pay to the Municipality the further sum of $9500.00 under said agreement, this being as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for Sept. 1957, in the amount of $94,251.31.

CARRIED.

R. K. McMillan and J. H. Elliott "

AND RESOLVED That the salary of Mr. Harold Treanor, Township of Toronto Truant Officer be increased to $50.00 per month including car allowance, said increase to become effective Sept. 1st, 1957.

CARRIED.

Thomas Sills and R. K. McMillan "

WHEREAS all the requirements of the Works Department, according to the subdivision agreement covering Registered Plan 528 with Mr. B. McLaughlin, dated November 2, 1955 have been met, therefore be it resolved that this subidivion be accepted.

CARRIED.

Thomas Sills and R. K. McMillan "

AND RESOLVED That Phyllis Whitelegg, having completed two years or more employment with the Corporation of the Township of Toronto, be considered a permanent employee by definition of The Unemployment Insurance Act..

CARRIED.

Thomas Sills and R. K. McMillan "

AND RESOLVED That resolution No. 382 passed on the 24th day of June, 1957, be rescinded.

CARRIED.

Thomas Sills and R. K. McMillan

WHEREAS it is desirable that sanitary sewers be constructed pursuant to Section 8 of The Local Improvement Act, R.S.O. 1950, Chapter 215, on Dorcas Street from Minotola Avenue to Seventh Line East and on Seventh Line East from Dorcas Street to the north

Resolutions - cont'd. #537.

limit of Lot 11, Con. 7 E.H.S. and be it further resolved That the report of the Engineering Department dated May 31, 1957, for the above sanitary sewers, pursuant to Section 38 (1) of The Local Improvement Act, R.S.O. 1950, Chapter 215, be adopted, and be it further resolved;

That the Clerk be and is hereby authorized to publish the intention of the Corporation of the Township of Toronto to construct the aforesaid sanitary sewers in the local advertising medias.

CARRIED.

P. J. Drake and R. K. McMillan #

AND RESOLVED That the application of Mr. Tommy Tomlinson for a License to operate a Dance Hall in the old Clarkson Community Hall be refused as recommended by The Licensing Committee.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That accounts paid as follows be approved:

April 1957 (Balance)	$126,065.70
June 1957	$1,059,777.75
July 1957	685,050.47
August 1957	811,740.83

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Engineering Dept. be requested to conduct a survey in The Meadowvale area to determine the possibility of instituting a 30 mile speed limit.

CARRIED.

J. H. Elliott and P. J. Drake #

AND RESOLVED That the Hydro Electric Commission of The Township of Toronto be and is hereby authorized to install street lights on that portion of 2nd Line East between Dundas Highway and the Burnhamthorpe Road as recommended by the Development Committee..

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Regular Council meetings for the month of September, 1957:

Reeve M. Fix	4 meetings @ $12.00 per meeting	-	$48.00
Robt. Speck	3 " " " " "	-	$36.00
P.J. Drake	1 " " " " "	-	$12.00
Howard Speck	4 " " " " "	-	$48.00
H. Elliott	3 " " " " "	-	$36.00
R. McMillan	4 " " " " "	-	$48.00
T. Sills	4 " " " " "	-	$48.00

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Special Council meetings for the month of September, 1957:

Reeve M. Fix	19 meetings @ $8.00 per meeting	-	$152.00
P. J. Drake	2 " " " " "	-	$ 16.00
Howard Speck	10 " " " " "	-	$ 80.00
H. ,Elliott	14 " " " " "	-	$112.00
R. McMillan	12 " " " " "	-	$ 96.00
T. Sills	16 " " " " "	-	$128.00

CARRIED.

J. H. Elliott and Howard Speck #

RESOLVED That the Township Clerk be and is hereby authorized to call Tenders for the construction of a storm sewer on Hyacinth Boulevard as per Mr. Anderson's letter of Sept. 19, 1957.

CARRIED.

P.J. Drake and Howard Speck #

RESOLVED That the recommendations as set out in Township Engineers report Sept. 19th, 1957 on protection for pedestrians crossing culverts on Lynd Ave., Arbor Road and Fifth St. be proceeded with, such expenditure to be derived from current road construction and road maintenance budgets.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Township Solicitor be requested to prepare the necessary offer to purchase and acquire 0.101 acres from Mr. F.W. McMackon in Lot 15, Concession 2, North of Dundas Street, purchase price to be $440.00.

CARRIED

934

J. H. Elliott and Howard Speck #

RESOLVED That the Official Plan and Zoning By-law ammendments in the Cooksville Area proposed by the Planning Board be approved and that the necessary documents be prepared by the Planning Board and Dept. of Development Staff to implement the proposals.

These amendments do not include any proposed changes to RM Zones where the Planning Board have recommended that public meetings be held.

CARRIED.

J. H. Elliott and P. J. Drake #

AND RESOLVED That the Official Plan Amendment application of E. A. Watson, part Lot 5, Concession 1, S.D.S. Residential to Automobile Commercial, be refused.

CARRIED.

P. J. Drake and Howard Speck #

AND RESOLVED That the Official Plan Amendment Application of W. Pinchuk, Lots 21, 22, 23, Plan A-19, Residential to Industrial, be deferred for further consideration by the Township of Toronto Planning Board.

CARRIED.

Thomas Sills and P. J. Drake #

AND RESOLVED That the Official Plan Amendment application of W. A. Poulton, part 31, Concession 1, S.D.S. Residential and Industrialnto Automobile Commercial, be refused.

CARRIED.

P. J. Drake and Thomas Sills #

AND RESOLVED That the Official Plan Amendment application of Larke, Wilde & Associates, on behalf of Old Orchard Developments, Part Lots 7 and 8, Range 1, N.D.S., Residential to Automobile Commercial, be refused..

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the application of Roy Melito for a change in Zoning on part Lot 3, Concession 1.S.D.S. from R.3 to A.C. be refused.

CARRIED.

J. H. Elliott and Howard Speck # 553

AND RESOLVED That the Clerk be and is hereby authorized to prepare the Voters List in aplhabetical form for 1957.

CARRIED.

P. J. Drake and Howard Speck "

AND RESOLVED That the application of Mr. G. D. Forsythe for an additional 8 trailer licenses be refused as recommended by The Licensing Committee.

CARRIED.

P. J. Drake and Howard Speck "

AND RESOLVED That the Township Zoning Administrator be instructed to have a by-law prepared to rezone all of the land presently zoned Industrial "M2" to Industrial "M1" which is located west of the Erindale Station Road both north and south of the Canadian Pacific Railway Right-of-way in parts of lots 7 and 8, Range 111, N.D.S.

CARRIED.

Thomas Sills and R. K. McMillan "

AND RESOLVED That the Official Plan Amendment application of Charwick Estates Limited, part lots 7 and 8, Range 1, N.D.S. Residential to Automobile Commercial, be refused.

CARRIED.

Mr. Albert Crookes spoke briefly to Council regarding various matters pertaining to the Township.

The meeting adjourned at 6 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,

October 16th, 1957.

The regular meeting of Council was held in the Council Chambers on Wednesday, October 16th at 1.15 P.M. The meeting opened at 1.30 P.M. Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills.

Members of the staff at the meeting were : M. D. Henderson, W.J. Anderson, D. Reddington, M. J. Bacon.

Minutes of the previous meeting were read and approved as read.

A By-law to amend the Zoning By-law 1614 (Lake Shore Road and Adamson Lane, East Side) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2396.

A By-law to amend the Zoning By-law No. 1614 (part lot 12, west of Adamson Lane) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2397.

A By-law to amend the Zoning By-law No. 1614 (part Lot 9, Concession 3.S.I.S. Rifle Range Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and n umbered 2398.

A By-law to amend the Zoning By-law 1614 (part lot 1, Concession 1, E.H.S., Highway No. 10, Hunter Property.) was read a first, second and third times, finally passed signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2399.

A By-law to amend the Zoning By-law 1614 (part Lot 13, Concession 1.S.D.S. Simpson Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2400.

A By-law to amend the Zoning By-law 1614 (part west half of lot 5, Concession 2, W.H.S., corner Britannia Side Road and 2nd Line West, south-east corner) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the

Corporate Seal attached thereto and numbered 2401.

A By-law to amend the Zoning By-law No. 1614 (west half of lot 6, Concession 3 W.H.S. - North-east corner Britannia and 3rd Line west) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2402.

A By-law to authorize the construction of Sanitary Sewers as Local Improvements on Park Blvd., Upper Middle Road, King's Highway No. 10 was read a third time and finally passed, previously numbered 2352.

A By-law to authorize agreements with The Ontario Water Resources Commission for the construction, maintenance and operation of a Sanitary Trunk Sewer and Pumping Station was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2403.

The following correspondence was presented to Council for consideration:

The Works Department of the Township of Toronto - asking Council for further direction with regard construction of a road that would join Anson Ave. to Justine Avenue. It was decided to refer this to the next Works meeting.

The Works Department of the Township of Toronto - re Sanitary Sewers on Lancelot Cres., Paisley Blvd., Centre Road and Upper Middle Road. This was dealt with by Resolution.

The Works Department of the Township of Toronto - re Storm Sewer on Applewood Rd. A Resolution was passed regarding this matter.

Jackson, Partridge, Van Every & Watson - re R.W. McClelland. It was decided to leave this over for discussion at County meeting.

Jackson, Partridge, Van Every & Watson - re proposed Sewerage System in the Lakeview Area. Letter to be filed.

The Ontario Municipal Association - re Bell Telephone Application for Rate Increase. Letter to be filed.

The South Peel Board of Education - enclosing estimated statement of the Capital Expenditures for 1958. Mr. Henderson is to discuss this with Mr. Brown.

Township of Trafalgar - re Town Line from No. 2 Highway to 122 Highway. A meeting is to be arranged with the Township of Trafalgar Works Committee and our Works Committee for the week of October 28th, 1957.

Frank C. Teskey - regarding Bodley and Curran and Briggs, Hammond Road. Letter to be filed.

The Hydro Electric Commission of the Township of Toronto - re Entrance Gate - Erindale Woodlands, requesting street lights to be erected on each of two pillars. A Resolution was put through in favour of this.

The Hydro Electric Commission of the Township of Toronto - Street Lights - Trusteel Subdivision. It was dealt with by Resolution.

Hugh Harrison - re Slatter Sale to Hawley. Letter to be filed.

Canadian National Railways - acknowledging receipt of our letter with regard trains blocking Clarkson Road crossing. The Clerk was instructed to write letter to Mr. Walton, Superintendent.

McCreath and Lamar - re T. G. Ferguson. The Clerk will write to the lawyers, McCreath and Lamar.

Village of Port Credit - re South Peel Board of Education Expenditures for 1958. This letter was for our information.

Village of Port Credit - re Appointment to Metropolitan Toronto Planning Board.

The Municipality of Metropolitan Toronto - re the nomination of Mrs. Fix to the West District. The Clerk was instructed to write Mr. Cardhouse, Metropolitan Clerk.

The Public Utilities Commission - re Clarkson Feeder Line. Letter filed.

The Planning Board of the Township of Toronto - with reference to Trusteel Shopping Centre. Letter filed.

The Planning Board of the Township of Toronto - application of Dormer Bros., Lots 6,7 and 8, Plan 458. It was dealt with by Resolution.

The Planning Board of the Township of Toronto - re Cities Service Oil Co., Part of Lots 9 and 10, Plan C-14. Letter filed.

The Planning Board of the Township of Toronto - re lots 1 and 2, Plan 435. Letter to be filed.

The Planning Board of the Township of Toronto - re lots 3 and 4, Plan 435. Letter to be filed.

The Canadian Legion - Malton Branch - requesting permission to hold a Tag Day on November 9th, 1957. This was dealt with by Resolution.

939

Silverthorne Home and School Association - letter from Mr. N. Haist requesting a gravel path on the First Line. This letter was referred to the Works Department along with the other requests previously received.

Mr. McCarthy and Mr. Copeland, representing the South Peel Hospital Board were present at the meeting in connection with sewers for the new Hospital.

Mr. Larmour- representing The Ontario Water Resources Commission - presented two agreements in connection with The Lakeview Sewer Project. These were signed by the Municipality.

There was a recess at 3.40 P.M. and the meeting re-convened at 4 P.M.

A letter from The Public Utilities Commission with regard watermain for Moreland Industrial Development was discussed and the Reeve suggested we ask Mr. Kennedy if he has any modification of his suggestion..

The following Resolutions were passed by Council during the Session:

Robt. W. Speck and P. J. Drake

AND RESOLVED That the Works Department be authorized to call tenders for the addition to the Lakeview Fire Hall as provided in the Fire Department budget and the construction when awarded will be supervised by The Works Department.

CARRIED.

Robt. W. Speck and P. J. Drake # 558

AND RESOLVED That the Tender of Lorenzo Contracting Co. Ltd., for the construction of Sanitary Sewers on Lancelot Crescent, Paisley Blvd., Centre Road, and Upper Middle Road, be accepted, this tender being the lowest received.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That the contract for the construction of the Applewood Road Storm Sewer be awarded to Dundas Construction Company Ltd., the low bidder, in the tendered amount of $9,977.40. The work to be paid for under item 12 of the 1957 Road Budget.

CARRIED.

P. J. Drake and Howard Speck

AND RESOLVED That the Official Plan application of Dormer Pros. Lots 6,7 and 8, Plan 458, residential to commercial, be refused.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That the Malton Branch of The Canadian Legion be and is hereby granted permission to hold a Poppy Tag Day on Nov. 9th, 1957.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install high wattage street light at the corner of the north Service Road and Munden Road.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That Betty Williamson having completed two years or more employment with the Township of Toronto, be considered a permanent employee as defined by The Unemployment Insurance Act.

CARRIED

Robt. W. Speck and P. J. Drake

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 22 street lights in The Trusteel Subdivision, south of the South Hydro Electric Power Commission transmission line; 17 to be 100 watt and 5 - 200 watt at intersections and corners as recommended in the Hydro's letter of October 4th, 1957.

CARRIED.

P. J. Drake and Howard Speck

AND RESOLVED That the proposed street lights on the pillars to the entrance to Erindale Woodlands be considered, as a part of the Township street light system, provided that all construction costs be born by Erindale Woodlands.

CARRIED.

The meeting adjourned at 5 P.M.

.....Mary M.X.....
REEVE

.....
CLERK

October 21st, 1957,

Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday, October 21st, 1957. The meeting opened at 1.30 P.M. Members of the Council present were: Reeve Mary Fix; Deputy Reeve Robert Speck; Councillors P. J. Drake, H. Speck, R. McMillan, T. Sills and H. Elliott. Members of the staff present: M. D. Henderson, W.J. Anderson, M.J. Bacon, William Hare, D. Reddington. Mr. Van Every, the Township Solicitor was also present..

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented to Council for consideration:

The Planning Board of the Township of Toronto - re application by Erindale Developments Ltd., Block B, Plan 550, Con. 1 NDS.

The Planning Board of the Township of Toronto - re Part of Lot 29, Con. 2 SDS. This was dealt with by Resolution.

The Planning Board of the Township of Toronto - enclosing Resolution recommending amendment to Zoning By-law 1614. A Resolution was put through.

The Planning Board of the Township of Toronto - enclosing Resolution re premature Subdivisions, which was passed.

The Hydro Electric Commission of the Township of Toronto - information regarding street lights installed during the month of September, 1957.

Jackson, Partridge, Van Every & Watson - re Street lighting South Service Road, Clarkson. A Resolution was prepared, asking Mr. Starr to look into the matter.

Jackson, Partridge, Van Every & Watson - re Subdivisions. Mr. Watson is to be asked to attend the Development meeting.

Metropolitan Toronto Industrial Commission - thanking Council for contributing to the work of this Commission.

Margaret Letty - Councillor McMillan suggested that this letter be left over for further information.

Municipality of the Village of Streetsville - re representation of West District on Metro Toronto Planning Board, informing Council that their decision still stands.

The Canadian Legion of the British Empire Service League - inviting the Reeve and Council to attend the Annual Remembrance Day Service on Sunday, November 10th, at 3.00 P.M. in the Clarke Hall, Port Credit.

Dillon & Cronin - re Joseph Balaban, application for Amendment to Official Plan, part Lot 6, Plan B-27.

Minister of Highways of Ontario - referring to a Plan for Ontario Highways. This letter is to be referred to The Works Committee meeting.

Gore and Storrie Limited - re Malton Sewage Treatment Plant. Their letter of information is to be filed.

Township of Toronto Police Association - requesting a meeting with the Police Committee for the purpose of presenting their Brief for the year 1958.

Margaret Morrison - re accident which occurred Oct. 10th to her husband Alexander Morrison. Mrs. Fix informed Council that this was not on our property and Mr. Morrison is now aware of this. A copy of this letter with the Police report is to be sent to the Deputy Minister Mr. Fulton. The Clerk is also to write to Mrs. Morrison telling her of the action taken.

Township of Toronto Recreation and Parks Department - re storage space in the Old Works Department Building. The matter is to be left to Mr. Anderson and Mr. Hare to decide.

Toronto Township Hockey League inviting a representative of Council to attend our Annual Coaches and Managers Golf Tournament and Banquet. Due to the showing of the Industrial Film on that date, it will be impossible for any member of Council to attend. They are to be so advised.

Township of Toronto Recreation and Parks Department - enclosing Resolution, which they wish to bring to the attention of Council. The Clerk was instructed to write to The Honourable W. M. Nickle, telling him that The Corporation of the Township of Toronto is very interested in the plans of The Department regarding The Credit Valley and we have great hopes of making it a Provincial Park.

Anson C. Forster - regarding the rezoning of his property along the C.P.R. to Industrial from R4. This was deferred until an answer comes in from The Department of Highways. Copy of letter was referred to The Planning Board.

Mr. Gordon Armstrong and Mr. Leonard Finch - representing United Lands Corporation were present during the Session re the Subdivision agreements and were asked to come to the Committee meeting on Tuesday, Oct. 28nd, with their proposal.

There was a recess at 3.45 P.M. and the meeting re-convened at 4 P.M.

A By-law to amend Zoning By-law No. 1614 (re multiple housing) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2404.

A By-law to amend Zoning By-law No. 1614 - setting out areas re multiple housing in United Lands Corporation property was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2405.

A By-law to amend the Zoning By-law No. 1614 re multiple housing in Erindale Woodlands Subdivision was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2406.

The Election By-law for 1957 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2407.

Councillor Howard Speck referred to the Railway crossing at Clarkson, recommending that the Clerk have the Police Chief look into the possibility of having a limited parking time.

Councillor Sills suggested that the Clerk write the Municipal Board and suggest that the Malton By-law come up for a Hearing as soon as possible.

Mr. Albert Crookes spoke briefly with regard Township affairs.

The following Resolutions were presented to Council for consideration:

P. J., Drake and J. H. Elliott

AND RESOLVED That Robert Speck be paid for eleven Special meetings for the month of September, 1957.

11 meetings @ $8.00 per meeting - $88.00

Howard Speck and J. H. Elliott

AND RESOLVED That the construction of the 8" watermain on the Queen Elizabeth Way outlined in the letter from A.P. Kennedy, Manager, of the Public Utilities Commission dated June 10th, 1957 to service industrial lands to be paid out of the Development Fund and that connections be charged on a special $5.00 per foot frontage basis. The connection charges when collected by the Public Utilities Commission are to be refunded to the Township of Toronto Development Fund.

CARRIED.

Howard Speck and J. H. Elliott

AND RESOLVED That the following employees having completed two years or more employment with the Township of Toronto, be considered permanent employees as defined by The Unemployment Insurance Act:

Jean Behrendt
Ruth Trustrum
Ethel Haslett
Doris Robinson

CARRIED.

R. A. McMillan and Thomas Sills

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be requested to submit a report re proposed street lights on the new South Service Road running easterly from Meadowood Road.

CARRIED.

Robert W. Speck and P. J. Drake

AND RESOLVED That a Sidewalk and Walk-Way Committee be set up to generally study the danger areas and to consider requests from groups who feel they are in such areas. This committee to report its recommendations to Council, indicating priority in regard to danger.

1 member from South Peel Board of Education.
1 member from Township of Toronto Safety Council
1 member from the Parent Organization of the Township of Toronto Home and School Association.
1 member from Township School Area #1.
1 member from Township of Toronto Planning Board
1 member of Council.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That the following policy re construction of sidewalks and walk-ways be adopted by Council:

1. Sidewalks to be constructed by petition to be charged the total frontage costs under the Local Improvement Act.
2. In danger areas where Council deems it necessary to construct sidewalks or walk-ways, Council may adopt an equitable method of spreading the cost.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That this Council recommend to the 1958 Council, and following Councils to proceed with the sidewalk and walk-way policy as adopted by Resolution # 571, 1957, on a priority basis.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That a By-law be prepared to amend By-law No. 1614 as per the Resolution of Planning Board of October 8th, 1957.

CARRIED.

P. J. Drake and J. H. Elliott

AND RESOLVED That the proposed plan of subdivision submitted by Charwick Estates Limited, File T-111088, be regarded as premature and the Minister of Planning and Development be so advised.

CARRIED.

P. J. Drake and J. H. Elliott

AND RESOLVED That the draft plan of subdivision submitted by W. A. Oughtred, File # T-4926 - 11107 - 11116 - 11117 - 11123, be regarded as premature and that The Minister of Planning and Development be so advised.

CARRIED.

The meeting adjourned at 6 P.M.

.....Mary Fix.....
REEVE

.....Frank Pearson.....
CLERK

Cooksville, Ontario,
October 2nd, 1957.

Minutes of a special meeting of Council held in the Committee Room on the above date at 5: 10 p.m. All members of Council were present with the exception of Councillor Elliott.

The following by-law was passed:

By-Law Number 414 - Being a By-law to authorize the execution of an Engineering Agreement with United Lands Corporation, dated the 15th day of October, 1957.

The following resolutions were passed:

Howard Speck - P. J. Drake -

AND RESOLVED that United Lands Corporation draft Plan No. T-1407 be approved for registration, subject to all conditions to be met by the subdivider.

CARRIED.

Howard Speck - P. J. Drake -

AND RESOLVED that the Council of the Corporation of the Township of Toronto approve of the application of the South Peel Board of Education for the issue of debentures as per request of The South Peel Board of Education dated October 4, 1957, for the following purposes and amounts:

(1) The construction of or additions to and equipping the following schools:

(a)	Lynwood addition	10 rooms	$ 313,000.00
(b)	Lakeview Junior High	24 rooms	600,000.00
(c)	Park Royal	6 rooms	100,000.00
			$1,013,000.00

(2) 6 Portables at Port Credit Secondary School $ 50,000.00

(3) The purchase of the following sites for Public School Purposes:

(a)	Clifton Public	3 acres extension	$ 12,000.00
(b)	Park Royal	4.9 acres	31,000.00
			$ 43,000.00

(4) The purchase of the following site for Secondary School purposes:

Park Royal	7.6 acres	$ 45,000.00

(5) Construction of Maintenance Yard & Shop $ 30,000.00

Total $1,021,000.00

CARRIED.

The meeting adjourned at 5:15 p.m.

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October 28th, 1957,
Cookstown, Ontario.

The regular meeting of Council was held in the Council Chambers, on Monday evening at 7.30 P.M., October 28th, 1957.
Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Thomas Sills. M. D. Henderson, G. McGill, W. J. Anderson, M. J. Bacon, members of the staff, were in attendance.

The minutes of the previous meeting were read and adopted as read.

The following correspondence was presented for consideration:

Mary A. E. Appleby - re Miss Dowson, grant of easement. A meeting is to be arranged with Mary Appleby and our Engineer, Mr. Anderson.
Jackson, Partridge, Van Every & Watson - re Kenneth Skinner Estate Subdivision, Plan Number 565. This matter is to be discussed with The Works Committee.
The Hydro Electric Commission of the Township of Toronto - re street lights on Aldo Drive and at the corner of Birchview. It was dealt with by Resolution.
Amcan Holdings Limited - re proposed Industrial Subdivision - part of Lot 13, Con. 6 E.H.S. This was referred to the Development Committee and the Reeve suggested that Mr. A. P. Kennedy should be present when this subject comes up.
The Parks Association of Metropolitan Toronto - announcing the first Fall meeting which will be held Tues. October 29th at The Building Centre, Huter Street, Toronto. Councillor Sills recommended that as many members of Council as possible should attend the tour to the Conservation Areas, on Saturday Nov. 2nd by chartered bus.
Department of Lands and Forests - thanking Council for copies of By-law in respect to township licensing.
R. W. Glover - offering their services for organization bidding for municipal work re bridge storm sewers, sanitary sewers etc. This letter is for the record.
Dixieland Limited - re Dixieland Limited and Dixie Road Subdivision, File T-9981, which was referred to the Development meeting.
Gore and Storrie re Malton Sewage Treatment Plant. Letter was for Council's information.

Gore and Storrie Limited - re Ontario Water Resources Commission - Project 57-8-1 Township of Toronto Lakeview Sewage Scheme - Construction of Trunk Sanitary Sewers Parts 3 and 4. This was referred to the Development Committee.

Guarantee Company of North America re Marvin Heights Subdivision - Policy # 17252. This was referred to the Works Department.

Canadian Breweries Limited - expressing appreciation for courtesy shown them in the matter of the closing of the road allowance on Blythe Road.

South Peel Board of Education - re house to house campaign which is to be held in February, 1958 for the purposes of raising funds to continue classes for the education of retarded children in South Peel. A Resolution was put through in regard this matter.

Canadian National Railways - acknowledging letter of October 18th dealing further with the Clarkson Road Crossing. It was dealt with by Resolution.

Board of Transport Commissioners for Canada - re proposed installation of short-arm gates and flashing light signals at 12 crossings on the C.N.R. between Dixie Road and Kerr Street, Oakville. A Resolution was drawn up.

The Municipality of Metropolitan Toronto - re change in Term of Office of a Member of the Metropolitan Planning Board.

The Public Utilities Commission of the Township of Toronto - re Watermain - Erindale Village. A By-law is being prepared.

Peel Memorial Hospital - requesting aid financially for the addition to the Hospital. The Clerk to write a letter to the Hospital Board.

Township of Toronto Planning Board - re Survey Lots 268 and 269, Plan 566, Burcon Builders. A By-law will take care of this matter.

Township of Toronto Planning Board - proposed plan of Industrial Subdivisions T-10716. C. Sagar, Part Lot 11, Con. 1.N.D.S. T.10745, Brookdale Development, Pt. lot 12 Con. 1.N.D.S. This was referred to the Development Committee.

Township of Toronto Planning Board - re proposed gasoline service station Highway No. 2 and Festavon Court Lots 3 and 4, Registered Plan 435, requesting change of the Official Plan from Residential to Highway Commercial, was dealt with by Resolution.

Township of Toronto Planning Board__ - re proposed Amendment # 61 to the Official Plan of the Township of Toronto Planning Area was held over until next meeting.

Township of Toronto Planning Board - re Trusteel Corporation Limited, part of Lots 29 and 30, Con. 2 S.D.S. was dealt with by Resolution.

Township of Toronto Planning Board - part of Lot 13, Con. 1.N.D.S. Schedule 1NS, Present Official Plan designation - Residential, proposed change to Automobile Commercial was dealt with by Resolution.

Township of Toronto Planning Board - Re. O/40/57 Lots 1 and 2, Reg'd Plan 435, Con. 2.S.D.S. corner of Road Allowance between Lots 25 and 26 and the # 2 Hy.-Shell Oil Co. application for a change of the Official Plan from Residential to Highway-Commercial, was dealt with by Resolution.

Township of Toronto Planning Board - re application of F. Giles, part of Lot 27, Plan E-13 for a change in the Official Plan from Residential to Commercial. Mr. Van Every is to be consulted as to what has been done regarding this matter.

Township of Toronto Planning Board - re application of Mrs. K. M. Johnson, part of Lot 27, Con. 2.S.D.S. from Residential to Highway Commercial. This was taken care of by Resolution.

Township of Toronto Planning Board - re part of Lot 23, Con. 1.N.D.S., Schedule 1N5. Present Official Plan Designation - M. Proposed change to A.C. - Jack Lyons. A Resolution was put through.

Township of Toronto Planning Board - re part of Lots 31 to 36, incl. Plan E-17, Schedule 2S5, Present designation Residential, Proposed change to Automobile-Commercial.

Goodman and Goodman - requesting an appointment with Development Committee in order to present their project to Council.

The Works Department of the Township of Toronto - letter re Malton Storm Sewer. A Resolution was put through to take care of this.

Community Planning Association - announcing their Conference on Friday, November 8th.

The following persons appeared before Council during the Session:

Miss Dowson - was present to ask about the letter written to Council by her lawyer, Mary E. Appleby, with regard an easement to Miss Dowson's property. Mr. W. J. Anderson our Engineer is to contact her lawyer and a meeting is to be arranged so that some solution may be arrived at.

Mr. R. S. Lawless and Mr. Harris representing School Area #1 re agreement with Township Parks Commission were present with regard regrading, grading, sodding etc. of park land contiguous to the school site. A meeting was arranged, at which Mr. Harris and Mr. Wm. Hare of the Recreation Commission will be present to discuss the matter. This meeting is called for Wednesday, Oct. 30th at 10.a.m.

There was a recess at 9.15 and Council re-convened at 9.30 P.M.

The following Tenders were received for Police Cruisers:

Bruce MacDougall Motors Limited - 1 1957 Chevrolet - $2740.00
Less trade in Allow. 1433.00
Net Difference - $1307.00

Two Tenders presented at same price.

Ken Scott Motors - 1 1957 Plymouth - $2774.00
Less trade in Allow. 1900.00
Net Difference - $ 874.00

Two Tenders presented at same price.

Del Bodkin Motors Limited - 1 1957 Chevrolet - $2742.00
Less trade in Allow. 1250.00

1. Net Difference - $1492.00

2. - 1 1957 Chevrolet - $2742.00
Less trade in Allow. 1315.00
Net Difference - $1427.00

Moore Hawley Motors Limited - 1 1957 Pontiac - $2790.00
Less trade in Allow. 1800.00
Net Difference - 990.00

Two Tenders presented at same price.

Oct 28/57

Tenders were received for Sidewalks on McNaughton Ave. in Malton:

P. Putnick - Amount of Tender - $2276.25
Deposit Cheque - 113.81

Gill Construction - Amount of Tender - $2093.00
Deposit Cheque - 104.65

Poce Construction - Amount of Tender - $2272.50
Deposit Cheque - 114.00

John Cucci Limited - Amount of Tender - $2714.00
Deposit Cheque - 135.70

F.B.M. Construction Ltd. Amount of Tender - $1921.00
Deposit Cheque - 96.05

The following Tenders were received for Storm Sewer on Hyacinthe Blvd:

Ture Anderson Construction Co. Ltd.
63 Rosedale Ave. HAMILTON, Ont. - Amount of Tender - $12,703.12
Deposit Cheque - 635.00

Gill Construction
1379 Weaver Ave., OAKVILLE, Ont. - Amount of Tender - $13,627.44
Deposit Cheque - 681.35

Armstrong Bros.Co. Limited
BRAMPTON, Ontario. - Amount of Tender - $15,085.45
Deposit Cheque - 754.27

Albani & Sons Construction Co. Ltd.
554 Bathurst St., Ontario. - Amount of Tender - $15,450.00
- Deposit Cheque - 775.00

Swansea Construction Co. Ltd.,
363 Rogers Road, TORONTO, Ont. - Amount of Tender - $18,040.00
- Deposit Cheque - 902.00

Panama Construction Co.
115 Blackthorn Ave. TORONTO - Amount of Tender - $15,758.00
- Deposit Cheque - 787.90

Halton Paving & Contracting Co. Ltd.
OAKVILLE, Ontario.
- Amount of Tender - $13,771.00
- Deposit Cheque - 688.55

Dundas Construction Co. Limited
4 Jenet Ave. TORONTO, Ont.
- Amount of Tender - $14,[illegible]69.00
- Deposit Cheque - 714.00

By-law 2356 to authorize the construction of Sanitary Sewers and Private Drain Connections as local improvements in the Malton Sewer Area at an estimated total cost of $15,200.00 was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2241 to authorize the borrowing of $90,000. upon debentures for the construction of a trunk sanitary sewer as part of the municipal sewerage system at Clarkson was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2341 to authorize the borrowing of $169,000.00 upon debentures for the construction of a Sewage Treatment Plant at Clarkson, and the necessary Inlet, By-pass and Outlet Sewers in connection therewith, and for the purchase of land in which to install the outlet sewer, at an estimated total cost of $697,700.00 was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the execution of an agreement with Dundas Construction Company Limited for the construction of a storm sewer on Applewood Road as set out in Contract No. 10-57 was read a first, second and third times, finally passed signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2408.

A By-law to authorize the execution of an agreement with Lorenzo Contracting Company Limited for the construction of sanitary sewers on Lancelot Crescent, Paisley Blvd., Centre Road and Upper Middle Road, as set out in Contract No. 54-57 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2409.

A By-law to amend By-law No. 1735 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2410.

A By-law to provide for the issue of debentures in the aggregate principal amount of $1,081,000.00 for the purposes of the South Peel Board of Education was read a first and second times, and numbered 2411.

The following Resolutions were presented to Council for consideration:

Howard Speck and P. J. Drake

AND RESOLVED That Council request The Department of Highways to consider the installation of stop lights at the intersection of No. 2 Highway and Highway No. 122 in view of the fact that two serious accidents have occurred at this intersection recently.

CARRIED.

Thomas Sills and J. H. Elliott

AND RESOLVED That the Municipal Offices remain closed on Remembrance Day, Nov. 11th, 1957, and That the regular meeting of Council be held on Tuesday, November 12th, 1957.

CARRIED.

J. H. Elliott and P. J. Drake

AND RESOLVED That the tender of Ture Anderson Construction Co. Ltd. in the amount of $12,703.12 for the construction of a storm sewer on Hyacinthe Boulevard be and is hereby accepted, being the lowest of Tenders received.

CARRIED.

Thomas Sills and P. J. Drake

AND RESOLVED That the tender of F.B.M. Construction Company Limited for the construction of a concrete sidewalk on McNaughton Avenue, Village of Malton be and is hereby accepted, subject to the approval of the Malton Village Trustees in the amount of $1921.00, being the lowest Tender received.

CARRIED.

955

Thomas Sills and J. H. Elliott #

AND RESOLVED That the Tender of Moore-Hawley Motors Ltd. for the supply of (1) one 1957 Pontiac for the net amount of $990.00 be accepted, this vehicle being purchased on a trial basis.

CARRIEd.

Thomas Sills and J. H. Elliott #

AND RESOLVED That the Tender of Ken Scott Motors for the supply of (1) one 1957 Plymouth for the net amount of $874.00 be accepted, this being the lowest Tender received.

CARRIED.

P. J. Drake and Howard Speck #

If the annual carrying charges for the construction of the sewage treatment plant, outfall and outlet sewers from the Rifle Range Site are approved to be charged to the consolidated sewer area: BE IT RESOLVED That the necessary steps be taken to have the carrying charges on the Township's share of the Clarkson Sewage Treatment Plant, outfall and outlet sewers charged in the same manner.

CARRIED.

Howard Speck and P. J. Drake #

AND RESOLVED That Council approve of the suggested modifications in road location by Trusteel Corporation on part lots 29 and 30, Con. 2 S.D.S. (File T-8392) as explained to Council by Mr. M. J. Bacon.

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That the Hydro-Electric Commission of the Township of Toronto be and is hereby authorized to install 3-100 watt street lights on Aldo Drive and 1-100 watt at the corner of Birchview and Aldo Drive as recommended in your letter of October 17th, 1957.

CARRIED.

Howard Speck and J. H. Elliott #

Rescinded by Co. # 644.

AND RESOLVED That the Official Plan Amendment application of Mrs. K. M. Johnson, part lot 27, Con. 2 SDS., Residential to Highway Commercial, be approved.

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That the Official Plan Amendment application of Cities Services Oil Company Limited, Lots 3 and 4, Plan 435, Residential to Highway Commercial, be approved.

CARRIED.

Howard Speck and J. H. Elliott

AND RESOLVED That the Offical Plan Amendment application of Shell Oil Company of Canada, Limited, Lots 1 and 2, Plan 435, Residential to Highway Commercial, be approved.

926

Howard Speck and J.H. Elliott

And Resolved that the Alex Thomson Post No. 82 Canadian Legion be granted permission to hold a Poppy Tag Day in the Township of Toronto.

Carried.

J.H.Elliott and P.J.Drake

And Resolved that the Township Zoning Administrator be instructed to have a By-law prepared to amend the Zoning By-law No. 1614 to repeal subsection (5) of Section 44 (commercial parking in residential zones).

Carried.

P.J.Drake and R.W.Speck

And Resolved that the Township Solicitor be authorized to submit an offer to purchase in the amount of $9,000.00 for the acquisition of 1.54 acres for the extension of Fifth Street as shown on the plan No. A-2442 of the Works Department of the Township of Toronto.

Carried.

P.J.Drake and R.W.Speck

And Resolved that the Corporation of the Township of Toronto hereby approves as its share an estimated expenditure of $9,386.25 being 25% of the total estimated cost of $37,545.00 for the improvement of approach grades and installation of short arm gates at the intersection of Haig Blvd. and the Canadian National Railway.

Carried.

P.J.Drake and R.W.Speck

And Resolved that the Corporation of the Township of Toronto hereby approves as its share an estimated expenditure of $6,750.00 being 25% of the total estimated cost of $27,000.00 for installation of short arm gates at the intersection of Ogden Ave., and the Canadian National Railway.

Carried.

P.J.Drake and R.W.Speck

And Resolved that the Corporation of the Township of Toronto hereby approves as its share an estimated expenditure of $7,355.00, being 25% of the total estimated cost of $29,420.00 for the installation of short arm gates at the intersection of Alexandra Avenue and the Canadian National Railway.

Carried.

457.

P.J.Drake and R.W.Speck

And Resolved that the Corporation of the Township of Toronto hereby approves as its share an estimated expenditure of $9,500.00 being 25% of the total estimated cost of $38,000.00 for the installation of short arm gates at the intersection of Chloe Drive and the Canadian National Railway.

Carried.

Howard Speck and P.J.Drake

And Resolved that the Corporation of the Township of Toronto hereby approves as its share an estimated expenditure of $5,910.06 being 12½% of the total estimated cost of $47,280.50 for the improvement of approach grades and installation of short arm gates at the intersection of the Stavebank Road and the Canadian National Railway.

Carried.

Howard Speck and P.J.Drake

And Resolved that the Corporation of the Township of Toronto hereby approves as its share an estimated expenditure of $4,833.75 being 12½% of the total estimated expenditure of $39,070.00 for the improvement of approach grades and installation of short arm gates at the intersection of the Toronto Township Trafalgar Township Town Line and the Canadian National Railway.

Carried.

J.H.Elliott and P.J.Drake

And Resolved that the Official Plan Amendment application of F. Giles, part lot 27, Plan E-13, residential to commercial, be refused. It is recommended that a special By-law be prepared by the Township Solicitor to cover the existing use of this location.

Carried.

J.H.Elliott and P.J.Drake

And Resolved that this Council recommend to the 1958 Council that they grant the South Peel Association for Retarded Children permission to conduct a house to house collection some time during the month of February, 1958.

Carried.

J.H.Elliott and Howard Speck

And Resolved that the Official Plan Amendment application of J. Lyons, part lot Con. 1 N.D.S. Industrial to Automobile Commercial, be refused.

Carried.

Thomas Sills and J.H.Elliott

Resolved that the Township Engineer be authorized to apply to the Department of Highways of Ontario for the approval of subsidy for the installation of catch basins and laterals for the Village of Malton in the amount of $24,439.58 as set out in the certificate of the Road Superintendent and Township Engineer dated October [illegible], 1957.

Carried.

The meeting adjourned at 10:30 p.m.

.....Mary J. F. X.....

Reeve.

.....E. Fairbairn.....

Clerk.

October 31st, 1957.

A joint meeting of Council was held in the Council Chambers in Cooksville on the above date with representatives of The Township of Trafalgar. Present were: Reeve Mary Fix, Robt. Speck, H. Speck, H. Elliott and T. Sills. W. J. Anderson, D. J. Reddington were also present. The meeting opened at 9 P.M.

Reeve Bath and two members of Council of the Township of Trafalgar were present together with their Road Superintendent and Deputy-Engineer.

The matter of the granting of a Building Permit to Mr. Bono on the Adamson Property at Lakeview was discussed. It was finally agreed that some method should be deviced whereby Mr. Bono would be requested to deposit a certain sum of money with the Municipality to be used toward aleviating the drainage troubles in this area. The Township Solicitor is to be consulted regarding this matter before a definite decision is arrived at.

Reeve M. Fix explained to the gathering the reason for the calling of the meeting. She and Mr. Reddington set out in considerable detail the suggestions which had already been brought forth regarding the establishment of roads in the South-east corner of the Township. The Township of Toronto favour taking over by the Municipality of that part of Highway No. 2 from the corner of Highway No. 122 to the Town Line and they also favoured the Town Line from No. 2 to 122 to be turned over to the Province to take the place of that portion of No. 2 mentioned above. It was pointed out that the 5th Line would become the main industrial road.

The representatives of the Township of Trafalgar were somewhat concerned about the residential traffic from the south-east part of Trafalgar which is a high class residential area. After a lengthy discussion, it was suggested by Reeve Bath that a Boundary Committee should be set up to meet with the officials of The Department of Highways to discuss ways and means of providing the necessary roads.

The meeting adjourned at 10.25 P.M.

REEVE ..... CLERK .....

Cooksville, Ontario,
November 4th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, November 4th, 1957. The meeting opened at 1.30 P.M. Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors: P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills. Members of the staff present: M. D. Henderson, W. J. Anderson, D. Reddington, Wm. Hare. The Township Solicitor, Mr. Alan Van Every attended the Session also.

The minutes of the previous meetings were read and approved.

Correspondence presented to Council for consideration was as follows:
Archie Price - re Proposed Zoning - North Side of Dundas Hwy. West from Erindale Station Road. Mr. Price is in favour of the amendment and would appreciate his property being included.
Alexander Morrison - re Culvert on the Queen Elizabeth at end of Munden Road.
Township of Toronto Planning Board - re application of Mr. E. Slacer, part of Lot 33, Con. 4, S.D.S. Schedule 3S7, Present Official Plan Designation - Residential. This was held over.
Township of Toronto Planning Board - re Elmbank Side Road and Sixth Line East. Letter is to be filed.
Township of Toronto Planning Board - re E. B. Ashton, part of Lot 11, Con. 7, E.H.S. and Part of Lot 31, Lot 32 and Block 'A' Plan 316, Schedule 7.823. Present Zoning By-law designation R4. This was deferred.
Township of Toronto Planning Board - Re: T-10207 Proposed Plan of Subdivision Part of Lots 31, 32, 33, 34, 35, Con. 2 S.D.S. A By-law has been passed regarding this Plan.
Township of Toronto Planning Board - requesting a joint meeting with Council and the Planning Board. This meeting is to be held on November 12th.
Township of Toronto Planning Board - Re: By-law 2404, Semi-detached housing. A By-law is being prepared.
Township of Toronto Planning Board - Re: Camden Developments Ltd., Part of Lot 7, Con. 1.S.D.S., Schedule 1S3, Zone R3. This was dealt with by Resolution.

961

Township of Toronto Planning Board - Re: W.P. Ollen, Part of Lot 34, Con. 4, S.D.S. Schedule 3S7, Present Official Plan Designation C1 and R3, requesting a change of the Official Plan to M (Light Industry).

Township of Toronto Planning Board - re parts of Lots 4 and 5, Range 2, C.I.R., Blocks B.,C.D. & E., Reg'd Plan 559, Township of Toronto. (Talka Construction) The Clerk was instructed to write to the Minister.

Township of Toronto Planning Board - Re: Survey Lots 268 and 269, Plan 566, Purcon Builders. This matter has been taken care of.

The Hydro Electric Commission of the Township of Toronto - re report on street lighting on the new road running easterly from Meadowood just south of #2 Highway. This was dealt with by Resolution. As for the name of the new road which was also mentioned in the letter, it was decided to refer this to the Street Names Committee.

Jackson, Partridge, Van Every & Watson - Re: Zoning Amendment By-law 2369. This was a letter of information.

Jackson, Partridge, Van Every & Watson - Re: United Lands Sewer Easement with M. H. Watson. Mr. Watson is requesting an appointment with Council to discuss the matter. Mr. Watson is to negotiate with the owners in this regard.

County of Peel - letter from Henry H. Rutherford suggesting that Mr. Oughtred and Mr. Gerhart be made members of the committee to study the proposed diversion of the 5th line in the Township of Toronto.

The Department of Highways - Re: Supplementary By-laws. Letter of information.

The Ontario Municipal Board - Re: Township of Toronto - Malton Zoning By-law No. 2273. It was decided to hold this over.

Mr. Mel. and R.H. Watson - appeared before Council re United Lands Corporation easement. After discussion with Council, Mr. Watson decided to negotiate with the owners.

The following Tenders were received for construction of The Elmbank Side Road:

Alrex Contracting Limited Georgetown, Ont.	- Amount of Tender Deposit Cheque	- $16,160.89 808.05
Armstrong Brothers Brampton, Ont.	- Amount of Tender - Deposit Cheque	- $18,287.75 914.39

Tenders cont'd.

John Boccia & Son Limited
7 Connie Street,
Toronto. - Amount of Tender - $19,088.10
- Deposit Cheque - 1,000.00

Miller Paving Limited - Amount of Tender - $22,980.00
- Deposit Cheque - 1,160.00

The following Tenders were received for Stockpiling Sand:

Franceshini Bros. Construction Limited
1st Line E., Cooksville. - Amount of Tender - $13,550.00

Sherman Sand and Gravel
Mississauga Rd. Port Credit - Amount of Tender - $17,500.00

The following Tenders were received for V Type Box Sander:

Sawyer and Massey
925 Barton Street, Hamilton. Amount of Tender - $3200.00
7 yd. Box - if 8 yd.
add $150.00 to above

W. L. Ballantyne Co. Ltd. - Amount of Tender - $3224.00
8 yd. Includes Sales
Tax, but not mounting

Brantford Coach and Body - Amount of Tender - $2915.00
Net Cost includes
Sales Tax and install-
Extra, if required. ation.

The General Supply Co. of Canada - Amount of Tender - $3334.00
Incl. Sales Tax

Reeve Mary Fix gave a brief report on the organization of Civil Defense in the County and suggested that a meeting be arranged with Capt. W.J. Koopman, Metropolitan Toronto Civil Defence Co-ordinator. The Reeves of the adjoining Townships are to be invited along with Heads of all Departments in order to see how Capt. Koopman's organization is set up.

A By-law to authorize the construction of sanitary sewers and private drain connections in the Malton Sewer Area at an estimated total cost of $2312.00 was read a first and second times and numbered 2387. (This By-law replaces a By-law given two readings on the 7th of October. This By-law being given the same number, there being a difference of $500.00 in the estimated cost of the project.

A By-law to amend By-law Number 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2413. (re Billboards)

A By-law to amend By-law number 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2414.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2415.

The following Resolutions were presented to Council for consideration:

P. J. Drake and Howard Speck #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Special Council Meetings for the month of October:

M. Fix	21	meetings @	$8.00	per	meeting	- $168.00
R. W. Speck	16	"	"	"	"	- 128.00
P. J. Drake	17	"	"	"	"	- 136.00
H. Speck	18	"	"	"	"	- 144.00
J. H. Elliott	19	"	"	"	"	- 152.00
R.K. McMillan	18	"	"	"	"	- 144.00
T. Sills	22	"	"	"	"	- 176.00

CARRIED.

Thomas Sills and R. K. McMillan # 60.

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Regular Council meetings for the month of October:

M. Fix	-	5 meetings @ $12.00	-	$60.00
R. W. Speck	-	4 " "	-	48.00
P. J. Drake		5 " "	-	60.00
Howard Speck		5 " "	-	60.00
J. H. Elliott		4 " "	-	48.00
R. K. McMillan		4 " "	-	48.00
T. Sills		5 " "	-	60.00

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the report of Gore and Storrie Limited, Consulting Engineers re proposed sanitary sewer on Hull Street from Studley Street 211' pursuant to Section 38 (1) of the Local Improvement Act, R.S.O. 1950, at a total estimated cost of $2312.00 including the private drain connections, be adopted .

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the Parks Department utilitize the former Works Department storage building adjacent to the Municipal Offices, for equipment storage, providing that all storage will be within the building.

CARRIED.

Thomas Sills and R. K. McMillan

RESOLVED That the Council of the Township of Toronto send its thanks to the Toronto Township Square Dance Callers Association and the T. L. Kennedy Band for their excellent performance at the T. L. Kennedy School on October 25th prior to the filming of our Industrial Film; also thanks to Mr. Richard DeBoo, Oneida Country Club for the use of the Club for Press and Industrial Showings.

CARRIED.

Thomas Sills and R. K. McMillan #

WHEREAS The Trustees of the Police Village of Malton have indicated that they are unwilling to accept any responsibility for expenses incurred by home owners in connection with the cost of repairs to the fronts of properties, with respect to overall sodding problem done on Township Road allowances:

THEREFORE BE IT RESOLVED That the Clerk so advise Mr. W. Shepard who has made claim for such payment.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED That the Township Engineer be and is hereby authorized to call Tenders for the construction of certain roadways in the Whiteoaks Industrial Subdivision.

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be requested to make a survey of the lighting on Clarkson Road, south from No. 2 Highway and submit any suggestions for improvements thereof.

CARRIED.

Thomas Sills and R. K. McMillan #

THAT The Township Solicitor be and is hereby authorized to prepare the necessary financial agreement and authorizing By-law between the Township and Mr. W. J. Crowe with respect to the construction of The Elmbank Side Road.

CARRIED.

R. K. McMillan and Thomas Sills

RESOLVED That the resignation of Kenneth Downey from the Police Department be accepted and that Paul Harrison be hired as a replacement at the rank of Probationary Constable with a salary of $3300.00 per annum.

CARRIED.

Howard Speck and J. H. Elliott #

THAT Gore and Storrie Ltd., Consulting Engineers, be and are hereby authorized to call Tenders for the construction of the outlet sewer from The Clarkson Sewage Treatment Plant.

CARRIED.

J. H. Elliott and Thomas Sills #

THAT The Township Solicitor be and he is hereby instructed to oppose the appeal of Mr. Cioci from the order of the Ontario Municipal Board and to retain counsel for that purpose.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Works Departments accounts for the month of October in the amount of $102,548.18.

CARRIED.

R. K. McMillan and Howard Speck

AND RESOLVED That the Township of Toronto approve of the acceptance of the Tenders of Scott Jackson Construction Company by United Lands Corporation in the amount of $177,374.28 for the construction of sanitary sewers in the Clarkson Industrial Area, this being the lowest tender received. The Township's portion of this contract price is to be $45,064.68 being the difference between the Tender "A" price submitted by Scott Jackson Construction Company and Tender "B" price submitted by Dundas Construction Company.

CARRIED.

Howard Speck and J. H. Elliott

AND RESOLVED That the Official Plan Amendment application of W.P. Allen, part Lot 34, Concession 4, S.D.S., Commercial and Residential to Industrial, be approved.

CARRIED.

J. H. Elliott and Howard Speck

AND RESOLVED That the Official Plan Amendment application of Camden Developments Limited, part Lot 7, Concession 1, S.D.S., Industrial to Automobile Commercial, be refused.

CARRIED.

Robt. W. Speck and Thomas Sills

THAT The Department of Development prepare a by-law for the removal of the barn located at 908 South Service Road, as recommended by the Fire Department.

CARRIED.

Howard Speck and J. H. Elliott

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to erect street lights as follows on the road running easterly from Meadowood Road just south of No. 2 Highway:

4 - 100 watt, 1 - 200 watt and also 1 - 140 amber watt on

Meadowood Road opposite the new road. This is in accordance with the Hydro's letter of October 23th.

CARRIED.

Thomas Sills and P. J. Drake

AND RESOLVED That a By-law be prepared to withdraw the sum of $579.34 from Township development funds to re-imburse the Public Utilities Commission for the cost of an over-sized watermain on the South Service Road - Kipper Subdivision.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Clerk be and is hereby authorized to advertise for Tenders for the supply of fuel oil for the various municipal buildings.

CARRIED.

Thomas Sills and R. K. McMillan

That the Tender of Alrex Construction, in the amount of $16,160.89 for the construction of the Elmbank Sideroad from the Sixth Line to the Indian Road be and is hereby accepted, subject to the necessary financial arrangements being made with Mr. W. J. Crowe, this being the lowest Tender received.

CARRIED.

Mr. Finch - of United Lands was in regarding Tenders for sewers. The action which Council had taken in this matter was explained to Mr. Finch.

Discussion re drainage on property in Lakeview Area took place. Mr. Van Every is to be supplied with survey showing owners etc. from which he is to try to work out something in connection with the proposed contribution by an owner toward the payment of the cost of a correction in the drainage.

The meeting adjourned at 5.55 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
November 12th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Tuesday, November 12th, 1957. The meeting opened at 1.25 P.M. Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors H. Speck, J. H. Elliott, R. McMillan and T. Sills.
Members of the staff present were: Wm. Hare, D. Henderson, W.J. Anderson, M. J. Bacon, D. Reddington. Mr. Alan Van Every, Township Solicitor was present also.

Before the general business was discussed, Reeve Mary Fix extended on behalf of Council appreciation to Mr. E. D. Marshall for his services with the Recreation Department. Mr. Marshall has been a voluntary worker for years and will be missed very much. He was presented with an inscribed silver tray.

Minutes of the previous meetings were read and adopted as amended.

The following correspondence was presented to Council for consideration:
Township of Toronto Planning Board - re Larke-Wild and Associates (Old Orchard Developments) Part lots 7 and 8, Range 1 .N.D.S. This was dealt with by Resolution, approving in part from Residential to Automobile Commercial.
Township of Toronto Planning Board - re Curran and Briggs Limited, part of Lot 14, Range 3, C.I.R. and Part of Lot 29, Con. 1.S.D.S, application for a change in the Official Plan. It was referred back to the Planning Board meeting. The two owners to be notified.
Township of Toronto Planning Board re J.D. McCart, (Charwick Estates) Part lot 7, Range 1 N.D.S. It was taken care of by Resolution.
Township of Toronto Development Department - re Malton Zoning By-law No. 2273 Ashton - Part Lot 11, Con. VII EHS. This is to be deferred.
The Department of Development - re Block "A" Registered Plan 566, Zone Residential "R4". A Resolution approved the rezoning of the property to permit the erection of the neighbourhood commercial shopping centre.
The Township of Toronto Works Department - re Park and School Playing Areas - Economy Subdivision - Block B Malton. The matter is to be referred to the Finance Committee.

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The Hydro Electric Commission of the Township of Toronto - calling Council's attention to the excessive rate for telephones in the Erindale Woodlands area.

The Hydro Electric Commission of the Township of Toronto - re United Lands, asking if the Hydro may secure a piece of block "O", approximately 100' frontage back to the High Tension Line. Council would not approve this.

The Public Utilities Commission - re Watermains in Erindale Village. A Resolution was put through regarding this matter.

Dillon & Cronin - re Lorian Holdings, Dillon and Drainage. It is to be referred to the Development meeting. The Clerk was instructed to write Mr. Dillon.

Hugh Harrison - re Slatter Sale to Hawley, and Re-zoning of Hawley Property. Referred to the Development Department.

Deputy Minister of Highways - letter from W.J. Fulton saying they will have their Traffic Branch investigate the intersection of Highways No. 2, and 122 at Clarkson. Councillor Howard Speck is looking into this.

Jackson, Partridge, Van Every & Watson re Trusteel Corporation (Canada) Ltd., Shopping Centre Zoning Amendment Application, letter of information.

Jackson, Partridge, Van Every & Watson - Re: Zoning Amendment By-law 2134. This By-law has been repealed by another By-law.

Jackson, Partridge, Van Every & Watson - re Hanson. This is a letter of information.

Jackson, Partridge, Van Every & Watson - Re: Zoning 1957. It is to be discussed at Planning Board meeting.

Cities Service Oil Company Limited - asking permission from Council , subject to rezoning from Residential to Commercial, permission to erect a service station building and to install underground gasoline storage tanks on this location, S/W Corner of the South Service Road of the Queen Elizabeth Way and Carmen Drive. It was referred to The Planning Board.

Gore and Storrie Limited - re Sewage Project. This is for the record only for Mr. Anderson's information.

United Lands Corporation Limited - Trunk Sanitary Sewer.

Mr. Peter Rhodes, - was in attendance with regard Old Orchard Developments. A letter was in the Agenda re this.

Mr. Albert Crookes - spoke briefly on various Township matters.

Deputy-Reeve Robert Speck brought up about the Sidewalk Committee. The Clerk was instructed to notify the various organizations which are being requested to appoint members to the Committee.

A By-law to provide for the issue of Debentures in the aggregate amount of $1,031,000. for the purpose of The South Peel Board of Education which was given two readings October 28th was revised and given a new first and second readings and was previously numbered 2411.

A By-law to amend By-law Number 2273 (re front yards and side yards) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2416.

A By-law to authorize the pulling down of a barn on part of lot 9, Con. 2.E.D.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2417.

A By-law to authorize the execution of an agreement with F.B.M. Construction Co. Ltd. for construction of a sidewalk on McNaughton Ave. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2418.

A By-law to authorize an agreement with Alrex Contracting Co. Ltd. for the construction of sanitary sewers on Dorcas Street and 7th Line, E. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2419.

A By-law to authorize the execution of an agreement with Warren Bituminous Paving Co. re the construction of the north Service Rd. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2420.

A By-law to amend By-law 2273 re Block A, Plan 566, Residential 4 to N.C.(Economy Construction) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2421.

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A By-law to amend the Zoning By-law No. 1614 and to repeal By-law No. 2252 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2422.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2423.

A By-law to amend By-law 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2424.

A By-law to fix the fee of Fence Viewers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2425.

By-law 2087 being a By-law to authorize the borrowing of $100,000.00 upon Debentures for the purposes of The Public Utilities Commission of the Township of Toronto was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan # ...

AND RESOLVED That the application for an amendment to the Official Plan, submitted by Larke Wild & Associates on behalf of Old Orchard Developments, part Lot 7 and 8, Range 1, N.D.S. be approved in part. The portion to be changed, having a frontage of 200' by a depth of 200', located immediately west of the present Fina Station. The recommended change is from Residential to Highway Commercial.

CARRIED.

Thomas Sills and R. K. McMillan # ...

AND RESOLVED That all applications for re-zoning must be made by the owner of the property as well as by any other persons concerned.

CARRIED.

J. H. Elliott and Howard Speck # ...

AND RESOLVED That the Official Plan amendment application of J. D. McCart (Charvick

Estates Ltd.) part Lot 7, Range 1, N.D.S., Residential to Highway Commercial, be approved.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED That the Official Plan Amendment application of P. Moreland, File O/75/57 be approved. AND BE IT FURTHER RESOLVED That this amendment be included in submission # 61, to replace file #O/17/57 and O/50/57, being applications made by Ross M. Watson and the South Peel Board of Education. This has been recommended by The Department of Planning and Development.

CARRIED.

Robt. W. Speck and R. K. McMillan #

THAT the Township Solicitor be authorized to apply to The Ontario Municipal Board for unqualified approval of the Zoning By-law No. 1614 as amended.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED That the Zoning Amendment application of Ridgewood Estates Limited, Block A, Plan 566, R4 to Neighbourhood Commercial be approved.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the report of Mr. A.P. Kennedy, dated July 11th, 1957 re watermains in Erindale Village be approved.

CARRIED.

J. H. Elliott and Robt. W. Speck #

AND RESOLVED That Council approve of the acceptance by The United Lands Corporation Limited of The Tender of Dundas Construction Limited in the amount of $215,781.00.

CARRIED.

The meeting adjourned at 6 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
November 18th, 1957.

The regular meeting of Council was held in the Council Chambers on the above date.

The meeting opened at 1:30 p.m.

The members present were Mrs. Fix, Reeve; R. W. Speck, Deputy-Reeve; Councillors Drake, Speck, Elliott, McMillan & Sills.

The members of the Staff present were Messrs. Bacon, Anderson, Henderson and Reddington.

Mr. A. Van Every, Township Solicitor was also present.

The minutes of the previous meeting were adopted as read.

Mr. Clifton was present regarding the growth of weeds, north of the Dundas Highway. Mrs. Fix suggested that the Township send a letter to the vacant land holders regarding the bad condition

Mr. Brockington was present representing White Oaks Industrial Subdivision with regards to payment of winter maintenance of roads which is proposed to construct in this subdivision at the present time. The Company doesn't feel that they should be asked to pay anything toward such maintenance. However, after all circumstances had been explained to Mr. Brockington, he finally agreed that his Company would accept the undertaking in this matter.

Mr. Chamberlain and Mr. Pathy were present representing the Trans Northern Pipe Line Company regarding the laying of pipes on Indian Grove Avenue. An agreement was reached in this matter and a by-law was passed authorizing the signing of the agreement.

A Deputation of five students from Gordon Graydon Memorial Secondary School appeared before Council regarding a Bailey Bridge over the Queen Elizabeth Way at Ogden Avenue. Miss Miller, spokesman for the group explained what the Students Council has done thus far in this matter. They are making representation to the South Peel Board of Education and have also requested an appointment with the Minister of Highways. It was suggested that it might be well to consider the possibility of some other type of pedestrian crossing.

The following tenders were received for roadways in the White Oaks Industrial Subdivision:

Curran & Briggs Limited	- Amount of Tender	$73,675.00
	- Deposit Cheque	3,700.00
Cook Paving Company Limited	- Amount of Tender	$59,309.20
	- Deposit Cheque	2,965.46
James Halliday Construction Ltd.	- Amount of Tender	$63,896.00
	- Deposit Cheque	3,194.80
George W. Porter Const. Ltd.	- Amount of Tender	$60,963.00
	- Deposit Cheque	3,050.00
Standard Paving & Materials	- Amount of Tender	$64,732.50
	- Deposit Cheque	3,250.00
Armstrong Bros. Co. Ltd.	- Amount of Tender	$59,960.10
	- Deposit Cheque	2,998.01
Bramall & Co. Const. Ltd.	- Amount of Tender	$59,309.10
	- Deposit Cheque	2,965.45
Dufferin Const. Co. Ltd.	- Amount of Tender	$65,524.00
	- Deposit Cheque	3,300.00
John Cucci Limited	- Amount of Tender	$64,555.50
	- Deposit Cheque	3,227.78
King Paving Co. Ltd.	- Amount of Tender	$59,924.00
	- Deposit Cheque	3,000.00
Godson Contracting Co. Ltd.	- Amount of Tender	$57,236.00
	- Deposit Cheque	3,000.00
Warren Bituminous Paving Co.	- Amount of Tender	$55,507.30
	- Deposit Cheque	2,800.00

Johnson & Hogan Construction Ltd. - Amount of Tender - $58,517.00
- Deposit Cheque 2,925.85

Gill Const. Co. Ltd. - Amount of Tender - $69,693.00
- Deposit Cheque 3,484.00

The following tenders were received for the construction of an addition to the Lakeview Fire Hall:

F. B. M. Const. Co. Ltd. - Amount of Tender - $7,990.40
- Deposit Cheque 375.00

James Potter Construction Ltd. - Amount of Tender - $7,845.00
- Deposit Cheque 392.25

Harry Lee & Sons Ltd. - Amount of Tender - $6,300.00
- Deposit Cheque 315.00

Pickering Construction - Amount of Tender - $7,397.00
- Deposit Cheque 369.85

Anstey & Gray Limited - Amount of Tender - $6,387.00
- Deposit Cheque 350.00

John A. MacDonald Const. Ltd. - Amount of Tender - $7,477.55
- Deposit Cheque 373.88

Builders Drafting & Const. Services - Amount of Tender - $6,607.00
- Deposit Cheque 330.35

Alfred G. Duck - Amount of Tender - $5,700.00
- Deposit Cheque 300.00

It was recommended that the above tenders be reviewed by the Works Committee.

The following correspondence was considered by Council:

The Township of Toronto Planning Board re Donald Cavan, part Lot 29, Concession 2, S.D.S. See resolution.

W. Sheppard re sodding. Copies of this letter are to be sent to the Township Engineer and the Malton Police Village Trustees.

The Salvation Army re Grant. This will be dealt with when the grants are being considered.

Department of Highways re intersection at Highway #2 and Clarkson Road North.

Works Department re Lot 23, Plan B-19. This was referred to Mr. Van Every, Township Solicitor.

Canadian National Railways re the blocking of the Clarkson Road Crossing. The Clerk was instructed to write a letter to the C.N.R.

St. John Ambulance re Grant. This will be dealt with when the grants are considered.

The Township of Toronto Works Department re Stockpiling Sand. See resolution.

The Township of Toronto Works Department re C.P.R. crossing at Base Line Road and Erindale Station Road. This was deferred until next week.

Township of Toronto Works Department re Purchase of "V" Type Sander. See resolution.

The Canadian Legion of the British Empire Service League re acknowledgement of services by the Township.

The Township of Toronto Employees Association re Annual Children's Christmas Party, requesting permission to use Old United Church Hall and also to erect a Tree in Main Office.

The meeting recessed at 3:30 p.m. and reconvened at 3:50 p.m.

The following by-laws were passed by Council:

A By-law to authorize the Trans Northern Pipe Line Company to lay, use and maintain pipes in Indian Grove Avenue for transmitting petroleum products and to enter into an agreement with such Company for that purpose, was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2426.

A By-law to amend the Zoning By-law #1614, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2427.

A By-law to amend the Zoning By-law #1614 was read a first, second and third times, finally passed,signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2428.

A By-law to amend the Zoning By-law #1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2429.

A By-law to authorize the execution of an agreement with Ture-Anderson Construction Company Limited for the construction of a storm sewer on Hyacinthe Boulevard, as set out in Contract # P.N. 53-57, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2430.

The following resolutions were presented to Council for consideration:

P. J. Drake & Thomas Sills #630

AND RESOLVED That the following applications for Trailer Licenses be refused:

Caroline T. Peacock
Bruce Pallett
Oliver Pallett
George L. H. Leaver
John F. Hall
J. H. Perry

This is in accordance with the recommendation of The Licensing Committee.

Carried.

R. K. McMillan & Thomas Sills #631

AND RESOLVED That the Zoning By-law No. 1614 (M2 Zones) be amended to eliminate scrap metal storage yards. This is in accordance with the recommendation of The Licensing Committee.

Carried.

R. K. McMillan & Thomas Sills #632

AND RESOLVED That the application of Edward Boenhert for a license to operate Pin Ball Tables, be refused, as recommended by The Licensing Committee.

Carried.

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Howard Speck & Thomas Sills #633

AND RESOLVED That the following lots held as the 5% land dedication under Section 26(5) of the Planning Act be thoroughly investigated by the Recreation Director, Treasurer and Deputy Clerk with the view of possible sales and the proceeds used to purchase a larger park area in the south western end of the Township after the necessary approvals have been obtained: Blk. A, Plan 471; Lot 28, Plan 489; Lots 7 & 8, Plan 492; Blk. A, Plan 500; Lot 1, Plan 502; Lot 26, Plan 528; Lot 20, Plan 536; Blk. A, Plan 537; Lots 25, 26, & 27, Plan 561; Lot 12, Plan 564; Lot 1, Plan 575; and lot in Burfield Subdivision (Plans 539 and 572).

Carried.

R. K. McMillan & Thomas Sills #634

AND RESOLVED That the resignation of Karl Graham be accepted and that John F. Bennett be hired as a replacement starting as a Probationary Constable at a salary of $3300 per annum.

Carried.

R. K. McMillan & Thomas Sills #635

AND RESOLVED that the Police Brief be referred to the 1958 Council, and points be clarified in Clause 8 (A and B) as to how it fits in with other Police Agreements in other Municipalities, also Clauses 8A, 8F and 9A.

Carried.

R. K. McMillan & Thomas Sills #636

AND RESOLVED that the Chief and Coordinator be authorized to obtain information from other Municipalities in relation to their Police Agreements re Hospitalization , and vacation, etc.

Carried.

Howard Speck & J. H. Elliott #637

AND RESOLVED; That the tender of Warren Bituminous Paving Co. Ltd. for the construction of the Whiteoaks Industrial Roads in the amount of $55,507.30 be and is hereby accepted, this being the lowest tender received and as recommended by Lescon Engineering Consultant Engineers. This award is made subject to Erin Mills Ltd. undertaking the winter maintenance of the proposed roadways as set out in Phase "B" of The Contract Documents.

Carried.

Robert W. Speck & Thomas Sills #638

Be It Resolved That the fees of the members of Court of Revision be increased to $20.00 per day, and that an amending by-law be drafted.

Carried.

Howard Speck & J. H. Elliott #639

Be It Resolved That Mr. Jack Braithwaite be authorized to accept the duties of County Co-ordinator Civil Defence and that after he has studied his duties he bring a summary of his duties to the attention of Council so they may assess his requirements.

Carried.

Thomas Sills & R. K. McMillan #640

WHEREAS all the requirements of the Works Department and the Public Utilities Commission under the subdivision agreement with McFarland and Small, dated November, 1955 covering Registered Plan 532 have been met therefore, be it resolved that this subdivision be accepted.

Carried.

Howard Speck & J. H. Elliott #641

AND RESOLVED That the recommendation of the Planning Board regarding the application of Donald H. Cavan on part Lot 29, Con. 2-SDS, be adopted and that the Official Plan and Zoning By-law be amended to Established Commercial.

Carried.

P. J. Drake & J. H. Elliott #642

AND RESOLVED that the Franceschini Brothers Const. Ltd. be awarded the tender for the stockpiling of Sand in accordance with Township specifications for the net amount of $13,550.00, subject to the necessary approval of the Department of Highways, this being the lowest tender received.

Carried.

Thomas Sills & R. K. McMillan #643

AND RESOLVED that Sawyer-Massey Co. Ltd. be awarded the tender for the supply of a "V" Type Sander Body in accordance with the Township Specifications for the net amount of $3,250.00, subject to the necessary approval of the Department of Highways.

Carried.

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Howard Speck & Thomas Sills #644

RESOLVED that resolution #585 dated October 28, 1957 approving the Official Plan amendment application of Johnson Motors be and is hereby rescinded.

Carried.

J. H. Elliott & Howard Speck #645

RESOLVED that the Department of Planning and Development of Ontario be requested to consider the following matters:

1. The acquisition of Cherry Hill and the preservation or acquisition of historic sites in the Credit Valley.
2. The enactment of protective legislation for the preservation of historic sites, such legislation to be modelled upon the legislation in force in France which provides that, onee a building is declared a historic site, no alterations or repairs can be made except as approved by a Government body which concerns itself with the preservation of the historic sites.

Carried.

Thomas Sills & R. K. McMillan #646

AND RESOLVED that the Township Road Superintendent in conjunction with Gore & Storrie Ltd. be authorized to restore the streets in Malton Police Village where sanitary sewers have been constructed to a satisfactory condition and the costs of the same over and above that work required of Lorenzo Contracting Company Ltd. by Gore & Storrie Ltd. be charged to the cost of constructing the sanitary sewers involved.

Carried.

Howard Speck & Thomas Sills #647

AND RESOLVED that the Township Works Dept. be authorized to proceed with the grading of a park site in Part Lot 27, Con. 2-SDS., at an estimated cost of $500.00 if as and when the site is available for grading.

Carried.

Thomas Sills & R. K. McMillan #648

AND RESOLVED that the Works Department be authorized to proceed with the grading of the park and school site in Plan 566 at an estimated cost of $600.00; 1/3 to be charged to Township School Area No. 1 and the balance to Township Parks.

Carried.

Mr. Sills brought up the matter of an industry which had approached this Township and eventually settled in another municipality. He felt that reports on such industries approaching the Township should be given to all members of Council. It was finally suggested that the Industrial Commissioner should make a report in writing, monthly, to the members of Council.

Mr. Crookes spoke re various Township matters.

The meeting adjourned at 5:35 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
November 25th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday evening November 25th, 1957. The meeting opened at 7.30 P.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills. Members of the staff who attended the meeting were: W. J. Anderson, M. J. Bacon. Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting of November 18th were read and approved as read.

The following correspondence was presented to Council for consideration:

Wilfred E. Shute, M.D. - requesting street light on post on Trimble Court. This was dealt with by Resolution.

Township of Toronto Planning Board - re application by Douglas Leaseholds on the property owned by Mr. P. Borcsok, being part of Lot 3, Con. 1, N.D.S. present Official Plan designation - Residential. Zone R3. This was deferred for one week.

Township of Toronto Planning Board - re Access Road across the proposed Torbrae Drive, Lot 11, Con. 7, East, Malton. It was decided to hold this over until the Police Chief can be consulted.

Township of Toronto Planning Board - re application by Triangle Lumber Co. on part of Lot 11, Conc. 1, S.D.S. Present Official Plan Designation - Industrial, Zone M1. A Resolution was put through approving in principle this application.

Township of Toronto Planning Board - re Amcan Holdings, being part of Lot 13, Conc. 6 E.H.S. The Clerk is to notify Amcan Holdings of the Development Meeting and also request Mr. Kennedy to be present.

Jackson, Partridge, Van Every & Watson - re Tunney. Letter to be filed.

The Municipality of Metropolitan Toronto - re appointment of the Representative of the West District on the Metropolitan Planning Board. This was referred to the Development Committee.

Gore and Storrie Limited - re Township of Toronto - Lakeview Sewage Scheme. The letter was for Council's information.

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The Ontario Association of Urban Rural Municipalities - re the full report of their meeting. Letter to be filed.

R. F. Gunn - referring to notice "Quiet Please" and requesting that something be done about the factory whistle blowing at 6.30 and 7.00 a.m. The adjoining municipality is to be asked if something could be done about this.

Festavon Court Property Owners - re re-zoning Lots 1,2,3 and 4, Plan 435, Festavon Court and Lakeshore Highway. The letter was referred to the Planning Board.

The following Tenders were received for Inlet and Outlet Sewers for Clarkson Sewage Treatment Plant:

Dundas Construction Company Limited 4 Jenet Ave. Toronto 4, Ont.	- Amount of Tender - Deposit Cheque	- $64,854.80 - [illegible]
First Line Contracting Co. 822 Lakeshore Road	- Amount of Tender - Deposit Cheque	- $67,534.00 - 3,376.70
Lorenzo Contracting Co. Ltd. Niagara Falls, Ont.	- Amount of Tender - Deposit Cheque	- $64,973.35 - 3,750.00
Cameron & Sim Ryckman's Corners, Ont.	- Amount of Tender - Deposit Cheque	- $56,842.40 - 2,842.12
Farhan Contracting Limited 17 Dundonald St. Toronto, Ont.	- Amount of Tender - Deposit Cheque	- $85,293.30 - 4,265.00
Albani & Sons Construction Ltd. 554 Bathurst St. Toronto	- Amount of Tender, - Deposit Cheque	- $53,178.00 - 2,781.00
Matthews Construction Co. Ltd., 406 Princess Ave. London, Ont.	Amount of Tender Deposit Cheque	- $74,422.40 - 3,721.12
Gill Construction 1379 Weayer St. Oakville, Ont. Deposit Cheque to be returned from Alternate Selected Bid Tender	- Amount of Tender - Deposit Cheque	- $54,161.75 - 3,484.00
Ture Anderson Const. Co. Ltd., 63 Rosedale Ave. HAMILTON, Ont.	- Amount of Tender - Deposit Cheque	- $57,931.65 - 2,896.58

The following persons appeared before Council during the session:

Mr. Borcsok - with regard the re-zoning of part of his property to permit the erection of a service station. Mr. Borcsok has a long narrow lot, 216' frontage by a depth of 3700'.

Mr. Ross Watson - appeared before Council with regard an application for re-zoning of North Service Road at Clarkson to Automobile Commercial. Mr. Watson is to be given a copy of The Department of Highways letter to the Clerk. It was felt that the matter should be held in abeyance for one week.

Mr. Nixon, Mr. McGrath and Mr. Fishbourne - representing the Clarkson Business Men's Association and Owenwood School, Lorne Park were present to present the problem which has arisen due to the fast traffic on the four lane highway. They stressed the importance of reducing the speed limit and also the possibility of erecting "School Ahead"Signs. After much discussion, it was decided that a letter should be sent to The Department of Highways outlining the seriousness of the situation.

Mrs. Brown - of the 5th Line appeared before Council on behalf of Mr. Armstrong, Mr. Fothergill and herself to express their feeling with regard the wicening of the creek which she felt might be done at the rear of her property. It was explained to Mrs. Brown that an alternate route may be taken and her property would not be affected. The matter was left over until plans were finalized.

Reeve Mary Fix read a letter from Bell and Howell Canada Limited who are opening a new plant in the Township. They will locate on the Burnhamthorpe Road and Erindale Woodlands.

Mr. Howard Speck referred to the construction of weigh scales on the Queen Elizabeth Way near Mr. Davies property. It was suggested that representation should be made to the Provincial Government through their local representative.

Councillor Sills reported in connection with a meeting which he attended with the Department of Transport and certain officials of the County regarding the roads in the Malton area. He reported that they felt that the Elmbank Side Road

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should not be opened as it will be too close to a proposed overhead bridge.

Mr. Albert Crookes spoke briefly with regard several matters pertaining to the Township.

After a short recess, the meeting re-convened at 10.15 P.M.

A By-law to amend By-law number 2273 and to repeal By-law Number 2344 and By-law Number 2416 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2431.

A By-law to amend By-law No. 1572 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2432.

A By-law to extend the time for closing the Court of Revision for the year 1957 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2433.

A By-law to appoint an Assistant Township Solicitor was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2434.

The following Resolutions were presented to Council for consideration:

J. H. Elliott and Howard R. Speck

AND RESOLVED That a By-law be prepared authorizing the allocation of $20,000.00 to The Public Utilities Commission from the South Development Fund to be used as a portion of the cost of constructing of the Kendall Pumping Station.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That the tender of Alfred G. Duck Construction Company in the amount of $5,700.00 for the construction of an addition to the Lakeview Fire Hall be accepted, this being the lowest Tender received.

CARRIED.

P. J. Drake and Robt. W. Speck

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install the necessary street lights on Trimble Court.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That the application of Triangle Lumber Company for a change of Zoning on part lot 11, Concession 1.S.D.S. from M1 to M2 be approved in principle and that the applicant be requested to submit a development plan for the property.

CARRIED.

Robt. W. Speck and P. J. Drake

AND RESOLVED That a grant of $250.00 be made to The Township of Toronto Employees Association toward the cost of the annual Children's Christmas party.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That a By-law be prepared authorizing the allocation of $214,650.00 to The Public Utilities Commission from the Malton Area Development Fund to be used for the construction of an elevated Tank at Malton.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Malton Zoning By-law be amended by eliminating scrap metal storage yards from industrial zones.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the following employees, having completed two years or more employment with the Township of Toronto, be considered permanent employees as defined by The Unemployment Insurance Act:

John A. Fitzsimmons
Elizabeth Paylor.

CARRIED.

987

Thomas Sills and R. K. McMillan

AND RESOLVED That the Township Engineering Department be authorized to proceed with the necessary surveys and preparation of contract documents for the construction of asphalt pavements and concrete curbs in the Village of Malton, the cost of the work to be recommended to the 1958 Council as a Supplementary Highway Expenditure.

CARRIED.

J. H. Elliott and Howard Speck

RESOLVED That the Hydro Electric Power Commission be authorized to install a 100 watt light on the south side of Adamson Road in Erindale opposite the residence of Mr. V. Barker.

CARRIED.

Howard Speck and J. H. Elliott

AND RESOLVED That a By-law be prepared authorizing the allocation of $100,000.00 to The Public Utilities Commission from the Development Fund to be used towards a portion of the cost of constructing the Clarkson Feeder System.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That this Council does hereby approve the proposed installation of two flashing light signals and one bell to be erected at the Erindale Station Road Crossing of the Canadian Pacific Railway at an estimated cost of $12,015.00 and further that this Township is agreeable to accept 25% of the installation costs and 50% of the maintenance costs therefore.

CARRIED.

Thomas Sills and R. K. McMillan

WHEREAS there is no fund provided in the 1957 Road Budget for the construction of drainage outlets for roads in the Malton Storm Sewer Area and whereas such a fund is required in order to obtain subsidy on this work from the Department of Highways:

THEREFORE BE IT RESOLVED That the funds in the account entitled "Regrading Base Line from Third Line West to Fifth Line West" in the amount of $30,000.00 in the Supplementary Items portion of the 1957 Road Budget be transferred to a new account in the construction portion of the said budget entitled "Construction of Drainage

Outlets for Roads in the Malton Storm Sewer Area."

CARRIED.

The meeting adjourned at 11 P.M.

....Thomas Wit.....
REEVE

.....
CLERK

November 29th, 1957,
Cooksville, Ontario.

A Special meeting of Council was held in the Council Chambers on Friday, November 29th, 1957, at 10 A.M. All members of Council were present. Mr. M. D. Henderson and Mr. W. J. Anderson were also present.

The meeting was called to meet with representatives of The Ontario Water Resources Commission regarding the signing of the agreement for the construction, maintenance and operation of a sanitary sewer and force main in the Lakeview Area.

Mr. Brian Larmour , Secretary of the Commission explained the agreement which was read in detail. After a thorough discussion of the proposed agreement, a By-law to authorize an agreement with The Ontario Water Resources Commission for the construction, maintenance and operation of a sanitary, trunk sewer and force main, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2435.

Reeve Fix read to the Council a letter received from Crown Assets Disposal Association re the Rifle Range Property. The Clerk was instructed to acknowledge the letter and advise the Corporation that we would be in touch with them in due course.

The meeting adjourned at 11.15 A.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
December 2nd, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, December 2nd, 1957. The meeting opened at 1.30 P.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors: H. Elliott, R. McMillan and T. Sills.
Members of the staff present were: M.D. Henderson, W. Hare, M. J. Bacon, W.J. Anderson. Police Chief G. McGill. The new Township Solicitor, Mr. Hodgson and Mr. Van Every were in attendance.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented to Council for consideration:

Prudential Trust Company Ltd. - re sale of a parcel of land located on the South Side of the South Service Road at Ogden Avenue, described as part of Lot 8, Con. 2.S.D.S. and Parts of Lots 2 & 3 - Plan F-88. The letter was filed.
The Hydro Electric Commission of the Township of Toronto - This letter was a copy of one sent to Central Mortgage and Housing Corporation and it was suggested that the Clerk contact Mr. Starr and get more information regarding it.
The Hydro Electric Commission of the Township of Toronto - re street lights on Maplewood and Weaver Avenues. A Resolution was put through on the lighting.
Erin Mills Developments Limited - letter confirming that Erin Mills Development will assume responsibility for the winter maintenance, if any, in connection with the construction of roads in White Oaks Industrial Park. Letter is to be filed.
Jackson, Partridge, Van Every & Watson - re Luciak - Haig Boulevard. Letter to be filed.
Township of Toronto Employees Association - letter thanking Council for their donation for the Annual Christmas Party and extending an invitation to Council to join the group.
The Works Department of the Township of Toronto - re Drainage condition at the rear of the Lots between Sledman and Knaseboro Street in the Village of Malton. Copies of this letter are to be sent to the Village Trustees and Mr. Probert.
Township of Toronto Traffic Safety Council - re the appointment of a Safety Traffic Officer. It was recommended that this be left over for next year's Council and

99'

School Board.

South Peel Association for Retarded Children - presenting their Bulletin of November, 1957, for Council's information.

Metropolitan Toronto Civil Defence Organization - letter from Mr. Koopman saying that he was unable to attend the meeting schedule for Nov. 28th, at which he was to speak to the various Heads of Departments on Civil Defence.

Department of Planning and Development - re proposed Amendment No. 61 to the Official Plan. Letter to be filed.

The Planning Board of the Township of Toronto - re O/10/57, Part of Lot 12, Conc. 3 S.D.S. This was dealt with by Resolution.

Jackson, Partridge, Van Every & Watson - re Kenneth Skinner Estate, Plan 565. Council is not prepared to make any reduction until roads and services are completely finished.

The Planning Board of the Township of Toronto - re proposed Amendment Submission 61 to the Official Plan of the Township of Toronto. Mr. Moreland appeared before Council with regard this matter.

The Planning Board of the Township of Toronto - re application by P. Moreland on part lot 29, Conc. 1. S.D.S., present Official Plan designation Industrial. This was dealt with by Resolution.

Gore and Storrie - re Clarkson Inlet and Outlet Sewers at the Clarkson Sewage Treatment Plant. A,Resolution was put through giving Cameron and Sims the Contract.

Reeve Fix mentioned the tragic accident in which Mrs. Lee was killed and thought an expression of sympathy should be sent to the Duggan family.

Mr. Hodgson, the new Solicitor for the Township was introduced to members of Council and also the Press and best wishes were extended to him in his new undertaking.

The following persons appeared before Council during the Session:

Mr. J. G. Christie - a representative of Cooksville Rotary Club spoke on the matter of Welfare in the Township. Mr. Christie felt that these organizations which are helping people in need, should work with the Township Officials, perhaps establishing a Central Registry, which would show where their responsibility ends and where the Township's responsibility begins. It was suggested that Mr. Christie get in touch with Mr. Majury, top co-ordinating officer, and Mr. Wm. Courtney,

Welfare Officer for Toronto Township in order that a meeting might be arranged to invite representatives of all Service Clubs to gather and discuss this important matter. All members of Council would be invited to attend.

Mr. McArthur - re wrecking yard at Malton. Mr. Harrison was called in to the meeting and said that this matter was waiting for a report from Mr. Anderson and Mr. Reddington as to what type of fence is required.

Mr. Roulston - of the Flash Gas Station on the South Service Road was present to ask Council if something could be done about the blockage of the Service Road due to the installation of the sewers. Mr. Roulston said that his business has dropped down and his customers will not come back until the detour is taken off.

Mr. W.A. Clarke of Ontario Outdoor Signs and Mr. Miller of E. L. Ruddy Signs Ltd. appeared before Council with regard the erecting of billboard signs in The Township of Toronto. Mr. Reddington felt that By-law 2413 should be left as is.

Mr. Ross Raymond - appeared with regard the proposed Industrial Development. Mr. Raymond was advised that this matter should come up at the Development meeting and he is to be notified when the meeting will take place.

Mr. Albert Crookes - extended a welcome to the new Solicitor, Mr. Hodgson and also congratulated the Council on the good work they have done. Deputy-Reeve Robt. Speck replied to Mr. Crookes, thanking him for the interest he has shown throughout the year.

There was a short recess at 4.P.M. The meeting re-convened at 4.15 P.M.

Mr. Finch - of United Lands spoke briefly of Phase Two of their Development. A Resolution was put through regarding location of road and sewers.

The following petitions were presented to Council.

A petition presented by Mr. Clifton, representing 31 residents from The Town Line. They felt that this situation requires immediate attention, regarding parking on the North side of the Dundas Highway at the corner of the Town Line.

A petition was presented by residents of Carmen Drive against re-zoning of lots 12, 41, 42 & 43, being part of lot 13, Conc. 2 S.D.S. to permit the erection of a Service Station.

993

Tenders were received for Supply and Delivery of #2 Domestic Fuel Oil:

The Bruce Scott Oil Co.
Dixie P.O., Ont. - per Imperial gallon - .16¢

Big H. Gas & Oil Ltd.
Cooksville, Ont.

#1 Works Department
Municipal Bldg (both tanks)
Municipal Bldg.(United Church) - .16 2/10 ¢ per Gal.

#2 Clarkson Sewage Treatment Plant
Malton " " "
Erindale " " "
Dixie Rd. " " " - .16 8/10 per Gal.

#3 Cooksville Fire Hall
Clarkson " "
Lakeview " "
Malton " " -.16 2/10 per Gal.

Streetsville Fuels Limited
147 Queen St. S.

Works Department, First Line	.....	16.3¢	per Imp.	Gal.
Municipal Bldg., South Tank	.....	16.3¢	" "	"
Municipal Bldg, West Tank	.....	16.3¢	" "	"
Municipal Bldg. United Church	.....	17.3¢	" "	"
Clarkson Sewage Plant	.....	17.3¢	" "	"
Dixie Road Sewage Plant	.....	17.3¢	" "	"
Cooksville Fire Hall	.....	17.3¢	" "	"
Clarkson Fire Hall	.....	17.3¢	" "	"
Lakeview Fire Hall	.....	17.3¢	" "	"

Angus Follett
60 Park Blvd., Cooksville, Ont.

Works Department .....First Line West
Municipal Bldg. .....South Tank
Municipal Bldg. .....West Tank
Municipal Bldg. .....United Church

Market Price .. 18.3
Discount .. 2.1
Net Price .. 16.2

Clarkson Sewage Plant
Malton Sewage Plant
Erindale Sewage Plant
Dixie Rd. Sewage Plant

Market Price .. 18.3
Discount -- 1.7
Net Price 16.6

Angus Follett (cont'd)
Cooksville, Ont.

Cooksville Fire Hall
Clarkson Fire Hall
Lakeview Fire Hall
Malton Fire Hall

Market Price .. 18.3
Discount .. 1.7
Net Price .. 16.6

The following Price will be for the supply to all Bldgs. and Depts. as One Contract;

Market Price 18.3
Discount 2.1
Net Price 16.2

Sacco Oil
1798 Avenue Road, Toronto

Submit a tender which will grant a discount of 2.3¢ per gallon off the existing market price at the time of each delivery for the 1958 season.

A By-law to authorize the allocation of $100,000.00 to The Public Utilities Commission from the Development Fund was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2436.

A By-law to authorize the allocation of $214,650.00 to The Public Utilities Commission to the Malton area Development Fund for the construction of an elevated tank at Malton was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2437.

A By-law to authorize the allocation of $20,000.00 to The Public Utilities Commission from the South Development Fund to be used for the cost of constructing the Kendall Pumping Station was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2438.

The following Resolutions were presented for consideration:

995

J. H. Elliott and Robt. W. Speck # 662

AND RESOLVED That the Tender of The Bruce Scott Oil Co. for the supply and delivery of No. 2 Domestic Fuel Oil at a price of .16¢ per Imperial Gallon be accepted.

CARRIED.

J. H. Elliott and Robt. Speck # 663

THAT the Works Department be authorized to undertake the immediate construction by day labour of Fifth Street from Strathy Avenue to Haig Blvd.

CARRIED.

Thomas Sills and R. K. McMillan # 664

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following Regular Council meetings for November, 1957:

Reeve M. Fix	- 5 meetings	@	$12.00	-	$60.00
R. W. Speck	- 5 "	@	"	-	60.00
P. J. Drake	- 4 "	@	"	-	48.00
H. Speck	- 5 "	@	"	-	60.00
J. H. Elliott	- 5 "	@	"	-	60.00
R. K. McMillan	- 5 "	@	"	-	60.00
T. Sills	- 5 "	@	"	-	60.00

CARRIED.

Thomas Sills and R. K. McMillan # 665

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Special ~~Council~~ Committee Meetings for the month of November, 1957:

Reeve M. Fix	- 18 "	@	$8.00	-	$144.00
Robt. Speck	- 22 "	@	"	-	176.00
J. H. Elliott	- 17 "	@	"	-	136.00
R. McMillan	- 14 "	@	"	-	112.00
T. Sills	- 16 "	@	"	-	128.00

CARRIED.

J. H. Elliott and Robt. W. Speck #660

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install street lights on Maplewood and Weaver Avenues, as per letter of Nov. 21st, 1957.

CARRIED.

Thomas Sills and Robt. W. Speck #667

AND RESOLVED That the Municipal Board be requested to re-consider the application of Raymond Cavanaugh for a change of the Official Plan on the property known as part of lot 12, Conc. 3, S.D.S. which was heard before the Board on Nov. 22/57, as both the Council and The Planning Board have definite knowledge that the residents of the area are very strongly opposed to such change. Council is not prepared at this time to re-zone this property from Residential to Highway Commercial.

CARRIED.

Robt. W. Speck and J. H. Elliott #668

AND RESOLVED That the Tender of Cameron & Sims in the amount of $56,842.40 for the construction of Clarkson inlet and outlet sewers at the Clarkson Sewage Treatment Plant be accepted.

CARRIED.

J. H. Elliott and Thomas Sills #669

AND RESOLVED That The Planning Board be requested to process the 2nd Phase of The United Lands Plan up to the point where the location of the services and utilities can be correctly determined to service industrial lands only.

CARRIED

Thomas Sills and R. K. McMillan #670

AND RESOLVED That By-law No. 2413 be repealed. (Billboards in Malton)

LOST.

J. H. Elliott and Thomas Sills #671

AND RESOLVED That The Planning Board be requested to consider the inclusion of the Moreland Property, being part of lot 29, Conc. 1.S.D.S. in amendment submission #61.

CARRIED.

The meeting adjourned at 5.30 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
December 9th, 1957.

A regular meeting of Council was held in the Council Chambers on the above date. The meeting opened at 1.15 P.M.

Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck, Councillors P. J. Drake, Howard Speck, J. H. Elliott, Roy McMillan and Thomas Sills.

Members of the staff present were: M. D. Henderson, M. J. Bacon, W. J. Anderson, and Mr. G. Hodgson and Mr. Van Every the Township Solicitors.

The minutes of the previous meeting were read, amendments made and approved as read.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board - re application by W.A. Poulton on part of Lot 31, Con. 1.S.D.S. Schedule 1S7, Present Official Plan designation - Industrial and Residential. This was deferred for one week.

Township of Toronto Planning Board - re application by Imperial Oil Ltd., Part of Lot 15, Con. 1.S.D.S. and part of Lot 20, Plan Cooksville Survey. This was dealt with by Resolution.

Township of Toronto Planning Board - application by N. Ryncun, Lots 23 and 24, Plan C-23 Schedule 2S2, Present Official Plan Designation - Residential. A Resolution was put through refusing this application.

Township of Toronto Planning Board - re application by Shell Oil Co. Ltd. Lots 1 and 2, Plan 435, Schedule 2S5. A Resolution was put through approving this.

Township of Toronto Planning Board - re application by W. Pinchuk, lots 21, 22, 23, Plan A-19 Schedule 2S2, Present Official Plan Designation - Residential. This was refused by Resolution.

Township of Toronto Planning Board - re application by Cities Service Oil Co. on Lots 3 and 4, Plan 435. Schedule 2S5. A Resolution was put through approving of this.

999

Township of Toronto Planning Board - application by J. Fried, on part of Lot 14, Plan F-21, Schedule 3S6, present Official Plan Designation - Residential. This was referred to the Planning Board.

The Ontario Municipal Board - re Township of Toronto - Malton Zoning By-law No. 2273.

Miss Isobel O. Hamilton - regarding abuse of privilege of using short cut through her property. The Engineer is to look into this. Mr. Howard Speck wishes to accompany Mr. Anderson when he investigates the situation.

Bowyer, Beatty & Andrews - requesting that a safety wig-wag system is installed at the dangerous level crossing on the base line approximately one mile east of the Streetsville Road. This is to be referred to next year's Council.

The Works Department of the Township of Toronto - re speed Limit Survey in Meadowvale Area. Letter to be filed.

Canadian National Railways - recommending a meeting be held in connection with operation of existing crossing protection at Clarkson Road. Representatives of both the C.N.Railways and the Township to be present.

Jackson, Partridge, Van Every & Watson - re Zoning By-laws. Letter of information.

Township of Toronto Police Department - re Access Road across proposed Torbran Drive, Lot 11, Conc. 7, E. Malton. Mr. Anderson contacted Mr. Campbell with regard this matter and is awaiting his reply.

Deputy Minister of Highways - re Highway 2, from Port Credit to Clarkson. This letter was for Council's information.

Department of Highways - re Municipal Drainage Act. It was suggested that this be returned to The Department of Highways for proper drafting.

Alan Dignan, Q.C. - re Cavanaugh and Township of Toronto, proposed amendment to the Official Plan. The Township request this be reconsidered by The Ontario Municipal Board.

Township of Toronto Works Department - re Regent Refinery Lateral - Trans-Northern Pipe Line Company. This was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - recommending that 2 - 100 watt and 1 - 200 watt lights be installed. A Resolution took care of matter.

Township of Toronto Works Department - re Fred Codlin Estate - Malton Sewer

easement, was dealt with by Resolution.

Department of Planning and Development - re Amendment No. 59 to the Official Plan of the Township of Toronto Planning Area. A Resolution was put through.

Mr. R. C. Weir - re Subdivision of Lot 30 Bob-o-Link Road. Mr. Bacon is to get a report re action taken by Court of Revision.

Councillor Sills referred to the appointing of two representatives to The Municipal World from Township of Toronto. It was decided to leave this until the meeting of the 16th of this month.

The following persons appeared before Council during the Session:

Mr. D. Plummer - Chief Sanitary Inspector of the Health Department spoke of the Sewage Disposal Plant at Dixie Plaza Shopping Centre. Mr. Plummer said that Mr. Purdie of the Lakeview Golf Course is complaining that the existing tile bed is not working properly. Mr. Anderson, Township Engineer was asked to give Mr. Plummer assistance with this problem.

Mr. Killaby and deputation - re proposed rezoning of Britannia Side Road. Members of the deputation strongly objected to the fact that they were not polled. After much discussion about the subject Mr. Van Every telephoned the Municipal Board and was informed that they would withhold their decision until they heard from Council. A meeting was arranged for December 13th at 7.30 P.M. All residents in the area will be notified.

Mr. Hugh Maxwell - of Maxwell Real Estate recommended that an over-all policy for all zoning changes should be adopted and that a Public Hearing should take place long before the Amending By-law ~~receives~~ is submitted to the Municipal Board for approval.

Mr. Stevenson - representative of Cities Service Oil Limited spoke briefly re Official Plan application for Lots 3 and 4, Plan 435. This was dealt with by Resolution.

Mr. P. Borcsok - re re-zoning of Service Station. Mr. Borcsok's property is sandwiched between Automobile Commercial on west and a Trailer Camp on his east side. The property is quite deep. This could not be recommended by Planning Board and a Resolution was put through to this effect.

1001

Mr. Elliott - appeared before Council re rezoning on East side of Third Line East, south of Derry West Side Road. Mr. Elliott presented a petition signed by his neighbours approving of him building a garage. This was deferred for one week.

Mr. Armstrong - spoke for Mr. R. H. Watson with regard sewer easement. Mr. Van Every made it quite clear that Council was not in a position to exclude Mr. Watson from normal taxation.

Mr. Finch - of United Lands spoke of the oversize sewer which not only takes care of United Lands but adjoining area also. Mr. Van Every & Mr. Armstrong are to get together and sort out this agreement.

The following petitions were submitted to Council:

A petition objecting to amending the Zoning By-law 1614: (Britannia Side Road) was received and this matter will be dealt with further by Council at a Public Meeting on Wed. Dec. 18th at 7.30 P.M.

A petition submitted by Mr. Elliott on East side of Third Line East, south of Derry West Side Road. re building permit for garage. This was deferred for one week. A By-law to be prepared, if necessary.

A petition from home owners in Grove Farm Developments in Toronto Township registering protest to any zoning change other than to "Restricted Commercial" for the land located east of Adamson's Lane on the south of No. 2 Highway which is encompassed by their development. The Township to request The Ontario Municipal Board to re-consider this change.

Reeve M. Fix explained to all present that a report had been broadcasted that this Township had accepted a Tender which was not the lowest Tender for work done in the Clarkson area. This was not a Township job but a sewer being built for a sub-divider. ^ Scott-Jackson, the lowest bidder was awarded the contract and later realized they had made a mistake in their figures. The Contract was then given to The Dundas Contracting Co., who were next lowest bidder.

Dec 9/59

1002

By-law 2376 to authorize the borrowing of $244,000.00 on debentures for the extension of the sewerage system in the Malton area, Township of Toronto, was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2377 to authorize the construction of roadways as Local Improvements in the Township of Toronto was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $169,000.00 pending the issue and sale of debentures re Clarkson Sewage Plant was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2439.

A By-law to authorize the borrowing of $90.000.00 for the construction of a trunk Sanitary Sewer pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2440.

A By-law to authorize the borrowing of $29,000.00 for the construction of a 15" diameter Sanitary Sewer and a 12" Sewage Force Main in the Malton Sewer Area, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2441.

A By-law to authorize the borrowing of $15,200. for the construction of Sanitary Sewers, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2442.

A By-law to authorize the execution of an Agreement with Alfred G. Duck Construction Company for the construction of the addition to the Lakeview Firehall, as set out in Contract #P.N. 59-57. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2443.

1003

A By-law to authorize the construction of watermains as local improvements in the South Water Area was given two readings only and numbered 2444.

The following Resolutions were considered by Council:

J. H. Elliott and Howard Speck # 67.

WHEREAS residents in the Erindale Area have petitioned Council, Praying that watermains be constructed in the Erindale Area; and WHEREAS the Public Utilities Commission of the Township of Toronto, have in their report to Council, dated the 11th day of July, 1957, recommended that the said watermains be constructed under the provisions of Section 38 (1) of the Local Improvement Act, R.S.O. 1950, Chapter 215, THEREFORE, BE IT RESOLVED That the report of The Public Utilities Commission, dated the 11th day of July, 1957, regarding the construction of the following watermains in the Erindale Area, be adopted:

(a) An 8 inch and 6 inch watermain on Dundas Street from the south limit of Plan 550 westerly to Proudfoot Street, and on Dundas Street from Proudfoot Street westerly to 100 feet West of First Forty Foot Street, a distance of 3,415 feet more or less, at an estimated total cost of $21,800.00.

(b) A 6 inch watermain on Second Forty Foot Street from Dundas Highway southerly to 480 feet south at an estimated total cost of $2,520.00.

(c) A 6 inch watermain on Jarvis Street from Dundas Street southerly to 1,120 feet south, at an estimated total cost of $5,880.00.

(d) A 6 inch watermain on Robinson Street from Dundas Street southerly to Thompson Street, a distance of 900 feet more or less, at an estimated total cost of $4,720.00.

(e) A 6 inch watermain on Proudfoot Street from Dundas Street southerly to Adamson Street, a distance of 420 feet more or less, at an estimated total cost of $2,200.00.

(f) A 6 inch watermain on Adamson Street from Jarvis Street to end of Lot 27, Plan EPS, a distance of 1,620 feet more or less at an estimated total cost of $8,500.00.

(g) A 6 inch watermain on Thompson Street from Jarvis Street to Robinson Street,

Res. 672 - Cont'd.

a distance of 480 feet more or less, at an estimated total cost of $2,520.00.

Total $48.140.00

CARRIED.

Thomas Sills and R. K. McMillan # 673

THAT The Council be and it is hereby authorized notwithstanding section 262 of The Municipal Act as amended, to consider and, if thought desirable, to pass a by-law to limit the number of public garages and automobile service stations where gasoline is stored or kept for sale.

CARRIED.

Thomas Sills and R. K. McMillan # 674

AND RESOLVED That Gore and Storrie Limited be instructed to call for Tenders for the extension of The Orenda Sewage Treatment Plant.

CARRIED.

Howard Speck and P. J. Drake # 675

AND RESOLVED That the Official Plan Amendment Application of Cities Service Oil Limited, Lots 3 & 4, Plan 435, Residential to Automobile-Commercial, be approved.

CARRIED.

J. H. Elliott and P. J. Drake # 676

AND RESOLVED That the Official Plan Amendment application of Mr. Paul Porcsok, requesting an amendment to automobile commercial be approved.

LOST.

P. J. Drake and Howard Speck # 677

AND RESOLVED That the Zoning Administrator have the necessary By-laws prepared to implement Submission 59.

CARRIED

Thomas Sills and R. K. McMillan # 678

AND RESOLVED That the Township procure an easement from the Fred Codlin Estate

1005

in the amount of $400.00. This easement is required for sewer purposes, as recommended by the Township Engineer.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the street lights on Melton Drive from Camilla Road be installed as recommended by R. H. Starr in his letter dated Dec. 3rd, 1957.

CARRIED.

Howard Speck and P. J. Drake

AND RESOLVED That the Reeve and the Clerk sign the necessary consent for road crossing as outlined in drawing No. CR.50 as submitted by Trans-Northern Pipe Line Company.

CARRIED.

Howard Speck and J. H. Elliott

WHEREAS UNITED LANDS CORPORATION LIMITED is in the course of constructing a trunk sewer to connect lands owned by it with the Clarkson Sewerage Disposal Plant;

AND WHEREAS UNITED LANDS CORPORATION LIMITED has for the purposes of such construction negotiated with one Melville Herald Watson for an easement over lands owned by him;

AND WHEREAS UNITED LANDS CORPORATION LIMITED has requested the Corporation to approve and execute the agreement relative to the creation of such easement for the purpose of indicating the approval of the Corporation to the terms thereof;

NOW THEREFORE BE IT RESOLVED That the Corporation doth approve of the terms of an agreement dated the ninth day of December, 1957, between Melville Herald Watson of the first part, United Lands Corporation Limited of the second part, The Corporation of the Township of Toronto of the third part and Elia May Watson of the fourth part a copy of which is annexed hereto and that upon receipt of the approval of the Township's solicitor as to the form thereof, the Reeve and Clerk be and they are hereby authorized to execute the same on behalf of the Corporation and that the necessary by-law be prepared to give affect thereto.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED That the Official Plan Amendment application of Imperial Oil Limited, part Lot 15, Concession 1-SDS and part Lot 20, C.V.S., residential to Automobile-Commercial, be refused.

CARRIED.

J. H. Elliott and Howard Speck #

AND RESOLVED That the Official Plan Amendment Application of W. Pinchuk, Lots 21, 22, & 23, Plan A-19, Residential to Industrial, be refused.

CARRIED.

J. H. Elliott and Howard Speck #

RESOLVED That Resolution #673 proposing a By-law to be drafted restricting the number of Service Stations in the Township of Toronto is without prejudice to any applications previously approved by Planning Board and Council for O.P. changes to A.C.

CARRIED.

P. J. Drake and R. K. McMillan #

BE IT RESOLVED That, on all future applications for amendments to the Official Plan, a public meeting be held of all property owners likely to be effected by such amendment. ~~and that Resolution No. be rescinded. (Such area to be defined by Council).~~

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That the Official Plan Amendment Application of Shell Oil Company, Lots 1 & 2, Plan 435, residential to Automobile-Commercial, be approved.

CARRIED.

Howard Speck and J. H. Elliott #

AND RESOLVED That the Official Plan Amendment application of N. Ryncun, Lots 23 & 24, Plan C-23, residential to Automobile Commercial, be refused.

CARRIED.

Thomas Sills and Howard Speck #

RESOLVED That the Official Plan Amendment application of Mr. P. Borcsok, be refused.

CARRIED.

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J. H. Elliott and Thomas Sills #(89)

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for Committee meetings for November, 1957:

Howard Speck	---- 15 meetings @	$8.00	--- $120.00
P. J. Drake	------ 8 " @	8.00	--- $ 64.00

CARRIED.

R. K. McMillan and Thomas Sills #(90)

BE IT RESOLVED That the Clerk call a meeting for Wednesday, Dec. 18th, 1957 at 7.30 P.M. of all members of Council, all members of the Planning Board and to notify all land owners within the range of one concession in all directions, except to the west where all owners to the Streetsville Village boundary are to be notified. This to be to consider thoroughly the re-zoning of 2 properties on the Britannia Side Road for Service Stations, now before the Municipal Board.

CARRIED.

R. K. McMillan and R. Speck #(91)

AND RESOLVED That the Director of Development study the possibilities of outlining more clearly and make further breakdown of Automobile-Commercial category, as outlined in By-law 1962 especially pertaining to Service Stations.

CARRIED.

The meeting adjourned at 7.45 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
December 16th, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, December 16th at 1.15 P.M.
Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors: P. J. Drake, Howard Speck, Roy McMillan and Thomas Sills.
Members of the staff present were: M. D. Henderson, W. J. Anderson, D. J. Reddington M. J. Bacon, Wm. Hare. The Assistant Solicitor for the Township, Mr. Hodgson was also present.

The minutes of the previous meeting were read and adopted as amended.

Reeve Mary Fix introduced Mr. V. Vignale and Mr. C. Murray, the two new members of Council for 1958 to members of the Press and also to the Township staff who were in attendance.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board - re: O/84/57 - R. L. Bodley, Part of Lot 29, Conc. 1, S.D.S., Part of Lot 14, Range 3, C.I.R., re application to carry out gravel pit operations on the property and the problem of reclaiming the whole of the adjoining gravel pit areas as useful land. This is to be held in abeyance for one week and the Solicitor to be notifed that the adjacent owners be notified of this report.

Township of Toronto Planning Board - re Amendment No. 51 to the Official Plan of the Township of Toronto. Suggestions outlined by the Minister were adopted by Resolution.

Township of Toronto Planning Board - re Five percent dedication on proposed plans of Subdivision. Letter of information and it is to be referred to the next Parks meeting.

Township of Toronto Planning Board - re Amendment # 61, being a submission to change a portion of Ross Watson's property on the north-east corner of the proposed cloverleaf and the South Peel Board of Education property on the south-west corner of the same cloverleaf to Automobile-Commercial. See Resolution.

1009

Township of Toronto Planning Board - re application by Mr. J. Fried, on part of Lot 14, Plan F.21, Schedule 3S6, Present Official Plan Designation - Residential. This was deferred for one week. See Resolution.

Township of Toronto Planning Board - enclosing copy of a resolution passed by the Planning Board on Dec. 3rd. The Chief Health Inspector Mr. Plummer was consulted about having adequate wash room facilities within Commercial Areas. A report is to be obtained from Zoning Administrator and the Health Unit.

Jackson, Partridge, Van Every & Watson - re Cavanaugh, enclosing copy of letter to the Secretary of The Ontario Municipal Board. This matter was referred to the Assistant Solicitor, Mr. Hodgson.

Jackson, Partridge, Van Every & Watson - re Duncan. The Engineer is to check and supervise drain.

Jackson, Partridge, Van Every & Watson - re Roxann Smith. The Solicitor is to prepare a By-law for next week's meeting of Council.

Jackson, Partridge, Van Every & Watson - re S. Scamurra. This letter of information to be filed.

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-laws 2401 and 2402. Letter of information.

Peel County TB and Health Association - re sale of Seals. The Association is asking the support of Council.

International Association of Fire Fighters - announcing their intention of presenting a revised Brief of the Working Contract for 1958. This was referred to 1958 Council.

Department of Municipal Affairs -,suggesting that all minutes of Council previous to 1937 be filed by them. Mr. Henderson is to inquire about micro filming of Township documents and bring back a report to Council.

H. R. Bill Blyth - re Anti-Noise By-law. Mr. Blyth is complaining of the noise made by truck drivers making deliveries to the rear of the Dominion Stores at Applewood Acres. A letter is to be sent to the Dominion Stores re elimination of excessive noise. Mr. Blyth is also to be notified of the action taken.

The Department of Planning and Development - re Township of Toronto - Cherry Hill - Preservation of Historic Sites. Members of Council are to have a look at this house, as recommended by Deputy Reeve Robt. Speck.

Ontario Department of Planning and Development - re Township of Chinguacousy. Official Plan Amendment - Proposed Urban Development. Reeve M. Fix outlined discussion which took place at this meeting.

Woodland Nurseries - re drainage situation in the Camilla Road - Cliff Road area. This is to be referred to the Works Committee.

Wm. George Clifton - thanking members of Council and the Chief of Police for their prompt action in placing signs forbidding the parking of transports on No. 5 Highway at the corner of the Town Line.

G. S. Webb - re Krasuski - Parts of Lots 4 and 5 - Plan of Springfield and Part of Township Lot 4 - Concession 1 - Township of Toronto. The Deputy-Clerk, Mr. Lummiss is to find out if there was any previous communication to the former Assessment Commissioner Mr. Kilner. It is to be referred to the Works Committee.

H. G. Armstrong - requesting that his Hydro bond be released and also requesting permission to have another performance bond issued that would more fairly represent the unpaid balance. The matter is to be brought up at the Works Committee meeting.

The Public Utilities Commission of the Township of Toronto - re Reimbursement to Mr. G. F. Leaver. Council wish more information on this. Mr. Henderson is to check and report back at Works Committee meeting.

The Public Utilities Commission of the Township of Toronto - re Purification Plant Site. It was recommended that this be held over until we get a report from the Consulting Engineer as to the total amount of land which is required. Mr. Lummiss to request Public Utilities Commission to verify their full land requirement.

Township of Toronto Recreation Commission - referring to fencing around private swimming pools in a Municipality. It was referred to the Parks Committee.

The following persons appeared before Council during the Session:

Mr. F. M. Watson - appeared before Council representing Mr. Foss Watson re Official Plan Amendment O/17/57 for property located in the vicinity of 5th Line and the Queen Elizabeth Way. Mr. Watson outlined the previous action taken by his client, Council, The Minister of Planning and Development and The Department of Highways re this application and requested that the application of Mr. Watson

together with the application of The South Peel Board of Education as contained in Township Submission # 61 be carried out and not rescinded as recommended by The Township of Toronto Planning Board. This matter was dealt with by Resolution of Council.

Mr. Elliott - was present again to inquire about his application to build a garage on his property which is zoned agricultural. Mr. Reddington recommended that this be changed to Commercial. Mr. Elliott was assured that the matter would be dealt with as soon as possible.

Mr. Henderson, Co-ordinator, was asked to get a report from Mr. Brown of The South Peel Board of Education, whether any lot has been sold other than by Public Tender and report back next week.

The meeting adjourned for fifteen minutes at 3.30 P.M. and re-convened at 3.45 P. M.

Councillor McMillan and Reeve Mary Fix on behalf of the members of Council, Official members of the Staff and representatives of the Press, presented Mr. Albert Crookes with a gift of a pen and pencil. Mr. Crookes has been most co-operative all year round, attending all meetings and his generous attitude is greatly appreciated.

Mr. Ben Pomeroy - spoke before Council about a Service Station which has been permitted on the corner of Kipper and South Service Road, on the south-east corner. Mr. Pomeroy represented his neighbours also and explained that they are all against it. This change has been approved by the Ontario Municipal Board Hearing.

Inquiries and Information :

Reeve M. Fix directed an inquiry to M. J. Bacon concerning Amendment Submission 65 and 66 which have been submitted to the office of the Clerk for submission to the office of the Minister of Planning and Development. Mr. Bacon outlined the changes contained in these two submissions and Mrs. Fix asked if Public Hearings were held by The Planning Board on all changes contained in the Amendments.

Mr. Bacon is to check on the amount of outstanding AC applications and Ward One representatives will give further study to Amendment # 66.

Mrs. Fix asked the Township Engineer to accompany her to the County Roads meeting. Mr. Anderson was asked to check the condition of all County Roads located in the Township and the Ward Councillors were instructed to advise Mr. Anderson of any work they wished to have done on County Roads located in their areas.

Deputy-Reeve Speck stated that a new member should be appointed to The Committee of Adjustment to fill the vacancy created by the resignation of Mr. Vignale. The Committee is presently functioning with two members and he was of the opinion that the new appointment should be held over until 1958.

Councillor Drake informed Council that the Ward One Street Lighting Program has been completed, also that the Hydro are experimenting with the effectiveness of various types of lighting equipment. Council members will be asked what type of lighting they prefer.

Forthcoming meetings

Golf - Friday, Dec. 20th at 2.30 P.M.

Finance - Tuesday, Dec. 17th at 2 P.M.

Works & Parks - Wed. Dec. 18th at 10 A.M.

Special with H.E.P.C. re Rifle Range - Friday, Dec. 20th - 10 A.M.

Mr. Sills and Mr. McMillan spoke re appointments to Brampton District High School Board.

By-law 2387 being a By-law to authorize the construction of Sanitary Sewers and private drain connections in the Malton Sewer Area at an estimated total cost of $2,312.00 (Hull Street was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $2,312.00 for the construction of Sanitary Sewers and Private Drain Connections pending the issue and sale of debentures

1013.

was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2445.

A By-law to authorize the borrowing of $64,200.00 for the construction of roadways, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2446.

A By-law to authorize the borrowing of $244,000.00 for the construction of an addition to the Orenda Sewage Treatment Plant, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2447.

A By-law to provide for the issue of Debentures in the principal amount of $521,666.87 in lawful money of Canada, was given two readings and numbered 2448

The following Resolutions were presented to Council for consideration:

Howard Speck and P. J. Drake # 69.

AND RESOLVED That amounts as follows paid by the Treasurer be approved:

September	1957	-	$928,273.03
October	1957	-	777,028.27
November	1957	-	737,803.53

CARRIED.

Howard Speck and P. J. Drake # 69.

AND RESOLVED That Boxing Day, December 26th, 1957 be and is hereby declared a Public Holiday in the Township of Toronto.

CARRIED.

Howard Speck and P. J. Drake # 69.

AND RESOLVED That the Official Plan Amendment application of J. Fried, part 14, Plan F21 be referred back to The Planning Board for further consideration of one week.

CARRIED.

Thomas Sills and P. J. Drake #

AND RESOLVED That the Official Plan Amendment applications submitted by the South Peel Board of Education, Ross Watson and P. Moreland - files 050/57; 017/57; 04/57; 075/57 and 087/57 - be refused.

CARRIED.

Thomas Sills and P. J. Drake #

AND RESOLVED That the Official Plan Amendment application submitted by Mr. Wm. Poulton, part Lot 31, Concession 1 S.D.S. Residential and Industrial to Automobile Commercial, be refused.

CARRIED.

Howard Speck and R. K. McMillan #

AND RESOLVED That the letter dated Dec. 5th, 1957 from The International Association of Fire Fighters be referred to 1958 Council.

CARRIED.

P. J. Drake and Howard Speck #

AND RESOLVED That suggestions outlined in the letter from The Minister of Planning and Development dated Nov. 1/57 be approved, (re amendment).

CARRIED.

P. J. Drake and Howard Speck #

BE IT RESOLVED That Fire Chief Braithwaite and his departments be commended for the heroic and excellent execution of their duties in the past few weeks.

CARRIED.

Howard Speck and P. J. Drake #

THAT THE SOLICITOR be instructed to prepare an amendment to section 33 (2a) of The Assessment Act to put the stress upon the present use of the land rather than upon the occupation of the owner and that in preparation of such amendment the Solicitor meet with the Provincial member for Ontario with the Assessment Commissioner and The Finance Committee of Council and that action be taken with all possible speed to get this amendment before the Provincial Government for action.

CARRIED.

1015

P. J. Drake and Howard Speck # 701

AND RESOLVED That the Township offices be closed from noon Dec. 24th, 1957 until 8.30 A. M. on Monday, Dec. 30th, 1957 and BE IT ALSO RESOLVED That the Township offices be closed on New Year's day, Jan. 1, 1958. This Resolution to apply to the Works Department although covered by an agreement.

CARRIED.

The meeting adjourned at 5.55 P.M.

Mary H. X
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REEVE

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CLERK

Cooksville, Ontario,
December 23rd, 1957.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday evening at 7.15 P.M., December 23rd, 1957.
Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors Howard Speck, R.K. McMillan and T. Sills.
Members of the staff present: M. D. Henderson, M. J. Bacon and the Township Assistant Solicitor, Mr. Geo. Hodgson.

The following correspondence was presented for consideration:

Township of Toronto Works Department - re Engineering report under Section 389 (2) of the Municipal Act for the construction of sewage pumping manhole, force main and necessary appurtenances at the site of the Clarkson Sewage Treatment Plant in order to transmit sewage from the proposed 18 inch diameter sewer on Lakeshore Road to the Clarkson Sewage Treatment Plant. The matter was deferred for Works Committee meeting.

Township of Toronto Works Department - re Engineering report on the Construction of an 18 inch diameter sanitary sewer on the Lakeshore Highway No. 2 from the Fifth Line West to a point 245 feet west of the westerly limit of Avonhead Rd. This was deferred also for Works Committee meeting.

Township of Toronto Works Department - Engineering Reports for the Construction of Sewage Facilities on the Lakeshore Road from the Fifth Line West westerly a distance of 2,965 feet was also deferred.

The Hydro-Electric Commission of the Township of Toronto - McLaughlin & Young Subdivision, Dixie Road. A Resolution was put through recommending street lights in this Subdivision.

The Ontario Department of Public Welfare - notifying Council of employable persons being granted assistance on a sharable basis with the Province. This letter is to be filed.

Merit Insurance Company - re accident at the intersection of Malton and Third Line E. between Mr. D. Pedersen and Georgetown Transportation Company. This matter was referred to the County.

Township of Toronto Planning Board - re application by Mr. J. Fried, part of Lot 14, Plan F.21. Schedule 3S6, Present Official Plan Designation - Residential. Mr. Cassan

1017

appeared before Council and was advised that the recommendation of the Planning Board was still of refusal. A Resolution was put through to that effect.

Mrs. Geo. Guant - recommending that a traffic light at the intersection of Shaw Drive and the Lakeshore Road be installed. The Police Department is to take a look at this location and advise of its recommendation.

Canadian Federation of the Blind - asking for financial assistance for the New Year. Letter to be filed.

Peel County Health Unit - re sewage disposal system at Dixie Plaza Shopping Centre, Dixie Road and Queen Elizabeth Way. Mr. Anderson and Mr. Henderson are to look into this. Letter filed.

The South Peel Hospital - re Resolution passed on December 9th thanking Clerk and Treasurer for the courtesy and expedient manner shown in dealing with the financial arrangements between the Hospital and the Township.

Ontario Department of Highways - letter re problem of large transports parking near the edge of Highway #5 and thus blocking the view for motorists entering a road. Letter filed.

Principal Investments Limited - re Dixie Plaza Shopping Centre sanitary sewers. A Resolution will be prepared for next meeting.

The Ontario Municipal Board - re Township of Toronto - Malton Zoning By-law No. 2273. The hearing is set for February 10th. Letter filed.

The South Peel Board of Education - letter of appreciation for co-operation during the year 1957.

Copy of Ontario Government Press Release - Letter of information filed.

Elmer Wright - re Voters List. Letter filed.

The Works Department of the Township of Toronto - enclosing Resolution re acceptance of roads in Subdivision, Plan 531.

Canadian National Railways - suggesting meeting with regard Clarkson Road crossing for Jan. 15th at 10 A.M.

Reeve Mary Fix reported on the meeting with The Minister of Highways of the delegations from The South Peel Board of Education and Gordon Graydon High School for an overpass at Ogden Avenue. Our Engineer is to be notified to get in touch as soon as possible with the Department Engineers to see what would be the least

expensive and best way of dealing with the situation.

Mr. Robt. Fasken submitted a report on the operation of The Township of Toronto Golf Course for the end of this year. The Club was operated at a profit of between $7000. and $8000.

Mr. Hignell of the Township of Toronto Library Board presented a report of the year's activities.

Mr. Strazdas - representing Talka Construction Limited appeared before Council re dedication of land. The matter is to be referred back to Committee for re-consideration. Mr. Strazdas wishes to have the choice of giving cash or lot 6 on the proposed plan.

Mr. Beange - spoke briefly to Council. One suggestion made was that a $2.00 fine be levied against all persons not voting at the Municipal Election.

Mr. Albert Crookes - asked about the proposed Hydro Electric Power Commission generating plant on the Rifle Range Property.

Mr. Art. Burnell - on behalf of members of the press wished members of Council the compliments of the season. The members of Council and others spoke briefly.

The following Resolutions were presented to Council for consideration:

Thomas Sills and Howard Speck

AND RESOLVED That the Official Plan Amendment Application of Mr. J. Fried, part Lot 14, Plan F-21, residential to commercial be refused.

CARRIED.

Howard Speck and R. K. McMillan

WHEREAS all the requirements of the Works Department and The Public Utilities Commission under the subdivision agreement with Trusteel Corporation (Canada) Ltd. dated November 10, 1955 covering Registered Plan 531 have been met, therefore, be it resolved that this subdivision be accepted.

CARRIED.

1019

Thomas Sills and R. K. McMillan

AND RESOLVED That the appointed members of the Township of Toronto Library Board be granted a $100.00 honorarium in recognition of their services to the Township of Toronto for the year 1957.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That appointed members of the Township of Toronto Golf Committee be granted a $100.00 honorarium in recognition of their services to the Township for the year 1957.

CARRIED.

Robt. Speck and R. K. McMillan

AND RESOLVED That the appointed members of the Township of Toronto Recreation Commission be granted a $100.00 honorarium in recognition of their services to the Township of Toronto during the year 1957.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That Mr. W. E. Harris be and is hereby appointed to represent The Township of Toronto on the Brampton District High School Board for a two year period, commencing January 1st, 1958.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That The Township of Toronto Planning Board be requested to re-affirm or alter the decision, as they may see fit, in connection with the proposed changes of zoning in the northern area of the Township to permit the establishment of Service Stations as set out in By-laws Nos. 2401 and 2402.

CARRIED.

Robt. W. Speck and Thomas Sills

AND RESOLVED That this Council recommend to the 1958 Council that a vehicle servicing programme be instituted whereby all Township vehicles with the exception of Fire Trucks only be serviced at and by the Works Department - First Line West.

CARRIED.

Howard Speck and R. K. McMillan

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install the following street lights as per their letter of December 18th, 1957 in the McLaughlin and Young Subdivision on Dixie Road:

4 - 100 Watt
3 - 200 "
1 - 140 " Sodium Light, This is to be placed at Dixie Road opposite Londonderry Blvd.

CARRIED.

Howard Speck and R. K. McMillan

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be requested to make a survey re the street lighting on Clarkson Road from Queen Elizabeth Highway south to the new Meadow-wood Road as soon as possible.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Treasurer be authorized to pay the attached list of Grants for the year 1957:

<u>Township of Toronto - Grants 1957</u>

Peel County Agricultural Society	-	$ 50.00
South Peel Boy Scouts Association	-	150.00
Oakville-Trafalgar Memorial Hospital - Indigent Account	-	691.91
Public Utilities Commission - re Taxes	-	7,501.63
Army & Navy Post	-	600.00
Canadian Legion Poppy Fund	-	50.00
Canadian Legion - Port Credit	-	120.00
Canadian Legion - Malton	-	80.00
Canadian Legion - Streetsville	-	80.00
Peel County T. B. and Health	-	225.00
Cancer Fund - South Peel & York	-	225.00
Township Fire Fighters Assoc.	-	250.00
St. Elizabeth Visiting Nurses	-	1,200.00
St. Johns Ambulance	-	100.00
Salvation Army	-	300.00
Canadian National Institute for the Blind	-	200.00
Canadian Foundation for Poliomyelitis	-	50.00
Oakville-Trafalgar Memorial Hospital	-	6,000.00
Peel County Ploughmen's Association	-	50.00
		$17,923.54

R. K. McMillan and Thomas Sills # 713

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following Regular Council meetings for December, 1957:

Reeve Mary Fix	- 4 meetings	@	$12.00	- $48.00
Robt. Speck	- 4 "	@	12.00	- 48.00
P. J. Drake	- 2 "	@	12.00	- 24.00
Howard Speck	- 3 "	@	12.00	- 36.00
J. H.Elliott	- 2 "	@	12.00	- 24.00
R. K. McMillan	- 4 "	@	12.00	- 48.00
T. Sills	- 4 "	@	12.00	- 48.00

CARRIED.

Thomas Sills and Howard Speck # 714

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Committee meetings for the month of December, 1957:

Reeve Mary Fix	- 7 meetings	@	$8.00	- $56.00
Robt. Speck	- 16 "	@	8.00	- 128.00
P. J. Drake	- 4 "	@	8.00	- 32.00
Howard Speck	- 11 "	@	8.00	- 88.00
J. H. Elliott	- 8 "	@	8.00	- 64.00
R. K. McMillan	- 12 "	@	8.00	- 96.00
T. Sills	- 14 "	@	8.00	- 112.00

CARRIED.

The meeting adjourned at 9.15 P. M.

Mary Fix
.....
REEVE

.....
CLERK

VOLUME 13

Cooksville, Ontario,

January 8th, 1958.

The Inaugural meeting of Council was held in the Council Chambers on Wednesday, January 8th, 1958 at 11 A.M.

Members of Council, having signed their Declaration of Office, took their respective seats as follows:

Reeve - Mary Fix

Deputy Reeve - Robert W. Speck

Councillor - Ward One - Victor Vignale

" - Ward Two - Howard Speck

" - Ward Three - C. M. Murray

" - Ward Four - Roy K. McMillan

" - Ward Five - Thomas Sills

The Clerk, Mr. D. E. Rowbotham introduced each member of Council to those present and then introduced Canon George F. Banks who conducted the opening ceremonies by reading from the Bible and offering prayers.

Father Hardy was called upon to say a few words and extended sincere congratulations to the Reeve and all members of Council.

Reeve Mary Fix expressed thanks to The British American Oil Company and to The Federation of Women Voters for the beautiful flowers sent for the occasion.

An inaugural speech was then presented by the Reeve after which all members of Council spoke briefly.

The Clerk was asked to explain about the Register which has been in use from the time the Township was incorporated in the year 1850. The book was passed around for all members of Council to sign for the year 1958.

The Reeve introduced Rev. Lynd who was present representing The South Peel Board of Education. Rev. Lynd expressed thanks to Council for their co-operation.

2

Mrs. Flowers - representing The Federation of Women Voters wished the new Council every success in the coming year.

Mr. Crookes was called by the Reeve to say a few words. Mr. Crookes offered his congratulations to the Reeve and hoped it would be a good year for her. He felt that it was the duty of everyone to help make this a better Township.

Mr. M. D. Henderson - Treasurer and Co-ordinator spoke on behalf of the Staff, saying that they would do their very best to co-operate with the Council during 1958.

The meeting adjourned at 11.50 A.M.

.....Mary Fitz.....
REEVE

.....
CLERK

Cooksville, Ontario,
January 13th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, January 8th, 1958. The meeting opened at 1.15 P.M. Members of Council present were: Reeve M. Fix, Deputy-Reeve Robt. Speck; Councillors V. Vignale, Howard Speck, C. Murray, R. McMillan and T. Sills. Members of the staff present were: W. J. Anderson, G. McGill, M. J. Bacon, W. J. Hare, D.J. Reddington and the Assistant Township Solicitor Mr. G. Hodgson. Mr. Alan Van Every, Solicitor was present also.

The minutes of the previous meeting were presented and adopted as read.

The following correspondence was presented to Council for consideration:

Jackson, Partridge Van Every & Watson - re Jennie Bowles Estate. This was referred to The Assessment Department.

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2429 for Council's information.

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2428 for Council's information.

The Works Department of the Township of Toronto - re Mississauga Investment with respect to the size of bond covering the subdivision.

The Works Department of the Township of Toronto - re Krasuski - parts of lots 4 and 5 Plan of Springfield and part of Township Lot 4, Range. 1.S.L.S. Mr. Krasuski is to be notified that Council can not consider this road closing.

The Works Department of the Township of Toronto - re McLaughlin & Young Subdivision, Registered Plan 561. requesting release of bond covering the installation of services in the above subdivision. This was dealt with by Resolution.

Mrs. E. W. Searle - requesting the installation of stop lights at the corner of Shaw Drive at Stop 11 and the Lakeshore Road. Police Chief McGill suggested that a pedestrian stop light be installed here and he recommended also that the Department make a new count on Highway. The Clerk is to write the Department of Highways requesting a light. The Police Committee are to look into the possibility of a north side exit at Cawthra Road.

The Municipality of Metropolitan Toronto - re appended Clause No. 1 of Report No. 63 of the Executive Committee having reference to Appointment of Representative of West District on Metropolitan Toronto Planning Board.

The Municipality of Metropolitan Toronto - - re report No. 21. with regard rebuilding of Portion of Dixon Road. Mr. Sills spoke about this and a recommendation is to come from Planning Board in the near future.

Frank H. Fisher - re By-law 1614 - Peelport Developments Limited.with regard sand trucking operation at the south end of Bexhill Road, Lorne Park. Mr. Law was asked to comment on the letter and stated that at the time of his last visit they had not exceeded the depth allowed.

Principal Investments Limited - re washrooms in Shopping Centres. Mr. Plummer of the Health Unit stated that he thought that a public washroom in a Shopping Centre would only be a nuisance to the storekeepers and to the Township.

The Police Department of the Township of Toronto - re noise created by truck drivers at the Dominion Stores in Applewood Acres. This has been taken care of by the Police Department.

South Peel Association for Retarded Children - asking for approval of the house to house canvass which they intend to hold in February. A Resolution was put through.

The Hydro Electric Commission of the Township of Toronto - re additional lights on Dunbar Road and the First Line. This was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - re lights on Clarkson Road south was dealt with by Resolution.

The Dept. of Planning and Development - re Township of Toronto Restricted Area By-law No. 2427 to amend By-law No. 1614. A date to be set for a Hearing with The Ontario Municipal Board.

The Committee of Adjustment of the Township of Toronto - re Seamarra, Lot 199 Plan C-20, enclosing a copy of the decision of The Ontario Municipal Board.

Government Housing Policy - letter from Norman W. Long, consisting of information to Council.

Government Housing Policy - letter of information.

Department of Travel and Publicity - asking for information about history of Cherry Hill Site. A copy of this letter is to be sent to the Credit Valley

Conservation Authority.

Township of Toronto Fire Department - re disposal of used Christmas trees. Chief Braithwaite congratulated Councillor Tom Fills for his co-operation in this respect.

Peel County Health Unit - reporting on his investigation of having washrooms in shopping centres, Mr. Plummer outlined this in his letter to Council.

Peel County Health Unit - re Sewage Disposal Dixie Plaza Shopping Centre.

The Ontario Municipal Association - report on the Dominion-Provincial Conference.

Jackson, Partridge, Van Every & Watson - re S. Scamurra. Mr. Van Every enclosed copy of the Board's Order.

The Hydro-Electric Commission of the Township of Toronto - re unpaid Hydro bills incurred by unemployed. A meeting is to be arranged to discuss this with the Welfare Committee.

The Hydro Electric Commission of the Township of Toronto - re Duncan Subdivision Arbor Road. The Hydro is to deal with this.

The Hydro Electric Commission of the Township of Toronto - Re street lights, Shipps Subdivision. A Resolution was put through.

Jackson, Partridge, Van Every & Watson - re Fiore DeSante's appeal. Mr. Van Every enclosed duplicate copies of the Board's order.

H. Ziolkowski - wishing to have taxes on property changed from Cooksville Separate School to South Peel Board of Education. A Resolution took care of this matter.

A Recess was declared at 3.30 P.M.

Council Re-convened at 3.45 P.M.

Department of Public Welfare - re Supplementary Allowances. Letter to be filed.

Peel County Health Unit - re inadequate heating of rented or leased dwellings. Letter to be filed.

The Township of Toronto Works Department - re G. S. Shipp & Son Limited Subdivision on Myron Drive, Reg'd Plan 545. Letter to be filed.

The Township of Toronto Works Department - re Drainage Complaint of Sidney Matthews, 34 Victory Cres. Malton. The matter was referred to the Development Committee.

The Hydro Electric Commission of the Township of Toronto - re five large sub-

6

divisions extending from Meadowvale to the Queen Elizabeth. The Reeve is to take this up at the Commission meeting.

The Works Department of the Township of Toronto - re Sanitary Sewer Connection to Dixie Plaza Shopping Centre. The Clerk to ask representative of Principal Investments to come to second Development meeting.

Township of Toronto Planning Board - re Part lot 6, Con. 3 W.H.S. Imperial Oil Limited. This was dealt with by Resolution.

Township of Toronto Planning Board - re Part lot 5, Con. 2.W.H.S. Imperial Oil Ltd. A Resolution was put through regarding this.

Township of Toronto Planning Board - re part lot 29, Con. 1.N.D.S. E. N., Moreland, Queen Elizabeth and Hammond Road. This was dealt with by Resolution.

The Ontario Association of Rural Municipalities - announcing their Convention which will be held February 17th and 18th.

The Ontario Association of Rural Municipalities - - letter of information to Council members.

Gore and Storrie Limited - enclosing copies of drawings for the proposed water purification plant and the sewage treatment plant at Lakeview.

Gore and Storrie - re Malton Sewage Treatment Plant. Letter of information.

Ottlie M. Glenney - thanking Council for their message of sympathy.

H. P. Shaw - re condition of the entrance to his place on the 7th Line at Malton. Mr. Anderson is to look into this matter.

A. G. Standing - notifying Council of the adopted report of the Township of North York regarding the problem created by "shared accomodation". More consideration is to be given this before it is endorsed.

E. G. Young - re unguarded C.P.R. crossing at Haines Road, Dixie. This matter to be referred to the ~~Development~~ Committee.

C. Gillespie - asking for help for the St. John Ambulance Fund. It was referred to Grant file.

The Metropolitan Toronto And Region Conservation Authority - re Members Appointments. This was left until next meeting.

Jackson, Partridge, Van Every & Watson - re Cavanaugh. Mr. Van Every spoke with regard this application. It was decided that the Solicitor give Council their suggested action.

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2427. This letter to be filed.

Canadian National Railways - replying to our letter of December 30th with regard the construction of hot-mix pavements and curbs in the Police Village of Malton. It was referred to the ~~Development~~ Works Committee.

Meadowood Ratepayers Association - re undersized lots in Sunningdale Subdivision. Mr. Bacon is to investigate the situation.

Peter Rhodes on behalf of Imperial Oil Company appeared before Council to ask about their application for a Service Station which was requested two years ago. Mr. Rhodes is to appear before the Development Committee at their next meeting.

Albert Crookes - spoke briefly about Township matters.

A By-law to authorize the execution of an agreement with Cameron & Sim, for the construction of Inlet and Outlet Sewers at the Clarkson Sewage Treatment Plant was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2449.

A By-law to authorize the borrowing of $3,500,000.00, until taxes are collected, to meet the current expenditures of the year was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2450.

A By-law to authorize the borrowing of $12,600.00 for the construction of Sanitary Sewers, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2451.

A By-law to provide for the issue of debentures in the principal amount of $15,330.41, re sidewalks on Alexandra Avenue was read a first and second times and numbered 2452.

A By-law to authorize the execution of an agreement with Caterpillar Company of Canada Limited for a storm sewe easement was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal

attached thereto and numbered 2453.

Two Tenders were received for demolition of an old barn on the South Service Road. It was decided to get further information as to the removal of same.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan # 1

AND RESOLVED That Council meetings for the year 1958 be held as follows:

First, second and third Mondays at 1.15 P.M.

Fourth Monday at 7.30 P.M, and when there is a Fifth Monday, a meeting may be called by the Reeve.

CARRIED.

Robt. W. Speck and Victor Vignale # 2

AND RESOLVED That The Planning Board through its Director be authorized to employ a draftsman to work on the eastern and western sewer area, potential development.

CARRIED.

R. K. McMillan and Thomas Sills # 3

AND RESOLVED That the Reeve be and is hereby authorized to appoint a member of Council to represent her from time to time on The Planning Board.

CARRIED.

R. K. McMillan and Thomas Sills # 4

AND RESOLVED That the application of Mr. P.N. Moreland, part lot 29, Conc. 1. N.D.S. for a change in the Official Plan from Industrial to Automobile Commercial as recommended by Planning Board be refused.

CARRIED.

Thomas Sills and Howard Speck # 5

AND RESOLVED That The Ontario Municipal Board be informed that after Public Meetings with interested property owners, this Council is satisfied to have

By-laws 2401 and 2402 dealt with by that Board at this time.

CARRIED.

Howard Speck and C. Murray # 6

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to replace the street lights on Clarkson Road south with the newer type lights and to add 16-100 watt lights and two sodium lights as per their letter of December 30th, 1957.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That The South Peel Association for Retarded Children be and is hereby granted permission to conduct a house to house canvass in the Municipality during the month of February for the purpose of raising funds to carry on the work of the Association.

CARRIED.

C. Murray and Howard Speck #

AND RESOLVED That the 1958 taxes for part of lots 54 and 55, Plan C.O.S., Cyrus Street, Cooksville, owned by Mr. Henry Ziolkowski be directed from Cooksville Separate School to The South Peel Board of Education, pursuant to Section 64 of The Separate School Act and as requested by the owner of the said property.

CARRIED.

Robt. W. Speck and C. Murray # 9

RESOLVED That the Planning Board take the necessary steps to re-zone the East Side of Erindale Station Road upward from AC 2 to M 1 to match the development on the west side, the depth of such re-zoning to be approximately 1320 feet eastward.

CARRIED.

Victor Vignale and Howard Speck # 10

AND RESOLVED That the Township Zoning Administrator investigate the industrial zoning of part of lot 10 in the first concession south of Dundas Street with a view to extending the "M2" zoning east of Haines Road west to the First Line East.

CARRIED.

Thomas Sills and R. K. McMillan # 11

AND RESOLVED That Zoning Amendment By-law No. 2146 which has not been approved by The Ontario Municipal Board be repealed.

CARRIED.

C. Murray and Howard Speck # 12

THAT the Solicitor be authorized to inform the Ontario Municipal Board that the municipal requirements to be satisfied by S. B. McLaughlin Associates Limited for the proposed plan of subdivision T-9155 approved by that Board on December 7, 1956 are the requirements that were current in the Township of Toronto on December 7, 1956, including the engineering specifications set out by By-law No. 2016.

CARRIED.

Thomas Sills and R. K. McMillan # 13

AND RESOLVED That the Zoning Administrator with the advice of the Assistant Solicitor prepare the necessary By-laws to implement Amendment No. 56 to the Official Plan of the Township of Toronto Planning Area.

CARRIED.

Thomas Sills and R. K. McMillan # 14

AND RESOLVED That the agreement with The Department of Transport covering the renting of the old Morris Property for use as a sub-police office, be discontinued as new accomodation has been acquired.

CARRIED.

Victor Vignale and Howard Speck # 15

AND RESOLVED That Letter # 10 of Agenda Jan. 13th, 1958 be referred to a committee composed of D. Henderson, M. Bacon, W. Anderson and D. Beddington for a report and recommendation for dealing with such proposals.

CARRIED.

Thomas Sills and R. K. McMillan # 16

THAT the proposed Draft Plan of Industrial Subdivision of Amcan Holdings Ltd.,

Res. # 16 cont'd.

processed by Township Departments with a view to registration of Industrial Lots facing on to the 6th Line with the remainder of the property being registered in blocks and with sufficient safeguards written into any agreements to give the Township full control over the development of the proposed plan.

CARRIED.

C. Murray and Howard Speck # 17

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to add 3-100 watt lights on Dunbar Road and to change the three present lights from 100 watt to 200 watt, these being lights located at street corners,

AND BE IT FURTHER RESOLVED That a light be added on the first pole west of Needham's Lane on First Line East. This is in accordance with the Hydro's recommendation of December 30th, 1957.

CARRIED.

C. Murray and Howard Speck # 18

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 5-100 watt and 3-200 watt street lights on Watson Orchard Road, Kendall Road, Sidney Drive and Melton Drive as per their recommendation of December 23rd, 1957.

CARRIED.

Howard Speck and C. Murray # 19

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to submit a survey re street lighting on Clarkson Road from Queen Elizabeth Way to No. 2 Highway as soon as possible.

CARRIED.

Howard Speck and C. Murray # 20

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to make a general survey of the street lighting in Ward 2 as at early a date as possible.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That The Police Department be and is hereby authorized to arrange for the rental of office space from Mr. W.F. Harris at $55.00 per month including heat and washroom facilities. This accomodation to be used as a sub-police office for the Malton area.

CARRIED.

R. K. McMillan and Thomas Sills

WHEREAS all the requirements of the Works Department and the Public Utilities Commission under the Subdivision Agreement with McLaughlin and Young Limited, dated November 1956, covering Registered Plan No. 561 have been met.
THEREFORE BE IT RESOLVED That this subdivision be accepted.

CARRIED.

Victor Vignale and R. Speck

AND RESOLVED That The Township Solicitor be requested to ask for a date for a further Hearing of By-law 2427 for The Ontario Municipal Board.

CARRIED.

Victor Vignale and R. Speck

AND RESOLVED That The Department of Highways be requested to give consideration to the installation of stop lights (Pedestrian type) at the corner of Shaw Drive, (Stop 11) and Lakeshore Road.

CARRIED.

Robt. W. Speck and Victor Vignale

RESOLVED That The Ontario Water Resources Commission be asked to consider permitting the extension of The Erindale Woodlands Sewer Plant to service the Industrial area east of Erindale Station Road which lies within that watershed now served by the plant and not included in The Erindale Woodlands agreement.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Works Committee be composed as follows:

Robt. Speck - Chairman
R. McMillan
T. Sills
V. Vignale
C. Murray

CARRIED.

Robt. W. Speck and Thomas Sills # 27

AND RESOLVED That The Welfare Committee be composed as follows:

Charles Murray - Chairman, V. Vignale.

CARRIED.

Howard Speck and C. Murray # 28

AND RESOLVED That The Finance Committee be composed as follows:

Chairman - Robt. Speck; Charles Murray, Roy McMillan and H. Speck.

CARRIED.

C. Murray and Howard Speck # 29

AND RESOLVED That the Parks Committee be composed of all members of Council.

CARRIED.

Howard Speck and C. Murray # 30

AND RESOLVED That Police & Licensing Committee be as follows:

Chairman - Roy McMillan; H. Speck, V. Vignale and Thomas Sills.

CARRIED.

Robt. W. Speck and C. Murray # 31

AND RESOLVED That the representative on The Planning Board from the 1958 Council be Thomas Sills and V. Vignale.

CARRIED.

Howard Speck and Victor Vignale # 32

AND RESOLVED THAT The Development Committee be composed of all members of Council with a sub-committee to report on Industrial Progress, said sub-committee being composed of Reeve Fix and Councillor Sills.

CARRIED.

Thomas Sills and R. K. McMillan # 33

AND RESOLVED That the Fire Committee be composed as follows:

Howard Speck - Chairman
R. McMillan
T. Sills

CARRIED.

Thomas Sills and R. K. McMillan # 34

AND RESOLVED That the Council representatives on Golf Club Committee be Robt. W. Speck and C. M. Murray.

CARRIED.

R. K. McMillan and Thomas Sills # 35

AND RESOLVED That the Council representatives on the Recreation Committee be: H. Speck and C.M. Murray.

CARRIED.

Mr. Bacon spoke with regard Service Stations in the Township. It was decided that no more applications for changes to permit gasoline stations will be accepted until the study is completed.

The meeting adjourned at 7.10 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,

January 20th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, January 20th. The meeting opened at 1.20 P.M.

Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robert Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: M. D. Henderson, M. J. Bacon, W. Hare, D. Reddington, W. J. Anderson and G. McGill.

The following correspondence was presented for consideration:

Township of Toronto Planning Board - a letter re application for change of zoning of Erindale Developments Limited. This was referred to the Committee consisting of M.D. Henderson, W.J. Anderson, C. Madgett, D. Reddington. It was felt that M. J. Bacon should be at this meeting to gather any information needed.

Township of Toronto Planning Board - letter re City Service Oil Company, Lots 1 and 2, Plan 321, Present Official Plan designation "Residential". Schedule 2S3. It was dealt with by Resolution as one of refusal.

Township of Toronto Planning Board - letter asking Council to give some direction in regard divisions of land.was referred back to Development meeting.

The Hydro Electric Commission of the Township of Toronto - letter wishing street lights installed on Edenhurst Road was dealt with by Resolution.

Canadian Pacific Telegram - re Trans Northern Pipe Line Company. The Township Engineer said we had everything ready for future reference.

Township of Toronto Planning Board - re application for a change of the Official Plan and Zoning By-law from A to C from Mr. H. Elliott. This was dealt with by Resolution.

Township of Toronto Development Department - letter re Zoning By-law No. 1014. A By-law has been prepared. This purports to implement Amendment number 54 to the Official Plan of the Township of Toronto Planning Area.

Jackson, Partridge, Van Every & Watson - letter re Zoning Amendment By-law 2390, to be filed.

16.

Jackson, Partridge, Van Every & Watson - re Trusteel Corporation (Canada) Limited; Shopping Centre Zoning Amendment Application. This matter is to be left with Mr. A. Van Every and Mr. Bacon to discuss with The Ontario Municipal Board.

Jackson, Partridge, Van Every & Watson - letter regarding Dixie Construction Co. Ltd. and Cioci. Mr. Van Every said that Mr. Cioci has started proceedings for a second appeal.

Gore and Storrie Limited - letter re Lakeview Sewage Treatment Plant Site was information determining acreage.

Ontario Good Road Association - letter announcing Convention at the Royal York Hotel on February 25th and 26th, 1958. A Resolution was put through with regard this.

Board of Transport Commissioners for Canada - File No. 45371.19.49 - re application of the Trans-Northern Pipe Line for an Order exempting them from submitting plans, profiles and books of reference in respect of deviations, changes or alterations of pipe line in vicinity of Queen Elizabeth Way and Kings Highway No. 10, in Lots 3 and 4, Rge.3, Credit Indian Reserve.

Planning and Development - letter re payment in cash in lieu of Deeding 5% of Lands in Subdivisions for Public Purposes. Mr. Straszdas was present and desires to make a cash payment in lieu of the 5% grant of land for parks purposes. It was decided to have the Assessor look at this lot and value it. The Minister is to be notified that we are taking it.

The South Peel Board of Education - letter announcing the passing of Resolution reducing members representing Village of Port Credit from four to two. The Clerk was instructed to write and arrange a meeting with The Village of Port Credit and The South Peel Board of Education to discuss this matter.

The Queen Elizabeth Home and School Association - letter asking for additional crossing guards in danger areas in the immediate vicinity of the school. Police Chief McGill and W. J. Anderson are to obtain information for Council. Chief McGill thought that a light might be installed if they could get the Department of Highways to approve.

Mason, Foulds, Arnup, Walter, Weir & Boeckh - letter requesting that the Zoning By-law be amended to allow Mr. Ross Watson to make use of land for Taste-Freeze Drive In and Gasoline Station. The Clerk was instructed to write asking for

notice of the meeting.

Metropolitan Toronto Industrial Commission - letter announcing its annual meeting on Wednesday, Jan. 29th at 2.30 P.M. A Resolution was put through regarding representation.

Assessment Department of the Township of Toronto - letter re change of taxes from Dixie Separate School to South Peel Board for Arie and Milly VanKonijnenburg who are tenants on Pt. Lot 8, Con. 2.N.D.S. (425 Second Line East. This was dealt with by Resolution.

Assessment Department of the Township of Toronto - letter requesting that the taxes on the property part lot 23, Conc. 2.S.D.S. (990 Indian Road) be directed from Clarkson Separate School to Port Credit Separate School. This was dealt with by Resolution.

Mrs. Susan Irvine - letter requesting that the street lights extend as far as the Burnhamthorpe Road. The Hydro are to look into this. A Resolution was put through.

Canadian Cancer Society - letter re 1957 Grant, thanking Council for their donation.

Mrs. Ross - representing Victorian Order Services of Nurses outlined the program followed by this Association. Mrs. Ross wished to introduce them to this Community. The Rotary Club of Port Credit are calling a general meeting to discuss this matter.

Councillor Sills referred to the By-law passed last December which would enable all land owners to hook into the sewers. The Clerk was instructed to notify the entire Police Village of Malton.

Mr. A. Crookes - spoke briefly about the re-zoning of Centre Road.

Councillor Howard Speck and T. Sills - referred to the meeting with the Railway at which it was suggested that we widen the shoulder on the north side of highway at the Post Office (Balsam Ave. They also stated that The British American are to change their switching times away from the rush period in the evenings. A count is to be taken by the Police and a member of the Railway.

A By-law to authorize the leasing of certain lands owned by the Corporation to one Roxann Smith was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered

2454.

A By-law to amend the Zoning By-law No. 1614 (repealing Sections 53 a.d., 53 a.e., 53 a.f.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2455.

A By-law to amend the Zoning By-law number 1614 (re Service Station, south-east corner 5th Line and Dundas Street) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2456.

A By-law to amend the Zoning By-law Number 1614 (re south side No. 2 Highway between Beechwood Ave. and Hampton Cres. was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2457.

A By-law to amend the Zoning By-law Number 1614 (from MI to AC south-east corner of 2nd Line east and Dundas Highway was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2458.

A By-law to limit the number of public garages and automobile service stations where gasoline is stored or kept for sale in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2459.

A By-law to authorize the execution of an Offer to Purchase with Her Majesty the Queen in Right of Canada represented by Crown Assets Disposal Corporation was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2460.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan

THAT By-law No. 2273 be not enforced by the Corporation.

CARRIED.

Victor Vignale and R. Speck #

AND RESOLVED That a By-law be prepared to appoint John Crowe as a member of the Committee of Adjustment for a period of two years to finish out the term of Mr. V. Vignale.

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That the following persons be and are hereby appointed as members of The Recreation Committee for the year 1958:

F. E. P. Griggs
J. D. Holmes
E. G. Fleming
W. E. Wright
Jack Bentley

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the application of Ernest Day for a license to collect Salvage in the Township of Toronto be and is hereby refused.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the following members be appointed to the Township of Toronto Library Board for the year 1958:

Tennessee Simmons
R. Conover
John Burtle
Ed. Hignall

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That Reeve Fix be and is hereby appointed to represent the Municipality at the annual meeting of The Metropolitan Toronto Industrial Commission on Wednesday, January 29th, 1958, at 2.30 P.M.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Official Plan Amendment application of Cities Service Oil Company, lots 1 and 2, Plan 321 (S.W. corner of Carmen Drive and South Service Road) Residential to Automobile Commercial, be refused.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Tender of Joseph Jadak and O. J. Hurren for the demolition of the old barn on lot 9, Conc. 2.S.D.S. (909 South Service Road in the amount of $377.00 be accepted, this being the lowest Tender received.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the Township Zoning Administrator with the advice of the Assistant Solicitor prepare the necessary By-laws to implement Amendment number 51 to the Official Plan of the Township of Toronto Planning Area.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the school taxes of Edward Lee on part of Lot 23, Conc. 2.S.D.S. (990 Indian Road) Roll T-202404-077 be directed from the Clarkson Separate School Board to the Port Credit Separate School Board, as an error was made in the designation of the School Section, this change being made pursuant to Section 64 of The Separate School Act.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the 1958 taxes on part lot 8, Con. 2.N.D.S. (4259 Second Line E. Roll T3-5206-090) be directed from Dixie Separate School to The South Peel Board of Education, pursuant to Section 64 of The Separate Schools Act and as requested by the tenant of the said property.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install 8 street lights at Edenhurst Road; only 4 lights to be erected at the present time, with the other 4 being erected at a later date in accordance with the Hydro letter of January 8th, 1958.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to make a report on the No. of street lights required to fill in the gap on No. 10 Highway from the end of the present street lights northerly to the Burnhamthorpe Road.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township Co-ordinator be authorized to advertise for the services of a purchasing agent.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Council renew its membership in The Ontario Good Roads Association and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $40.00 to cover the membership fee for the year 1958.

CARRIED.

C. M. Murray and Howard Speck

THAT This Municipality approves the application of The Trans Northern Pipe Line for an order exempting them from submitting plans, profiles and books of reference in respect to deviations, changes or alterations of pipe line in vicinity of Queen Elizabeth Way and Kings Highway No. 10, subject to the assumption of the cost of the necessary work for the construction of the North Service Road by the Ontario Department of Highways.

CARRIED..

Thomas Sills and R. K. McMillan

AND RESOLVED That the Official Plan and the Malton Zoning By-law be amended to Residential and Residential "R4" respectively where they apply to Registered Plan 379 together with the lands opposite this plan on the west side of the Third Line East, with the exception of Lot 16 of Registered Plan 379 which shall be re-designated to commercial on the Official Plan and established commercial "C" on Schedule "A" to the Malton Zoning By-law.

CARRIED.

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Thomas Sills and R. K. McMillan # 53

THAT Resolution No. 36 passed this day be and it is hereby rescinded.

CARRIED.

The meeting adjourned at 6.15 P.M.

..Mary M.T.....
REEVE

.....
CLERK

Cooksville, Ontario,
January 27th, 1958.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday evening, January 27th, 1958. The meeting opened at 7.30 P.M.

Members of Council present were Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills. Members of the staff present were: M.D. Henderson, W.J. Anderson, M.J. Bacon and the Assistant Township Solicitor Mr. Geo. Hodgson.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented for consideration:

Township of Toronto Works Department - Re: File 3-S-5. Letter regarding an open manhole on a storm sewer running south from #2 Highway through the property of Mr. Amelio Orsini, 365 Rogers Road. The Clerk was instructed to write a letter to the owner stressing that if there was an accident due to this open manhole, he would be in a serious situation.

Township of Toronto Works Department - letter re Pedestrian traffic across the property of Miss I. Hamilton and proposed sidewalk from Lakeshore Road to Albertson Crescent. This was referred to Works Budget.

Township of Toronto Works Department - letter re Ogden Avenue Pedestrian Crossing. The Engineers are preparing a report on this. It was recommended that Mr. Brown of The South Peel Board of Education be informed as to the progress of this report.

Township of Toronto Works Department - - letter re application of Pattison for Sanitary Sewers in his Cooksville Subdivision. This was dealt with at the Development meeting.

Township of Toronto Works Department - re File WS-3 and WS-4. Letter requests that an amended By-law be drawn to include Lipomanis Drive and that part of the Economy Subdivision which lies north of Lot 11, Con. 7 east of Hurontario Street. A By-law is to be drawn up to include this area. Mr. Anderson to check this matter.

The Public Utilities Commission - Letter re Oversize Watermain - Kipper Subdivision, requesting subdivision funds to cover the costs of an oversize watermain.

The Clerk is to check into this.

Department of Development of the Township of Toronto - letter re Zoning By-law No. 1614, enclosing draft By-law re Amendment No. 56.

Department of Development of the Township of Toronto - letter re Zoning By-law No. 1614, enclosing draft by-law which purports to amend Section 74 of the Administration Section. Council wish to have clarification on Sec. 74.

Department of Development of the Township of Toronto - letter re Zoning By-law No. 1614 which purports to repeal By-law 2146.

Department of Development of the Township of Toronto - letter re application to amend Zoning By-law No. 1614, lots 36, 38 and 39, Plan 390, (Dixie Construction Co.). This was dealt with by Resolution.

Police Department of the Township of Toronto - letter re By-law with regard Driving Schools. Mr. Hodgson said that this By-law was at present in Mr. A. Van Every's office. Mr. McGill's letter also asked that Council prepare a By-law to License and Regulate Second-Hand Shops in this Township. Further information is to be obtained regarding this.

Police Department of the Township of Toronto - a letter asking that a By-law be passed to license, regulate and govern photographers and other persons who for gain use photographic cameras or other similar devices in or upon any highway or public place and for revoking any such license. The Assistant Solicitor, Mr. Hodgson is to look into this possibility and it was suggested that an amendment could be added to the present Licensing By-law.

The Hydro Electric Commission of the Township of Toronto - asking for larger Honorariums be paid to the Commissioners. A Resolution was prepared but held one week pending further clarification.

The Hydro Electric Commission of the Township of Toronto - letter re By-law 2335, Journeyman and Master Electrician Examinations, requesting that Council make a formal request of the Metro Licensing Commission to consider the possibility of Toronto Township license applicants being permitted to write the Metro examinations, and to obtain Metro Certificates. Councillor McMillan was asked to check the matter further.

Township of Toronto Planning Board - letter re Mrs. Ruth Kalbfleisch, lots 8,9 and 10, Plan 308 and part of Lot 9, Conc. 2.S.D.S. Schedule 2S2, Zone R4, requesting a change from Residential to Automobile Commercial. The Resolution put through was of refusal.

Township of Toronto Planning Board - letter re McColl-Frontenac, part of lot 8, Con. 1.N.D.S., Schedule 1N2 Zone M1, requesting a change of the Official Plan from Industrial to Automobile-Commercial for the purpose of a service station. A Resolution was drawn up refusing this change.

Township of Toronto Planning Board - letter re application by Dixie Construction Limited, Lots 36, 38 and 39, Plan 390, requesting to have the above properties changed from R4 to a multiple-residential zoning to permit semi-detached buildings. This application was refused and a Resolution was put through to that effect.

Jackson, Partridge, Van Every & Watson - letter re Final Approval of Zoning By-law No. 1614 and Amendments.

Jackson, Partridge, Van Every & Watson - letter re Dixie Construction Co. Ltd. and Cioci. A Resolution was put through.

Gore and Storrie Limited - letter re Project 57-S-1 Grant Contracting Co. Ltd. This matter will be dealt with at The Ontario Water Resources meeting on Feb. 3rd.

Grant Contracting Co. Ltd. - letter re Ontario Water Resources Commission Trunk Sanitary Sewers. This will be dealt with at the meeting of Feb. 3rd.

Deputy Minister of Highways - letter from W. J. Fulton re request for Traffic Signals - Intersection of Hwys, 2 & 122 at Clarkson. Letter to be filed.

Mrs. A. Hall - on behalf of F. A. Marchiori re school taxes. This was dealt with by Resolution.

Deputy-Clerk G. Lummiss - sent letter to Council telling them of petition from residents on Fowler Drive, requesting that a waterman be constructed from the westerly limit of Plan 471 easterly to the Fifth Line. The Public Utilities Commission are to receive this petition.

Department of Finance - replying to our recent letter concerning application for 1957 for a grant in lieu of taxes on federal property and stating that they would send a field representative to the Township as soon as possible.

Helen Sitarski - letter asking for change of tax assessment to separate school support. This was dealt with by Resolution.

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Parkinson, Gardiner, Roberts, Anderson & Conlin - letter re Charwick Estates Limited, requesting an appointment to attend the Development Committee meeting to discuss this proposal.

The Boy Scout Association - letter from the Association thanking Council for its contribution.

J. G. Beauroy, Consul General De France - acknowledging our letter in which we asked for information as to the preservation of Historic Sites.

Mrs. Emilie Wilkes of The Silverthorn Home and School Assoc. - inquiring into the possibility of a road or foot path to Silverthorn School off the Burnhamthorpe. The letter is to be referred to The South Peel Board of Education and it will be discussed among other requests when a meeting has been set up for this purpose.

M. P. Lee - letter re lack of street lights on Kendall Road and the Dixie Meadows Development area. A Resolution was drawn up regarding the lighting.

The Can. National Institute For The Blind - letter enclosing official receipt and thanking Council for the recent grant.

The Municipality of Metropolitan Toronto - letter advising that Mrs. Fix was appointed as a member of the Metropolitan Toronto Planning Board representing the West District.

Harris, Keachie, Garrow & Davies - letter re Bell & Howell Canada Ltd. The Clerk is to send copy of Resolution which Council passed to the above Solicitors.

G. R. Foster - letter re closing of Portion of Old Dundas Highway. The Engineer is to report further on this matter.

The following persons appeared before Council during the Session:

Mr. Douglas Spencer - representing South Peel Kinsmen Club wanted permission to use the Township's name when celebrating National Kinsmen Week.

Fred Salvian - spoke with concern about a petition which had been circulated with regard re-zoning of property to Industrial. Mr. Salvian was assured that if the Township proposed any change of zoning, all people in that area would be so advised.

Mr. W. Beange - spoke about the proposed Hydro line at the back of Applewood Road. Reeve Fix stated that Council can not inform him what the Hydro intend doing but that people would be notified of what they propose. Mr. Beange also referred to a natural watercourse being filled in. He was also interested in any restrictions in force with regard the construction of garages.

Mr. A. Crookes spoke briefly about sewers in the Township and of other matters.

Councillor Sills said he had received an invitation for Council to tour Avro and Orenda plants next Wednesday, February 5th at 10 A.M.

The Clerk gave notice of The Credit Valley Conservation Authority meeting which is to be held on January 30th at 8 P.M. in the Agriculture Office in Brampton.

By-law No. 2444, a By-law to authorize the construction of water mains as Local Improvements in the south water area (Erindale) was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to set aside for specific purposes part of the monies received from subdividers under Agreement ($35,000.00 White Oakes Industrial Subdivision). was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2461.

A By-law to authorize the borrowing of $90,000.00 for the construction of Sanitary Sewers pending the issue and sale of debentures (trunk sanitary sewers at Clarkson) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2462.

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A By-law to authorize the borrowing of $100,000.00 for the construction of a Pumping Station and the installation of Pumps pending the issue and sale of debentures (Kendall Pumping Station) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2463.

A By-law to authorize the borrowing of $7,500.00 for the construction of a water main pending the issue and sale of debentures (Indian Grove, Mississauga Crescent) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2464.

A By-law to authorize the borrowing of $48,140.00 for the construction of water mains pending the issue and sale of debentures (Erindale Area) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2465.

A By-law to authorize the borrowing of $169,000.00 for the construction of Sewage works in the Township of Toronto pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2466.

A By-law to amend the Zoning By-law No. 1614 (from "A" to "AC" on Centre Road North of Derry West, lot 13 Conc. 1.W.H.S.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2467.

A By-law to amend the Zoning By-law No. 1614 (from "A" to "AC" Centre Road North part lot 2, Conc. 1.W.H.S.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2468.

A By-law to repeal By-law No. 2146 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2469.

A By-law to appoint Members of the Committee of Adjustment was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate

Seal attached thereto and numbered 2470.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R. K. McMillan # 5.

AND RESOLVED That the following persons be and are hereby appointed as members of The Lakeview Golf Club Committee:

Mr. Gordon Brydson
Mr. R. E. Fasken
Mr. W. R. McLachlan

CARRIED.

Howard Speck and C. M. Murray #

AND RESOLVED That the Clerk of the Provincial House (Mr. Lewis) be requested to notify the Municipality when the draft Bill submitted by The South Peel Board of Education will be considered by the Committee.

CARRIED.

Thomas Sills and R. K. McMillan # 5

AND RESOLVED That the Township of Toronto endorses the request to have the name of the Municipality used in connection with Metropolitan advertising of the Red Cross which has been sponsored by Mr. Fred Gardinar, Chairman of Metropolitan Toronto.

CARRIED.

Robt. W. Speck and Victor Vignale # 57

AND RESOLVED That the Township Engineer be authorized to prepare construction plans for the installation of sanitary sewers as outlined in Phases 1 and 11 of the report dated January 15, 1958, a copy of which is attached hereto.

CARRIED.

Robt. W. Speck and Victor Vignale # 58

AND RESOLVED That A. E. Wilson and Company be appointed exclusive brokers for the handling of all Township Insurance, it being understood that the Council will name agents who are to be paid commissions, as recommended by The Finance Committee.

CARRIED.

R. K. McMillan and Thomas Sills # 59

AND RESOLVED That the resignation of Constable Harvey Morris be accepted and that Gerald Manuge be hired as a Probationary Constable to replace Constable Morris, at a salary of $3300.00 per annum.

CARRIED.

Thomas Sills and R. K. McMillan # 60

AND RESOLVED That the County Council be requested, through its Works Committee, to approach The Department of Highways regarding the installation of stop lights at Derry West Side Road and No. 10 Highway.

CARRIED.

R. K. McMillan and Thomas Sills # 61

AND RESOLVED That the new Official Plan, Land Use Map, being a consolidation of and not a change of the Official Plan Land Use Map - of the Township of Toronto Planning Area, be approved.

CARRIED.

Robt. W. Speck and Victor Vignale # 62

AND RESOLVED That the Township Solicitor be and is hereby instructed to retain Mr. J. T. Weir, Q.C. as counsel to oppose the second appeal by Dixie Construction Co. Limited on February 3rd, 1958.

CARRIED.

Victor Vignale and R. Speck # 63

AND RESOLVED That the application of Mrs. Ruth Kalbfleisch on lots 8, 9, 10 Plan 309 in part Lot 9, Conc. 2.S.D.S. for a change in the Zoning from Residential to Automobile Commercial be refused, as recommended by The Planning Board.
File - O/93/57. CARRIED.

Victor Vignale and Robt. W. Speck # 64

AND RESOLVED That the application of Dixie Construction Co. for an amendment to By-law No. 1614, changing lots 36, 38 and 39, Plan 390 from R4 to RM1, be refused, since the property in question is not serviced by sanitary sewers.

CARRIED.

Victor Vignale and C. M. Murray # 65

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for December, 1957, amounting to $66;906.54.

CARRIED.

R. K. McMillan and Thomas Sills # 66

AND RESOLVED That a By-law be prepared setting out the Honorariums for the members of The Hydro Electric Commission of the Township of Toronto as follows:

Chairman - $ 750.00
Commissioners 600.00

CARRIED.

Thomas Sills and R. K. McMillan # 67

AND RESOLVED That Gore & Storrie Limited, Consulting Engineers, invite tenders for the construction of a Sanitary Sewer on Hull Street, Malton Sewer Area.

CARRIED.

C. Murray and Howard Speck 68

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to submit a report on the number of lights required on Kendall Road.

CARRIED.

C. Murray and Howard Speck # 69

AND RESOLVED That the 1958 taxes of Mrs. A. Hall on part lots 32, 33 Plan A-26 be directed from Lakeview Separate School to The South Peel Board of Education, pursuant to Section 64 of The Separate Schools Act and as requested by the tenant of the property, Mr. F. A. Marchiori.

CARRIED.

Howard Speck and C. Murray # 70

AND RESOLVED That the full amount of the bonds posted by developers for the construction of services, remain in full force until all work has been completed to the satisfaction of the Council and released by them provided that upon request, the Township Engineer will advise in writing the amount of work that in his opinion has been satisfactorily completed. This is as recommended by The Finance Committee.

CARRIED.

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Howard R. Speck and C. Murray # 71

AND RESOLVED That Mr. Ken Harmer be granted permission to convey a road allowance to the Township, said allowance being 66' in width by 200' in length, located on the east limit of Thorn Lodge Drive, said road to be constructed by Mr. Harmer in accordance with the 1954 road specifications, with the necessary 1' reserve at the east limit of the roadway, as extended, to be conveyed to the Township. Mr. Harmer further agrees to provide the Township with an undertaking to rebuild this road extension in accordance with present Township specifications when the adjoining property is approved for development. The above is subject to Mr. Harmer obtaining the required division of land from The Township of Toronto Planning Board.

CARRIED.

Victor Vignale and Howard Speck #

AND RESOLVED That the application of McColl-Frontenac for a change of Zoning on part lot 8, Conc. 1.N.D.S. from M1 to AC be refused as recommended by The Planning Board.

CARRIED.

C. Murray and Howard Speck #

AND RESOLVED That the 1958 taxes of Helen Sitarski, part 11, Plan 348, be directed from The South Peel Board of Education to Lakeview Separate School, pursuant to Section 64 of The Separate School Act and as requested by the owner.

CARRIED.

Thomas Sills and Victor Vignale #

AND RESOLVED That the following persons be and are hereby appointed as Township of Toronto representatives on the Metropolitan Toronto and Region Conservation Authority:

Mary Fix
Thomas Sills.

CARRIED.

Thomas Sills and Robt. W. Speck #

AND RESOLVED That the following persons be and are hereby appointed as Township of Toronto representatives on The Credit Valley Conservation Authority:

Roy McMillan
Howard Speck

CARRIED.

The meeting adjourned at 11.10 P.M.

.....Mary Fitz.....
REEVE

.....
CLERK

Cooksville, Ontario,
February 3rd, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, February 3rd, 1958. The meeting opened at 1.30 P.M.
Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. W. Speck; Councillors V. Vignale, Howard Speck, C.M. Murray, Roy McMillan and Thomas Sills.
Members of the staff present were: W. J. Anderson, D. Reddington, M.J. Bacon, M. D. Henderson, G. McGill. The Assistant Township Solicitor, Mr. Geo. Hodgson and the Township Solicitor Mr. Alan Van Every were present also.

Minutes of the previous meeting of January 27th were read, a correction made and then adopted.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board - re Michael Bach, Lots 4,5,6,7 and 8, Malton Village Plan. This was dealt with by Resolution.

Township of Toronto Planning Board - re massive delegation of property owners from the Grenville Road - Franze Drive Area of Cooksville. Letter to be filed.

Township of Toronto Planning Board - letter re Part of Lot 33, Con. 1.S.D.S. Schedule 1S7. application of Mrs. John McDonnell for a change of the Official Plan from Residential to Highway Commercial. A Resolution was put through on this matter.

The Works Department of the Township of Toronto letter re widening of Clarkson Road North of the C. N. R. This was held over for further information.

The Board of Trustees Police Village of Malton - letter enclosing one resolution notifying Council of the appointments of Mr. J. Burdock as Secretary, Mr. H. Probert as Inspecting Trustee and Mr. H. Prendergast as Secretary for Malton Village Council for the year 1958.

The Board of Trustees Police Village of Malton - letter of information re proposed Road Construction, Police Village of Malton.

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The Board of Trustees Police Village of Malton - letter re survey by The Township Works Department of the registered plan of Old Malton showing possible disbandment of old laneways in the Village. This matter will be discussed at the meeting which is to be called for Wednesday, Feb. 5th.

The Board of Trustees Police Village of Malton - letter about Malton traffic conditions and by-laws. The Chief of Police and Assistant Solicitor were asked to have information regarding these by-laws ready for the meeting.

Arnoldi, Parry & Campbell - letter re Trans-Northern Pipe Line Company and registered Plan No. 547. The matter was referred to the Engineer.

Department of Transport - letter re Toronto (Malton) Airport - Road Closing. The Development Committee is to study this.

Township of Toronto Police Department - letter re Pedestrian Traffic Light at south Service Road at entrance to Queen Elizabeth School. A School Crossing Guard has been provided for that particular point.

Inspector of Public Schools - letter enclosing recommendation to the Department of Education.

Ont. Association of Urban Rural Municipalities - announcing a meeting in the Royal Connaught Hotel, Hamilton on Sat. Feb. 15th at 11 a.m. Councillor McMillan felt that we should hold our membership in this Association and two representatives of the Council hope to attend. Deputy-Reeve Robt. Speck and Councillor R. McMillan agreed to attend.

The Public Utilities Commission - letter re extension of Dundas Street Water-main. The Clerk is to write to The Public Utilities Commission for more information.

Municipal Planning Consultants Co. Ltd. - letter re Marvin Heights Realty Ltd., requesting an appointment with the Development Committee.

Proctor and Redfern - letter re (E.O.57207) Lands Owned by Economy Construction Co. Ltd. - Malton Area, asking for an appointment with Development Committee.

The Hydro Electric Commission of the Township of Toronto - letter re Burnham-thorpe Road. The Clerk is to contact Mr. Starr with regard this matter.

Department of Planning and Development - letter re request pursuant to Section 14 (3) of The Planning Act, 1955, on behalf of Mr. Ross M. Watson. The Clerk was requested to prepare a letter for The Department of Planning and Development to explain why this matter was refused. Mr. Bacon is to provide Mr. Rowbotham

with any information he may need.

Village of Port Credit - letter about the reduction of Port Credit members to The South Peel Board of Education. The Council have arranged a meeting with The Village of Port Credit Council for Thursday, Feb. 6th at 6.30 P.M.

The Cooksville United Church - letter thanking Council for the prompt action of having the snow removed on the Street and Driveway at the Church.

St. Elizabeth Visiting Nurses' Association - letter thanking Council for grant for 1957 and requesting a similar grant for 1958.

The Rehabilitation Foundation for Poliomyelitics and the Orthopaedically Disabled. -

- letter thanking Council for their contribution to the rehabilitation services of the March of Dimes.

Legislative Assembly - letter re Private Bill No. 34, 1958, respecting The South Peel Board of Education, to be filed.

County and Municipal Councils' Section of Ont. School Trustees' and Ratepayers Association, Ont. Educational Association. - announcing its annual Convention to be held in the King Edward Hotel, April 7th to 9th, 1958. Letter is to be filed.

Dillon and Cronin - letter re Lorian Holdings Limited. The Clerk was instructed to write letter to the lawyers.

K. C. Fleming - letter asking to have the First Line East in Cooksville name changed from Line to Street or Avenue. The Clerk was asked to write to Mr. Fleming and tell him that this was being referred to The Street Naming Committee.

Jackson, Partridge, Van Every & Watson - letter re Unimproved Road Allowance. The Improvement of road is not justified at the present time.

Jackson, Partridge, Van Every & Watson - letter re The South Peel Board of Education re reduction in members represented by Port Credit Village.

Jackson, Partridge, Van Every and Watson - letter re Mississauga Gardens Sub-division, to be filed.

Department of Highways - letter re intersection of Shaw Drive and Lakeshore Road.

The following persons appeared before Council during the Session:

Mr. Abrams - wanted permission to obtain a Building Permit to finish his garage. Mr. Reddington felt that he should not carry on this car repair operation in an R4 Zone.

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Council recessed at 3.20 P.M. and re-convened at 3.45 P.M.

Mr. Strazdas - representing Talka Construction Co. Limited appeared before Council re dedication of 5% land or cash in connection with his proposed Subdivision. Mr. Strazdas was given a choice of dedicating lot 5 to the Township or giving $5500.00 in lieu of the dedication of land. Mr. Strazdas is to let Council know next week whether he wishes to give land or cash.

Mr. Fred Giles - appeared before Council regarding the operation of his Real Estate Office on Centre Road South which is in a Residential Zone. Mr. Giles had been brought to Court on a breach of the Zoning By-law and he expressed the feeling that he was being discriminated against and pointed out that two other Real Estate Offices (T.J.Dale and Earle Clare Ltd.) are operating under similar circumstances. Mr. Giles was advised to either follow through to The Municipal Board with his previous application for a change in the Official Plan or to submit a new application, whichever he wishes to do.

The following Tenders were received for the construction of the extension of the Malton Sewage Treatment Plant:

Cameron & Phin Limited	- Amount of Tender	-	$214,628.50
	Deposit Cheque	-	10,731.00
Salem Engineering Limited	- Amount of Tender	-	$206,671.00
	- Deposit Cheque	-	10,334.00
Mathews Concrete Ltd.	- Amount of Tender	-	$227,335.70
	- Deposit Cheque	-	11,500.00
A. E. Rule Limited	- Amount of Tender	-	$217,252.00
	- Deposit Cheque	-	10,870.00
The Foundation Co. of Can. Limited	Amount of Tender	-	$228,473.00
	Deposit Cheque		12,000.00
Edland Construction Co. Ltd.	Amount of Tender	-	$194,527.00
	Deposit Cheques	-	915.00)
			576.00)

Tenders - Cont'd.

Ramsay Contracting Co. Ltd.	- Amount of Tender	-	$214,445.96
	- Deposit Cheque		10,722.30
Russell Construction Limited	- Amount of Tender	-	$268,676.70
	- Deposit Cheque	-	13,500.00
Kedrosky Contractors Limited	- Amount of Tender	-	$167,201.00
	- Deposit Cheque	-	8,500.00
Schwenger Construction Limited	- Amount of Tender	-	$187,069.76
	- Deposit Cheque	-	9,355.00
Humphries & Glasgow	- Amount of Tender	-	$203,880.00
	- Deposit Cheque	-	10,500.00
Hughes-Richards Limited	- Amount of Tender	-	$204,306.70
	- Deposit Cheque	-	10,216.00
Varamoe Construction Limited	- Amount of Tender	-	$186,000.00
	- Deposit Cheque	-	9,300.00
Pearce Construction Co.Ltd.	- Amount of Tender	-	$235,213.00
	- Deposit Cheque	-	12,000.00
Raynor Construction Limited	- Amount of Tender	-	$214,465.00
	- Deposit Cheque	-	10,800.00
Tret Construction Co. Ltd.	- Amount of Tender	-	$248,997.00
	- Deposit Cheque	-	12,500.00

Mr. A. Crookes spoke briefly with regard various Township matters.

Submission 66 which was presented for approval by The Planning Board was referred back to The Planning Board meeting on Tuesday night and then it will be brought back to next week's Council meeting.

Councillor McMillan suggested to Council that some recognition be given members of the staff who have served the Township over a certain number of years.

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Deputy-Reeve Robt. Speck brought to the attention of Council that it might be a good idea to consider the possibility of having a War Memorial put in front of the Municipal Building.

A By-law to set aside for specific purposes, part of the monies received from subdividers under agreements, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2471.

A By-law to establish certain land as part of Burnhamthorpe Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2472.

The following Resolutions were presented to Council for consideration:

R. K. McMillan and Thomas Sills # 76

AND RESOLVED That Official Plan Submission # 67 be signed by the Reeve and Clerk, and submitted to the Minister of Planning and Development for approval.

CARRIED.

R. K. McMillan and Thomas Sills # 77

AND RESOLVED That Electricians who apply for a license to operate in The Township of Toronto and who have not already passed the necessary examinations, be referred to Metro Licensing Commission to write their examinations and to qualify thereunder before being granted a Township License.

CARRIED.

C. M. Murray and Howard Speck # 78

AND RESOLVED That The Planning Board be requested to supply sufficient copies of the Plan referred to in Resolution # 61 to the Clerk for circulation to all departments for comment and also to the Council.

CARRIED.

R. W. Speck and R. K. McMillan # 79

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for January, 1958, amounting to $21,498.54.

CARRIED.

R. W. Speck and V. Vignale # 80

AND RESOLVED That the Official Plan Amendment application of John McDonnell, Residential to Highway Commercial, together with the land immediately to the East of the McDonnell Property owned by Mr. F. H. Donnelly, be approved.

CARRIED.

C. M. Murray and Howard Speck # 81

AND RESOLVED That the Zoning By-law be amended to Residential and Multiple-Family Residential "RM6" respectively, where they apply to the north and east portions of Block M of Registered Plan 550, Erindale Woodlands.

CARRIED.

Victor Vignale and C. M. Murray # 8.

AND RESOLVED That the Official Plan Amendment application submitted by Messrs. Franze, Spoto, Hagan, Skippen, Nasso, Duff and Ritchie, north side of Dundas Street, East, be deferred. This matter is to be given further consideration by the Township of Toronto Planning Board.

CARRIED.

Victor Vignale and Howard Speck # 8

AND RESOLVED That the Zoning Amendment application submitted by Michael Bach, Lots 4, 5, 6, 7 and 8, M.P.V., R4 to RM4 be refused.

CARRIED.

The meeting adjourned at 5.35 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ont[illegible],
February 10th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, February 10th, 1958. The meeting opened at 1.30 P.M. [illegible]
Members of Council present were Reeve Mary Fix; Deputy-Reeve Robert Speck; Councillors V. Vignale, H. Speck, F. McMillan and T. Ellis.
The following members of the staff were present: M. F. Henderson, W.J. [illegible], W. Hare, G. McGill, H. Stewart, E. Beddington and the Assistant Township Solicitor, G. Hodgson.

Minutes of the previous meeting of February 3rd were read and adopted as read.

The following correspondence was presented to Council for consideration:

The South Peel Board of Education - letter regarding the official opening of the Lorne Park Secondary School on Friday, March 7th, 1958, to which Council is invited. The matter has been left over for one week.
The South Peel Board of Education - letter re school site. This was for the record and put in the South Peel Board of Education file.
The Works Department of the Township of Toronto - letter re No. 5 Highway [illegible] Sewers. File No. P.N. 24-57, to be filed.
The Works Department of the Township of Toronto - letter re Trans Northern Pipe Line Company - registered Plan 547. Council felt that there should be further [illegible] on this and that Mr. Anderson and Mr. Hodgson should work together to [illegible].
The Works Department of the Township of Toronto - letter re additional protection at C.N.R. Crossings in the Township of Toronto. Letter to be filed.
The Works Department of the Township of Toronto - letter re [illegible] Portion of Dundas Highway File 1-N-6. The matter is to be held over so that the ownership may be checked.
Township of Toronto Planning Board - letter re British American Oil Limited (J. [illegible]) requesting that part Lot 12, Plan 614 Con. 1.S.R.S. being located on the south-east corner of the Dundas Highway and Hale's Road be changed from Industrial to [illegible] Commercial. A Resolution was put through approving of the change.
Township of Toronto Planning Board - letter re application by T. Park, on part of Lots 4, 5 & 6, Plan M-19, Schedule "A", Present Official Plan designation - [illegible] and requesting that it be changed to Commercial and Residential, was referred to

[illegible]

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Resolution.

Jackson, Partridge, Van Every & Watson - letter re Zoning Amendment By-law 2401 is to be filed.

The Public Utilities Commission of the Township of Toronto - letter re Commission's Honorarium was dealt with by Resolution.

The Public Utilities Commission of the Township of Toronto - letter re Development Funds. Council asked the Clerk to find out what The Public Utilities Commission's cost would be for this type of development.

Department of Planning and Development - letter re Amendment No. 2 to the Official Plan of the Chinguacousy Planning Area, is to be filed.

The Hydro Electric Commission of the Township of Toronto - suggesting that 17-100 watt lights that are now on Clarkson Road between Lakeshore and the 401 Highway be replaced with 23-300 watt incandescent lights. This was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - letter recommending one 140-watt sodium on the corner of the Third Line, and a 400 watt and a 250 watt which would be at the corner of the intersecting streets, was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - replying to our letter of January 21, regarding lights on #10 south of the Burnhamthorpe Road, they recommended the installation of one sodium at the corner of the Burnhamthorpe and a 100 watt. A Resolution was put through approving this.

The Department of Transport Real Estate - re Toronto (Malton) Airport, Location of Surplus Land. The Clerk was instructed to write Mr. Speer, Regional Manager, advising that we are not encouraging any commercial development in this area at the present time as we are not sure of road pattern.

Planning and Development - letter re proposed development in Chinguacousy Township, to be filed.

Herbert and Nola DeCaire - letter asking to change school support from separate school to South Peel Board of Education. The matter was left over for the time being.

Mrs. Margaret Letty - Councillor McMillan explained this to Council. It was decided that the Clerk should write to Mrs. Letty.

Alberts Distillers, Limited - acknowledging our letter of January 30th with regard re re-zoning of property. Letter to be filed.

Mueller Furniture Ltd. - acknowledging our letter with regard re enlargement of property, to which they have no objection. Letter filed.

The Railway Association of Canada - letter re Train Schedules of Canadian Railways. This was taken care of by Resolution.

The Canadian Mental Health Association - letter is asking Council for help in their drive for funds. The Clerk is to write and find out where they operate.

The Salvation Army - letter asking for consideration in their 1958 appeal for funds. This was referred to the Grant File.

Ontario Water Resources Commission - letter acknowledging our letter of reference to the possibility of extending the Erindale Woodland sewage treatment plant. to be filed.

Oakville and District Humane Society They are to be notified who our Control Officer is.

Mr. W.J. Anderson, Township Engineer presented a report with regard the proposed Overpass at Ogden Avenue. After lengthy discussion, it was decided that Deputy-Reeve Robt. Speck and Mr. Anderson would attend the meeting of The South Peel Board of Education which is being held tonight, February 10th, 1958.

Mr. E. Chandler - appeared before Council during the session to ask about the opening of Martley Drive and the construction of a garage. As this particular case was not familiar to The Building Department and the Engineering Department, it was decided to leave it over until more information could be obtained. The Planning Board was to be consulted also.

Mr. H. Hassall - appeared before Council during the Session. He felt that the Township should do something about establishing a better mail delivery system. Council agreed that the arrangement was not satisfactory and instructed the Clerk to write to our member of Parliament, Mr. John Pallett, asking that something be done to improve this mailing system.

Mr. Hassall referred to a War Memorial for the Township which had been discussed briefly at the previous Council meeting.

The matter of the closing of the First Line for so long a period was of great concern to Mr. Hassall. The Township Engineer, Mr. Anderson explained that this was absolutely necessary because of the installation of sewers.

Councillor McMillan spoke about the Municipal Parking Lot being poorly lit. The Clerk is to contact Mr. Starr of the Hydro with regard this matter.

An offer to purchase Lot 175, Plan F-20 was submitted by Westlyte Limited.

Deputy-Reeve Robert Speck suggested that Council be elected for a two year term and that a By-law be prepared by the Assistant Township Solicitor.

Mr. M. D. Henderson presented a report on the Lakeview Golf Club with regard fees for 1958, etc.

The following Tenders were received for Sanitary Sewers in Malton (Hull Street)

Lorenzo Contracting Limited - Amount of Tender - $1952.05

Alrex Contracting Co. Ltd. - Amount of Tender - $1969.25

D. Cascone - Amount of Tender - $1370.50

By-law 2452, being a By-law to provide for the issue of debentures in the principal amount of $15,330.41 in lawful money of Canada. (Sidewalk on Alexander Ave.) was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to establish certain land as part of Fifth Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2473.

A By-law to fix the salaries of the Commissioners of The Hydro Electric Commission of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2474.

A By-law to amend By-law No. 1614 - re (Plan 550 - Erindale Woodlands) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2475.

A By-law to amend By-law No. 1614 (Flias Property on Dixie Road) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2476.

The following Resolutions were presented to Council:

R. K. McMillan and Thomas Sills # 3

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following Committee meetings for January, 1958:

Reeve Mary Fix	- 17	meetings	@ $8.00	per	meeting	- $136.00
Robt. W. Speck	- 17	"	"	"	"	- 136.00
V. Vignale	- 9	"	"	"	"	- 72.00
H. Speck	- 9	"	"	"	"	- 72.00
C. Murray	- 10	"	"	"	"	- 80.00
R. McMillan	- 10	"	"	"	"	- 80.00
T. Sills	- 14	"	"	"	"	- 112.00

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following Regular Council meetings for January, 1958:

Reeve Mary Fix	- 4	meetings @	$12.00	- $48.00
R. W. Speck	- 4	"	"	- 48.00
V. Vignale	- 4	"	"	- 48.00
H. Speck	- 4	"	"	- 48.00
C. Murray	- 4	"	"	- 48.00
R. McMillan	- 4	"	"	- 48.00
T. Sills	- 4	"	"	- 48.00

CARRIED.

Thomas Sills and R. K. McMillan # 36

AND RESOLVED That the Tender of D. Cascone and Sons Limited for the construction of a Sanitary Sewer on Hull Street in the Malton Sewer Area in the amount of $1370.50 be accepted, this being the lowest Tender received.

CARRIED.

R. K. McMillan and Thomas Sills # 37

AND RESOLVED That Patrol Sergeant MacDonald be promoted to the Rank of Sergeant as recommended by the Police Committee.

CARRIED.

Thomas Sills and R. K. McMillan # 88

AND RESOLVED That the contract for the construction of the extension to the Malton Sewage Treatment Plant be awarded to Schwenger Construction Limited, in the amount of $187,069.76; this is as recommended by the Consulting Engineers, Gore and Storrie Limited.

CARRIED.

Victor Vignale and Howard Speck # 89

AND RESOLVED That the Township Solicitor be and is hereby authorized to retain Mr. J. T. Weir, Q.C. to act on behalf of the Municipality in conection with the proposed amendment to the Township of Toronto Act, 1952, as submitted by The South Peel Board of Education.

CARRIED.

R. W. Speck and Victor Vignale # 90

AND RESOLVED That the Council do hereby approve of the Reeve and the Clerk making application to The Dept. of Highways for the balance of the subsidy due on the 1957 road expenditures as authorized by By-laws 2274 and 2322.

CARRIED.

Victor Vignale and Howard Speck # 91

RESOLVED That Toronto Township Hydro Commission study the lighting situation in Cooksville Village with a view to bringing in a recommendation for improving and brightening up the area.

CARRIED.

Victor Vignale and Howard Speck # 92

AND RESOLVED That Council renew its membership in The Ontario Municipal Association and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $75.00 in payment of the membership fees for 1958.

CARRIED.

Victor Vignale and Howard Speck # 93

AND RESOLVED That the Official Plan Amendment Application of T. Park, part Lots 4, 5 and 6, Plan A-19, Commercial to Residential, be deferred fur further consideration by the Township of Toronto Planning Board.

CARRIED.

Howard Speck and Victor Vignale # 94

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to replace the present lights on the Clarkson Road between the Queen Elizabeth Way and No. 2 Highway by the installation of 23-300 watt lights as per their letter of Feb. 5th, 1958, if at any time this road comes wholly a residential street, that consideration may be given to changing these lights.

CARRIED.

Howard Speck and Victor Vignale # 95

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install one 140 Sodium light at the corner of the 3rd Line East and Kendall Road and 4-100 watt and 4-200 watt lights on Kendall Road as per their letter of Jan. 31st, 1958.

CARRIED.

Howard Speck and Victor Vignale # 96

AND RESOLVED That the Hydro Electric Commission of The Township of Toronto be and is hereby authorized to erect one Sodium light at the corner of Burnhamthorpe Road and No. 10 Highway and 6-100 watt lights on No. 10 from Burnhamthorpe Road southerly to the existing street lights. This is in accordance with the Hydro letter of Jan. 31st, 1958.

CARRIED.

Thomas Sills and R. K. McMillan # 97

AND RESOLVED That Amendment #65 to the Official Plan of the Township of Toronto be adopted and submitted to the Minister of Planning and Development for approval. (Pashak Property, Residential - Automobile Commercial).

CARRIED.

Howard Speck and Victor Vignale # 98

AND RESOLVED That Daylight Saving Time become effective in the Township of Toronto at 12.01 A.M. Sunday, April 28th, 1958 and remain in effect until 12.01 A.M. Sunday, October 26th, 1958.

CARRIED.

Robt. W. Speck and Victor Vignale # 99

AND RESOLVED That the following Accounts paid by the Treasurer be approved:

December 1957 - $1,185,607.31
January 1958 - 421,702.59

CARRIED.

Howard Speck and Victor Vignale # 100

AND RESOLVED That a By-law be prepared to grant an Honorarium to the Commissioners of The Public Utilities Commission as follows:

Chairman - $750.00 per annum
Commissioners - $600.00 per annum

CARRIED.

R. K. McMillan and Thomas Sills # 101

AND RESOLVED That the Official Plan Amendment application of British American Oil Company Limited, part Lot 12, Plan G-14, Industrial to Automobile Commercial, be approved.

CARRIED.

R. K. McMillan and Thomas Sills # 102

AND RESOLVED That the application of Donald Hunt for a License as a Salvage Collector be refused as recommended by The Licensing Committee.

CARRIED.

R. K. McMillan and Thomas Sills # 103

AND RESOLVED That Resolution No. 570 of 1957 be and is hereby rescinded and BE IT FURTHER RESOLVED That the study of sidewalk and walk-way construction priority be referred to the Safety Council for consideration.

CARRIED.

R. Speck and Victor Vignale # 104

AND RESOLVED That the Township of Toronto agrees to assume the charges of an assistant weed inspector for weed inspection in the Township of Toronto from the County of Peel and BE IT FURTHER RESOLVED That the County of Peel be requested to make application for Province of Ontario subsidy in this connection.

CARRIED.

The meeting adjourned at 5.10 P.M.

.....Mary Fitt.....
REEVE

.....
CLERK

Cooksville, Ontario,
February 17th, 1958.

The regular meeting of Council was held in the Council Chambers at Cooksville on Monday, February 17th, 1958. The meeting opened at 1.30 P.M.
The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robert Speck; Councillors V. Vignale, H. Speck, C. Murray and T. Sills.
Members of the staff present were: M. D. Henderson, W.J. Anderson, M. J. Bacon, W. Hare, Geo. Hodgson and Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting of February 10th were read and adopted as read.

The following correspondence was presented to Council:

Jackson, Partridge, Van Every & Watson - re Zoning Amendment By-law 2390 and Cavanaugh. Mr. Alan Van Every is to proceed to draw up the necessary amendments.
Jackson, Partridge, Van Every & Watson - re Canadian Oil Companies Ltd, letter of information.
Jackson, Partridge, Van Every & Watson - letter re Zoning Amendment By-laws 2273, 2375, 2385, 2413, 2414, 2421 2424 and 2431. Mr. Van Every, Mr. Heddington and Mr. Bacon to draw up the necessary Amendments.
The Public Utilities Commission - letter re Dundas Street Relocation was dealt with by Resolution.
The Public Utilities Commission - letter re extension of Dundas Street 12" Watermain. A By-law is to be prepared on a Debenture basis.
The Township of Toronto Works Department - letter re Elmbank Sideroad Construction. Bonds to be returned and Alrex Contracting Co. to be advised that if the work is done at a later date, they may have the opportunity of quoting same, if they wish to do so.
G. Lummiss, Deputy-Clerk - letter re Street Names Committee requesting changes of names of Service Roads. It was recommended they re-consider this matter as it might create much confusion to strangers in the district.
Gore and Storrie Limited - letter re construction of extensions to the Sewage Treatment Plant at Malton is to be filed.

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Credit Valley Conservation Authority - letter presenting their 1958 Budget and giving the amount levied for Township of Toronto.

Geo. V. L. Leaver - letter referring to ditch which runs through his property, Part Lot 7, Conc. 1.S.D.S. The Engineer, Mr. Anderson is to find out how this fits in with Mr. Death's report and inform Council at the next meeting.

Dept. of Agriculture - letter re animal disease (Brucellosis). Letter to be filed.

Township of Toronto Planning Board - letter re Part of Lot 27, Plan E-26. Mr. Fred Giles requested that the Official Plan and Zoning By-law be amended to permit the continued use of the property for a real estate office. Mr. Giles is to be notified that the matter is being looked into.

Township of Toronto Planning Board - letter re Part of Lot 6, Con. 1.S.D.S. recommending that this property be changed from Residential to Automobile Commercial for a service station. This was dealt with by Resolution.

Township of Toronto Planning Board letter re part of Lot 10, Range 2, C.I.R. requesting a change from residential to industrial was dealt with by Resolution.

Township of Toronto Planning Board - letter re Toronto (Malton) Airport, Leasing of Surplus Land, is to be filed.

Township of Toronto Planning Board - letter re Registered Plan 536, Cummingdale Subdivision is to be referred back to Committee of Adjustment. It is to be suggested to the Subdivider that the plan be re-arranged by metes and bounds.

Township of Toronto Planning Board - letter re Part lot 11, Tor. 14, Proposed Plan of Subdivision T-7702, Owner - Mr. W. Kendrick. This was dealt with by Resolution.

Township of Toronto Planning Board - letter re Lots 25 and 26, Plan E-26, Present Official Plan Designation-Residential, asking that the property be changed to Commercial so that he may be permitted to erect a medical clinic. A Resolution deferred this.

Township of Toronto Planning Board letter re Lot 22, Plan E-26, south-east corner of Paisley Boulevard and Highway No. 10, requesting that this parcel of land be changed so that a service station may be erected. The Planning Board recommend that this matter be deferred until after the Public Hearing.

Township of Toronto Planning Board - letter re Franze, Spoto, Hagan, Skippen, Naso, Duff, Ritchie, Franze. This was dealt with by Resolution.
O. T. Bright of Bell & Howell - re street lights at entrance to Lorne Park Estates. A Resolution was put through instructing the Hydro to have these lights installed.
Police Chief G. McGill - - re letter about Pedestrian Crossing at Queen Elizabeth Highway and Ogden Ave. The Clerk was instructed to send copies of this letter to Mr. H.J.A. Brown of The South Peel Board of Education.

An amended agreement of The International Association of Fire Fighters of The Township of Toronto was enclosed in the Agenda for Council's information.

A report from the Police Department was given with regard traffic accidents for the month of January.

A letter from The South Peel Board of Education which was held over from the meeting of February 10th was referred to again. The Clerk was instructed to write and inquire as to who supplied Flags for schools.
Mr. Lambe who was to appear re Balaban Amendment to the Zoning By-law was not present during the meeting. The Clerk explained that a change in the Official Plan was requested on the Balaban Property, corner Camilla and Queen Elizabeth Highway to permit a service station to be erected. The Clerk also gave the report of the poll taken of the people in this area.

A By-law to authorize the construction of watermains as Local Improvements on certain Highways in the south water area was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2477.

A By-law to authorize the borrowing of $4900.00 for the construction of watermain pending the issue and sale of debentures (re Clarkson Water Supply) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2478.

A By-law to provide for the remuneration of the members of Council of the Township of Toronto was read a first, second and third times, finally passed, signed by the

Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2479.

A recorded vote was taken on each Clause of this By-law as shown below:

		Yeas	Nays
Clause 1.	- Mary Fix, Reeve	- Yea	
	- Robt. W. Speck	- Yea	
	- V. Vignale	- Yea	
	- H. Speck	- Yea	
	- C. Murray	- Yea	
	- T. Sills	- Yea	
Clause 2.	- Mary Fix, Reeve	- Yea	
	- Robt. W. Speck	- Yea	
	- V. Vignale	- Yea	
	- H. Speck	- Yea	
	- C. Murray	- Yea	
	- T. Sills	- Yea	
Clause 3.	- Mary Fix, Reeve	- Yea	
	- Robt. W. Speck	- Yea	
	- V. Vignale	- Yea	
	- H. Speck	- Yea	
	- C. Murray	- Yea	
	- T. Sills	- Yea	
Clause 4.	- Mary Fix, Reeve	- Yea	
	- Robt. W. Speck	- Yea	
	- V. Vignale	- Yea	
	- H. Speck	- Yea	
	- C. Murray	- Yea	
	- T. Sills	- Yea	
Clause 5.	- Mary Fix, Reeve	- Yea	
	- Robt. W. Speck	- Yea	
	- V. Vignale	- Yea	
	- H. Speck	- Yea	
	- C. Murray	-	Nay
	- T. Sills	- Yea	

CARRIED.

The following Resolutions were presented to Council for consideration:

Howard Speck and C. Murray # 155

AND RESOLVED That the Official Plan Amendment Application of Fred Giles Part Lot 27, Plan A-26, be deferred until further information can be obtained by the Township of Toronto Planning Board.

CARRIED.

Howard Speck and C. Murray # 156

AND RESOLVED That the report of A. P. Kennedy, Manager of the Public Utilities Commission of the Township of Toronto, dated February 3rd, 1958, regarding the

re-location of a watermain on Dundas Street East, at an estimated cost of $25,034.00 of which $16,083.25 is to be debentured, pursuant to Section 388 (1) 66 of The Municipal Act R.S.O. 1950, be adopted and the necessary By-law be prepared for presentation to Council.

CARRIED.

Howard Speck and C. Murray # 107

AND RESOLVED That the Official Plan Amendment Application of Mrs. K. B. Watson, Part Lot 6, Concession 1, S.D.S., be deferred for further study by the Township of Toronto Planning Board.

CARRIED.

C. Murray and Howard Speck # 108

AND RESOLVED That the Official Plan Amenoment application of Mr. R. E. Fasken, Lots 25 and 26, Plan E-26, east side of No. 10 Highway, Residential to Commercial, be deferred for further study by the Township of Toronto Planning Board.

CARRIED.

C. Murray and Howard Speck # 109

AND RESOLVED That the Official Plan Amendment Application of Mr. Parkovitz, Part Lot 10, Range 2 C.I.R., South side of the Queen Elizabeth Way, Residential to Industrial, be refused.

CARRIED.

C. Murray and Howard Speck # 110

AND RESOLVED That the Council of the Township of Toronto recommend to the Minister of Planning and Development that draft approval be granted to the proposed plan of subdivision of Mr. W. Kendrick, File T-7702, subject to the conditions listed in letter of the Township of Toronto Planning Board, dated February 13th, 1958.

CARRIED.

Howard Speck and C. Murray # 111

AND RESOLVED That the Hydro Electric Commission of The Township of Toronto be and is hereby authorized to install an additional street light at each entrance to The Lorne Park Estates.

CARRIED.

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Thomas Sills and Victor Vignale - 112

AND RESOLVED That the Official Plan Amendment Application submitted by Messrs. Franze, Spoto, Hagan, Skippen, Naso, Ritchie and Mrs. Duff, residents on the north side of Dundas Street East, be approved as follows:

1. The designation of the land east of Franze Drive on the North Side of Dundas Street East be changed from residential to Industrial. (These 4 lots are owned by N. Naso, W. Skippen, A. Franze and T. Ritchie)
2. The designation of the land on the north side of Dundas Street East between Franze Drive and Grenville Drive be changed from Residential to Automobile Commercial. (These 4 lots are owned by Mrs. E. Duff, and Messrs. Spoto, A. Franze and C. Franze.)

The property of Mr. Hagan, located on the north west corner of Grenville Drive and Dundas Street East be deferred for further study by the Township of Toronto Planning Board; AND BE IT FURTHER RESOLVED That the approval of the above change to the Official Plan be subject to the conditions listed in a letter from the Township of Toronto Planning Board dated February 12th, 1958.

CARRIED.

The meeting adjourned at 3.30 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,

February 24th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, February 24th, 1958. The meeting opened at 7.20 P.M.
Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan, T. Sills.
Members of the staff present were: M. D. Henderson, D. Heddington, M. J. Bacon, Wm. Bateman, G. Hodgson, Assistant Solicitor and Mr. A. Van Every, Township Solicitor.

The minutes of the previous meeting of Feb. 17th were adopted as read.

The following letters were presented to Council for consideration:
Township of Toronto Planning Board - Re O/84/57 - R. L. Bodley, Part of Lot 29, Conc. 1.S.D.S. Part of Lot 14, Range 3, C.I.R. Mr. Bodley wishes to carry out gravel pit operations on the property. Council wish to investigate this matter further and a meeting is being arranged for Friday at 2 P.M.
Township of Toronto Planning Board - re By-law 2273. Mr. A. Van Every is looking after this.
Township of Toronto Planning Board - re T. Park, Lots 4, 5 & 6, Plan A-19, Present Official Plan Designation - Commercial, requesting that the whole parcel be changed to Multiple Residential. A Resolution was put through regarding this.
The Public Utilities Commission - re Hydrant levy. Letter is to be referred to the Development Committee.
The South Peel Board of Education - letter re portable additions to schools. By-law is to be amended.
The South Peel Board of Education - letter answering Council's request that the construction of a footpath or road from Silverthorne School be considered. Letter to be filed.
The Hydro Electric Commission of the Township of Toronto - letter of reply to a request that the Cooksville area lighting system be brightened up. Mr. Starr is to be asked to consider improving the area west of the Cooksville Creek at the present time.

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The Hydro Electric Commission of the Township of Toronto - letter re By-law 2335, Journeyman and Master Electrician Examinations. The Clerk was instructed to write Magistrate F. W. Hall, Metro Licensing Commission to consider the possibility of Toronto Township license applicants being permitted to write the Metro examinations, and to obtain Metro Certificates.

The Development Department of the Township of Toronto - letter re Mr. Chandler, Queen Victoria Park Road, Lot 43, Plan H-13. Mr. Chandler requests permission to have access over the one foot reserve at the easterly end of Martley Drive and a Resolution was put through granting him this use.

Chappell, Walsh & Davidson, - acknowledging letter of January 23rd re Misses Fletcher.

Harvey R. Madgett - letter and petition from owners in the Malton Planning area. Mr. Madgett appeared before Council on behalf of the homeowners who signed the petition requesting that their land be re-zoned from Agriculture to Industrial. Reeve Fix stated that services to this area would not be available for some time to come.

Family Welfare and Children's Services - - letter enclosing special resolutions passed by the Board of Directors and suggested that a meeting be arranged of Municipal Welfare Officers in the County to discuss more fully the matters involved. The meeting is to be on Thursday at 2 P.M. Mr. Murray and Mr. Vignale will attend.

Oakville-Trafalgar Memorial Hospital - letter from the Women's Auxiliary of the Hospital announcing their annual Carnation Tag Day on May 9th and 10th and requesting permission to hold it. It was granted by Resolution.

The Hydro Electric Power Commission of Ont. letter re H.E.P.C. Easement on Township of Toronto's Reservoir Property, Part Lot 32, Con. 1.S.D.S. This was referred to Mr. W.J. Anderson and Mr. A.P. Kennedy for a report.

The Canadian Mental Health Association Ontario Division - letter of reply to Council's request that more information be given. Both letters are to be referred to Peel County Health Unit.

Planning and Development - re Township of Toronto Committee of Adjustment. Letter to be filed.

Hastings and McKague - letter re Willard Rudd Establishment of Trailer Park. There is nothing zoned in the Township of Toronto which would allow a

Trailer Park.

South Peel Association for Retarded Children - - letter asking Council to again consider a grant for the purpose of supporting the "Red Oaks" school in Cooksville for the mentally retarded children of South Peel. It was referred to Finance Committee to deal with as quickly as possible.

The Municipality of Metropolitan Toronto - letter from Mr. Gardhouse advising of the appointment of Mrs. Mary Fix to the Board. Reeve Fix reported that she had attended her first meeting and was very impressed by such an interesting session.

The Bell Telephone Company of Canada - letter re proposed rate change in the Cooksville Telephone Exchange. A copy of their letter is to be sent to Mr. R. H. Starr of the Hydro.

Remarks by The Honourable Leslie M. Frost, Q.C - in the Legislative Assembly, Friday, February 14, 1958, Relative to a special program of Provincial assistance to Municipalities to stimulate employment.

The following Tenders were received for Police Cruisers:

Port Credit Motors -	one 58 Meteor	$2865.00
	Less Trade in allowance on	
(1)	1957 Chev. Sedan	2000.00
Serial No. 71219662145	Net Difference .	$ 865.00
(2) -	- one 1958 Meteor.....	$2865.00
	Less Trade in allowance on	
Serial No.7121966-2334	1957 Chev. Sedan	2015.00
	Net Difference	850.00
(3) -	one 1958 Meteor.....	$2865.00
	Less Trade in allowance on	
Ser. 71219662374	1957 Chev. Sedan.....	2000.00
	Net Difference	865.00
(4) -	one 1958 Meteor	$2865.00
No Trade in	Less Discount	840.00
	Net Difference	$2025.00
(5) -	one 1958 Meteor	$2865.00
No Trade in	Less Discount	840.00
	Net Difference	$2025.00
Ken Scott Motors	one 1958 Plymouth V8.....	$2400.00
(1)	Less Trade in Allowance on	
Ser.7121966-2374	57 Chev. sedan.....	1150.00
	Net Difference	$1250.00
(2)	one 1958 Plymouth V. 8 ...	$2400.00
	Less Trade in allowance on	
Ser.71219662145	1957 Chev.....	1150.00
		$1250.00

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Ken Scott Motors Cont'd

(3)	one 1958 Plymouth V 8		$2400.00
	Less Trade in allowance on 1957 Chev. Sedan		1150.00
Serial 71219662334	Net Difference		$1250.00
(4)	one 1958 Plymouth V8		$2400.00
	No trade in		
(5)	one Plymouth 1958 V8		$2400.00
	No Trade in		

British American Motors Limited

(1)	one 1958 Chev. Sedan	$2800.00
	Less Trade in allowance on 1957 Chev. Sedan	1550.00
Ser. 71219662145	Net Difference	$1250.00
(2)	one 1958 Chev. Sedan	$2800.00
	Less Trade in Allowance on 1957 Chev. Sedan	1600.00
Ser.71219662334	Net Difference	$1200.00
(3)	one 1958 Chev. Sedan	$2800.00
	Less Trade in allowance on 1957 Chev. Sedan	1600.00
Ser. 71219662374	Net Difference	$1200.00
(4)	one 1958 Chev. Sedan	$2800.00
	Discount	500.00
	Net Difference	$2300.00
(5)	one 1958 Chev. Sedan	$2800.00
	Discount	500.00
	Net Difference	$2300.00

Wm. Braithwaite Motors Limited

(1)	one 1958 Dodge	6 Cylinder	8 Cylinder
		$2888.00	$3028.00
	Less Trade in	1788.00	1828.00
	Net Difference	$1100.00	$1200.00
(2)	one 1958 Dodge Sedan	$2888.00	$3028.00
	Less Trade in	1788.00	1828.00
	Net Difference	$1100.00	$1200.00
(3)	one 1958 Dodge	6 Cylinder	8 Cylinder
		$2888.00	$3028.00
	Less Trade in	1788.00	1828.00
	Net Difference	$1100.00	$1200.00
(4)	one 1958 Dodge	6 Cylinder	8 Cylinder
		$2888.00	$3028.00
	Discount	638.00	678.00
	Net Difference	$2250.00	$2350.00

Wm. Braithwaite Motors Ltd. - Cont'd

		6 Cylinder	8 Cylinder
(5)	one 1958 Dodge	$2888.00	$3028.00
	No Trade In Discount	638.00	678.00
	Net Difference	$2250.00	$2350.00

Elmwood Motors Limited

(1)	one 1958 Ford -	$2072.38
	Less Trade in Allowance	1100.00
Ser.71219662374	Net Difference -	$ 972.38
(2)	one 1958 Ford -	$2072.38
	Less Trade in Allowance	1100.00
Ser.71219662334	Net Difference -	$ 972.38
(3)	one 1958 Ford -	$2072.38
	Less Trade in Allowance on 1957 Chev. -	1100.00
Ser.71219662145	Net Difference -	$ 972.38
(4)	one 1958 Ford -	$2072.38
	No Trade in	
(5)	one 1958 Ford -	$2072.38
	No Trade in	

Bruce McDougall Motors Limited

(1)	one 1958 Chev. -	$2833.00
	Less Trade in Allowance on 1957 Chev. Sedan	1633.00
Ser. 71219662374	Net Difference	$1200.00
(2)	one 1958 Chev. -	$2833.00
	Less Trade in Allowance	1688.00
Ser.71219662334	Net Difference	$1145.00
(3)	one 1958 Chev. -	$2833.00
	Less Trade in Allowance on 1957 Chev. Sedan -	1688.00
Ser.71219662145	Net Difference	$1145.00
(4)	one 1958 Chev. Sedan -	$2833.00
	Less Discount -	500.00
	No trade in Net. Diff.	$2333.00
(5)	one 1958 Chev. Sedan -	$2833.00
	Less Discount -	500.00
	No Trade in	$2333.00

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Moore Hawley Motors Limited

(1)	one 1958 Pontiac	-	$2915.00
	Less Trade in allowance on 1957 Chev. Sedan	-	1993.00
Ser.71219662145	Net Difference	-	$ 922.00
(2)	one 1958 Pontiac	-	$2915.00
	Less Trade in allowance on 1957 Chev. Sedan	-	1993.00
Ser.71219662334	Net Difference	-	$ 922.00
(3)	one 1958 Pontiac	-	$2915.00
	Less Trade in allowance on 1957 Chev. Sedan	-	1993.00
Ser.71219662374	Net Difference	-	$ 922.00
(4)	one 1958 Pontiac	-	$2147.00
	No Trade in	-	
(5)	one 1958 Pontiac	-	$2147.00

Del Bodkin Motors Limited

(1)	one 1958 Chev. Sedan	-	$2835.00
	Less Trade in allowance on 1957 Chev. Sedan	-	$1663.00
Ser.71219662334	Net Difference	-	$1172.00
(2)	one 1958 Chev. Sedan	-	$2835.00
	Less Trade in allowance on 1957 Chev. Sedan	-	1510.00
Ser.71219662145	Net Difference	-	$1325.00
(3)	one 1958 Chev. Sedan	-	$2835.00
	Less Trade in allowance on 1957 Chev. Sedan	-	1565.00
Ser.71219662374	Net Difference	-	$1270.00
(4)	one 1958 Chev. Sedan	-	$2835.00
	Less Discount	-	515.00
No Trade in	Net Difference	-	$2320.00
(5)	one 1958 Chev. Sedan	-	$2835.00
	Less Discount	-	515.00
No Trade in	Net Difference	-	$2320.00

Humberview Motors Limited

(1)	one 1958 Chev. Sedan	-	$2804.00
	Less Trade in allowance on 1957 Chev.	-	1884.79
Ser.71219662374	Net Difference	-	$ 919.21

Humberview Motors Limited - Cont'd

(2)	one 1958 Chev. Sedan	-	$2804.00
	Less Trade in allowance on 1957 Chev. Sedan	-	1909.79
Ser.71219662334	Net Difference	-	$ 894.21
(3)	one 1958 Chev. Sedan	-	$2804.00
	Less Trade in allowance on 1957 Chev. Sedan	-	1884.79
Ser.71219662145	Net Difference	-	$ 919.21
(4)	one 1958 Chev. Sedan No Trade in	-	$2044.21
(5)	one 1958 Chev. Sedan No Trade in	-	$2044.21

The following persons appeared before Council during the Session:

Mr. Plaus - representing Prudential Trust Company Ltd.- re lots in United Lands Corporation Subdivision which do not comply with multiple housing zoning. The Committee of Adjustment is to be consulted and arrangements made so that they will not be held up too long in their building.

Mr. Murray Elias - also appeared before Council with regard requirements in his subdivision and further study is to be made with Mr. Bacon and Mr. A. Van Every.

Mr. Harvey Madgett - was present to ask Council if they might consider changing the zoning of areas around the 3, 4 and 5th Lines east, Malton. Reeve Mary Fix explained that they could apply for re-zoning but that it would be some time before services could be available.

Mr. Hyliard Chappell - appeared before Council representing Misses Fletcher re their property. It was decided that members of Council would visit the property in question in order to further familiarize themselves with the conditions complained of. Mr. Chappell is to have further appraisals of the property made.

Mr. R. L. Rodley - was also present with regard application to carry out gravel pit operations on the land, part of Lot 29, Conc. 1.S.D.S., part of Lot 14, Range 3, C.I.R. Council members will visit this property when they go to the Fletcher Property and decide what the best solution is.

Mr. Robert Fasken - appeared before Council to complain of the way the trees were cut down unnecessarily on road allowance from Mississauga Road east to the River. Reeve Mary Fix assured Mr. Fasken that this would be investigated.

Mr. A. Crookes - spoke briefly about several matters pertaining to the Township.

Donald MacDonald - of 3053 Franze Drive - appeared on behalf of his neighbours and himself to complain about the noise at all hours and the water nuisance from Argo Block property at the back of their houses. Mrs. Fix felt that this was a private matter between the owners and the Company.

By-law No. 2448, a By-law to provide for the issue of debentures in the principal amount of $521,666.87, in lawful money of Canada was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to fix the salaries of t e Commissioners of The Public Utilities Commission of The Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2480.

A By-law to amend the Zoning By-law No. 1614 (from R3 to AC at north west corner of North Service Road and Camilla Road) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2481. Recorded vote taken - (Yeas: Vignale, H.Speck, C. Murray, T. Sills, R. McMillan.) (Nays: Reeve Fix, Robt. Speck)

A By-law to set aside for specific purposes part of the monies received from subdividers under agreement was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2482.

A By-law to authorize the borrowing of $16,083.25 for the extension of the water utility in the Township of Toronto (Watermains - Dundas Street at C.P.R. to Burslem Rd.) was read a first and second times, and numbered 2483.

A By-law to authorize the exectuion of an Agreement of purchase and sale with

Her Majesty The Queen as represented by the Department of Highways of Ontario was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2484.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2485.

A By-law to exempt certain farm lands from taxation for certain municipal expenditures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2486.

The following Resolutions were presented to Council for consideration:

C. Murray and Howard Speck #

AND RESOLVED That the Clerk be instructed to write to The Crown Assets Disposal Corporation and advise them that the Municipality is prepared to extend the date for acceptance of the Municipality's offer to purchase part of the Rifle Ranges to March 10th and to further advise them that the offer as submitted is the absolute maximum that the Municipality is prepared to offer.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the Zoning Administrator be instructed to prepare the necessary by-law to implement Amendment Number 45 to the Official Plan of the Township of Toronto Planning Area.

CARRIED.

Howard R. Speck and C. Murray #

AND RESOLVED That Mr. E. Chandler be granted right-of-way at the pleasure of Council over the one foot reserve at the easterly end of Martley Drive.

CARRIED.

C. Murray and Howard Speck #

RESOLVED That congratulations be extended to Toronto Township Police Athletic

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Association PeeWee Hockey Team and Coach, Sgt. Gordon Stanfield for winning the Zone Championship at Maple Leaf Gardens February 22nd.

CARRIED.

C. M. Murray and Howard Speck # 117

AND RESOLVED That a By-law be prepared to authorize the Reeve and the Clerk to sign the Industrial Subdivision Agreement between Mr. Wharton and The Township of Toronto in connection with the proposed Industrial Subdivision, being part of lot 2, Conc. 1.S.D.S., subject to approval of Township Solicitor.

CARRIED.

Thomas Sills and Victor Vignale # 11

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign Official Plan Amendment No. 68.

CARRIED.

Thomas Sills and R. K. McMillan # 11

AND RESOLVED That the Clerk be instructed to write to Sanderson Aircraft Limited and Garratt Aircraft Limited who were recently burned out in the Malton Area and express Council's disappointment at the catastrophe and if, through our Industrial Commissioner, Mr. Wm. Courtney, we can be of any assistance in helping them to re-locate in the Township of Toronto, we will be pleased to do so.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the application of Mr. T. Park, Lots 4, 5 and 6, Plan A-19 for a change in the Official Plan from Commercial to RM 4 be approved, as recommended by The Planning Board.

CARRIED.

Victor Vignale and Robt. W. Speck # 1.1

AND RESOLVED That the Hydro Electric Commission of The Township of Toronto be and is hereby authorized to install one additional street light in front of Lakeview United Church on Greaves Avenue.

CARRIED.

C. Murray and Howard Speck # 122

AND RESOLVED That the following construction tenders received by the South Peel Board of Education, as outlined in their letter dated February 12th, 1958, be approved by The Council of the Corporation of the Township of Toronto:

Lynwood Addition	$180,000.00
Park Royal Public School	168,000.00
Alan A. Martin Junior High School	595,000.00

CARRIED.

Howard R. Speck and C. Murray # 123

AND RESOLVED That the Women's Auxiliary of the Oakville-Trafalgar Memorial Hospital be granted permission to hold their annual Carnation Tag Day in The Township of Toronto on May 9th and 10th, 1958.

CARRIED.

The meeting adjourned at 11.55 P.M.

.....Mary Fix.....
REEVE

.....
CLERK

Cooksville, Ontario,

March 3rd 1958.

The regular meeting of Council was held in the Council Chambers on Monday, March 3rd, 1958. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors C.M. Murray, R. McMillan and T. Sills. The following members of the staff were present: W. J. Anderson, G. McGill, D. Reddington, G. Hodgson, Assistant Solicitor and A. Van Every, Township Solicitor. The meeting opened at 1.30 p.m.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented to Council:

Township of Toronto Planning Board - letter re Part of Lot 4, Conc. 1.W.H.S. Schedule 12W1, Present Official Plan - Designation - Agricultural. The Board recommended that this application be refused and a Resolution was put through to that affect.

Township of Toronto Planning Board - letter re zoning for Shopping Centres or Plazas is to be filed.

Township of Toronto Planning Board - re Part of lots 6 and 7, Range 1, Credit Indian Reserve. This matter was referred to Development.

Township of Toronto Planning Board - letter re Files Z/4-58, O/7/58, O/35/56, Mr. Fasken's property, was dealt with by Resolution.

The Works Department of the Township of Toronto - letter re Lifting of One Foot Reserve at the easterly end of Martley Drive. Council had previously taken care of this matter.

The Works Department of the Township of Toronto - letter re Pedestrian Crossing Queen Elizabeth Way at Ogden Avenue was referred to The South Peel Board of Education for further consideration.

The Municipality of Metropolitan Toronto - letter enclosing the appended Clause No. 2 of the Works Committee, having reference to Agreement with Ontario Water Resources Commission respecting Sewage Treatment Plant on lands of Long Branch Rifle Range. A Resolution was put through.

The Hydro Electric Commission of the Township of Toronto - re letter about Multiple Housing to be filed.

The Hydro Electric Commission of the Township of Toronto - letter of information re Ward 2 Light Survey.

The Hydro Electric Commission of the Township of Toronto - letter about Multiple Housing is to be referred to The Development Department and also to Mr. A. P. Kennedy of The Public Utilities Commission.

The Hydro Electric Commission of the Township of Toronto - letter re street lights on Crescent Road was dealt with by Resolution.

Township of Toronto Police Department - letter with regard truck parked on Pelham Ave. The Zoning Administrator, Mr. Reddington is to look into this matter.

Peel County Health Unit - letter re heating of rented premises. A By-law of The City of Toronto was enclosed. Mr. Plummer is to give list of names of people complaining of inadequate heat to Mr. Reddington and it will be investigated.

John Pallett M.P. - acknowledging letter received from Clerk with respect to a post office for the Township of Toronto. It was decided that a letter be sent to Mr. Pallett, suggesting that the Cooksville area would be most appropriate, possibly the former United Church Property.

Dillon and Cronin - letter re Lorian Holdings, to be filed.

Ontario Department of Highways - letter re 1958 Road Estimates By-law was referred to Works Committee.

The Board of Trustees Police Village - enclosing resolution re Traffic By-laws in the Village of Malton. A meeting is set up for March 10th, 1958 to discuss this matter with all parties concerned.

Oakville Trafalgar Memorial Hospital - letter enclosing statement covering losses on indigents. It is to be left over for Finance meeting.

National Union of Public Service Employees - notifying Council that the Grievance dated Feb. 3rd, 1958, Se ction 101 on Contract Agreement is withdrawn. Letter to be filed.

Canadian Public Relations Society - letter thanking Reeve Fix for her courtesy and kindness in taking time to address their luncheon meeting on Feb. 20th.

The Hydro Electric Power Commission of Ontario - acknowledging our letter of February 13th, 1958 and the copy of By-law 2474 relative to the payment of salaries to members of Hydro Electric Commission. Letter to be filed.

Jackson, Partridge, Van Every & Watson - letter re Erindale Woodlands Road Allowance. This was dealt with by By-law.

Orchard Heights Home Owners' Association - re speed limit - Orchard Heights Subdivision. A Resolution was drawn up requesting that Metropolitan Planning Board make a study of Traffic problems under the direction of The Chief of Police, specifically to Orchard Heights area and Applewood district.

Orchard Heights Home Owners' Association - letter re Traffic Control - Dixie Road and Rometown Drive, was dealt with by Resolution.

The Municipal World - re subscriptions for councillors and officials was taken care of by Resolution.

The Planning Board of the Township of Toronto - letter re part lot 6, Conc. 1. E.H.S. to have Official Plan changed from Agricultural to Automobile Commercial was approved by Resolution.

The Blue Angel Drum Corps - letter announcing the organizing of a boys drum and bugle band in the Township of Toronto and asking for financial assistance. The letter was referred to The Finance Committee.

The following persons appeared before Council during the Session:

Mr. Carruthers - was concerned about work in the Township and felt that Cartage Licenses should be issued to protect local people in business. Councillor Roy McMillan said this was discussed at a previous meeting and suggested that the matter be referred to the next Licensing meeting so that some decision might be arrived at.

Mr. G. S. Shipp - presented a brief on Multiple Family Zoning to members of Council., Mr. D. Reddington gave his opinion regarding this Zoning. Mr. Shipp also spoke with regard CM Zone on north side of Dundas Street, East. Mr. Shipp was to be present at the Development meeting on Tuesday, March 4th.

Representatives of Shepard Estate Property Owners Association - Mr. Wienert, Mr. Hornsby, Mr. Cansfield and Mr. Smith were present. They wished to have the re-zoning of Centre Road Property held over for one week until they can secure

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a legal advisor.

Councillor Sills spoke about two County Roads which are in immediate need of repair, these being 6th Line and 3rd Line above 401 to Derry West. It was decided that Mr. W. Anderson and County Engineer take action at once.

Mr. Albert Crookes extended thanks to The Works Department for their prompt action in connection with the work on ditches in the Township during last week.

A By-law to amend the Zoning By-law number 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2487 (East side of Erindale Station Road, adjacent to the holdings of Bell and Howell)

A By-law to amend the Zoning By-law No. 1614 (Clause (a) of subsection 3 of section 40A of By-law No. 1614 is repealed) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2488

A By-law to authorize a confirmatory quit claim deed of certain land to Erindale Developments Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2489.

A By-law to establish certain land as part of Burnhamthorpe Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2490.

The following Resolutions were presented to Council for consideration:

Thomas Sills and C. M. Murray

AND RESOLVED That The Minister of Municipal Affairs be requested to consider the following Amendment and that the Reeve be authorized to write a letter to accompany this request, setting forth legal opinion of The Township Solicitor

and any Assessment-information pertaining to this Section 33 (2a) of The Assessment Act:

Subsection 2a of section 33 of The Assessment Act is amended by striking out the words "by the owner thereof whose principal occupation is farming" in the third and fourth lines thereof, so that the subsection shall read as follows:

2(a) For the purposes of subsection 2, in ascertaining the sale value of farm lands used only for farm purposes, consideration shall be given to the sale value of such lands for farming purposes only and no consideration shall be given to the sale value of lands in the vicinity to which this subsection does not apply.

CARRIED.

Thomas Sills and C. M. Murray

AND RESOLVED That the Official Plan Amendment application of Mr. Crawford part lot 6, Conc. 1. E.H.S., Agriculture to Automobile Commercial, be approved, having been fully considered by The Township of Toronto Planning Board and recommended by them in their Service Station Survey. This site was previously considered by Council on Aug. 7th, 1957, when it was referred back to The Planning Board for further consideration.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Police Committee recommends to Council that the Tender of Moore Hawley Motors Limited for the supply of 3 Pontiac Sedans, on which 3 Chevrolets are to be traded in, at a net difference of $922.00 each; and Be It Further Resolved That the Tender of Humberview Motors Limited for the supply of 2 Chevrolet Sedans at a price of $2044.21 each, be accepted.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That Metropolitan Toronto Planning Board be requested to study Traffic Problems in the Township of Toronto under the direction of The Chief of Police, specifically to Orchard Heights area and Applewood district.

CARRIED.

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Robt. W. Speck and C. M. Murray # 1.8

AND RESOLVED That the Official Plan application submitted by Imperial Oil Limited, part lot 4, Concession 1, W.H.S., Agricultural to Automobile Commercial, be refused.

CARRIED.

Robt. W. Speck and C. M. Murray # 1.9

AND RESOLVED That the revised estimate of the Township Engineer covering proposal 4 of his report dated February 5th, 1958, re pre-stressed concrete bridge over the Queen Elizabeth Way and the Queen Elizabeth Service Roads be revised to bring the estimated total cost of this work to $57,728.00.

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That the firm of McCormick, Rankin and Peat be and are hereby authorized to proceed with the calling of tenders for the construction of the south Service Road from Mississauga Road to the Trafalgar Town Line.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That the Township of Toronto make application to the Board of Transport Commissioners for a Board Order authorizing the installation of adequate protection at the Haines Road crossing of the Canadian Pacific Railways.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That the quotation of A.G. Duck in the amount of $1,480.00, for the construction of a floor in the Sunday School Room of the United Church Building in Cooksville according to the specifications outlined in a letter from the Works Department on February 21, 1958, be accepted.

CARRIED.

Thomas Mills and [illegible]

Thomas Sills and R. K. McMillan # 133

RESOLVED That The Planning Board be authorized to retain the "temporary draughtsman" employed as the "Sewer Areas Study" for a period of two weeks, March 3rd, 1958 to March 14th, 1958.

CARRIED.

R. K. McMillan and Thomas Sills # 134

AND RESOLVED That the Unemployment Insurance Commission be requested to consider the establishment of a branch office in the Cooksville Area to serve the southerly part of the Township of Toronto.

CARRIED.

R. K. McMillan and Thomas Sills # 135

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install four additional street lights on Crescent Road, Lorne Park, as per their letter of Feb. 26th/58.

CARRIED.

R. K. McMillan and Thomas Sills # 136

AND RESOLVED That the Clerk be and is hereby authorized to order twelve subscriptions to The Municipal World for the use of Councillors and Officials.

CARRIED.

Thomas Sills and R. K. McMillan # 137

AND RESOLVED That Amendment submission # 66 be approved and submitted to the Minister of Planning and Development for consideration and approval.

CARRIED.

Thomas Sills and R. K. McMillan # 138

AND RESOLVED That the Official Plan Amendment application of F. E. Fasken, File O/7/58, residential to Commercial, be approved.

CARRIED.

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Thomas Sills and R. K. McMillan # 139

AND RESOLVED That the Official Plan Amendment application of F. F. Fasken S.E. corner of Paisley Blvd. and Centre Road, File O/35/56 Residential to Automobile Commercial be approved.

CARRIED.

R. K. McMillan and Robt. W. Speck # 140

AND RESOLVED That the Ontario Water Resources Commission be advised immediately that the conditions contained in the recommendation of The Municipality of Metropolitan Toronto, dated February 25th, 1958, have been studied by the Committee struck by Council to work with The Ontario Water Resources Commission and found to be unsatisfactory to the Corporation of the Township of Toronto;

AND BE IT FURTHER RESOLVED That The Ontario Water Resources Commission be requested to call a special meeting immediately involving all parties concerned to discuss all facts pertaining to the Rifle Range Sewage Treatment Plant and Sewage System.

CARRIED.

R. K. McMillan and Thomas Sills # 141

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for Regular Council meetings for February, 1958:

Reeve Fix	-	4	meetings	at	$12.00	per	meeting	- $48.00
R. Speck	-	4	"	"	"	"	"	- 48.00
V. Vignale	-	4	"	"	"	"	"	- 48.00
H. Speck	-	4	"	"	"	"	"	- 48.00
R. McMillan	-	3	"	"	"	"	"	- 36.00
T. Sills	-	4	"	"	"	"	"	- 48.00
C. M. Murray	-	3	"	"	"	"	"	- 36.00

CARRIED.

Thomas Sills and C. M. Murray # 142

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following Committee meetings for February, 1958:

Reeve M. Fix	-	20	meetings	at	$8.00	per	meeting	- $160.00
Robt. Speck	-	20	"	"	"	"	"	- 160.00
R. McMillan	-	11	"	"	"	"	"	- 88.00
T. Sills	-	15	"	"	"	"	"	- 120.00
C. M. Murray	-	10	"	"	"	"	"	- 80.00

CARRIED.

The meeting adjourned at 5.25 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
March 10th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, March 10th, 1958. The meeting opened at 1.30 P.M. Members present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors, V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.
Members of the staff present were: G. McGill, W.J. Anderson, M. J. Bacon, D. Reddington, M.D. Henderson, D. Plummer, G. Hodgson Assistant Solicitor and Mr. Alan Van Every.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented for consideration:

Township of Toronto Planning Board - letter re appointment of Planning Board Members for 1958. This was dealt with by Resolution.

Township of Toronto Planning Board - re Sun Oil Limited (Dormer Brothers) Lots 6, 7 & 8, Plan 458, south east corner of the south Service Road and Alexandra Blvd. requesting that the Official Plan be amended from Residential to Automobile Commercial for a service station. The Board recommended to Council that this request be refused and was resolved by Resolution.

Township of Toronto Planning Board - letter re application by S. Barkovitz, part of Lot 10, Range 2 C.I.R. requesting a change in the Official Plan from Residential to Industrial was refused by Resolution.

Township of Toronto Planning Board - letter re Max. Smith, part of Lot 8, Con. 1.S.D.S. requesting a change in the Official Plan from Residential to Automobile Commercial for a service station, was refused by Resolution.

Township of Toronto Planning Board - letter re proposed plan of Subdivision, part lots 7 and 8, Range 1.N.D.S. Old Orchard Developments Ltd., was taken care of by Resolution.

Township of Toronto Planning Board - letter re lot 175, Plan F-20. More information is to be obtained from the Township Departments regarding this piece of land.

Township of Toronto Works Department - re 1957 Road Expenditures. This was dealt with by Resolution.

Jackson, Partridge, Van Every & Watson and Gillespie - letter re Zoning Amendment By-law 2456, was referred to M.J. Bacon.

Jackson, Partridge, Van Every, Watson and Gillespie - re Zoning Amendment By-law 2455. Letter to be filed.

Jackson, Partridge, Van Every, Watson and Gillespie - letter re Zoning Amendment By-law 2457 - south east corner of Lakeshore Road and Beechwood Avenue. Letter to be filed.

Jackson, Partridge, Van Every & Watson and Gillespie - letter re Zoning Amendment By-law 2458. South-east corner of Second Line East and Dundas Street. Letter to be filed.

The Department of Development of the Township of Toronto - re Village of Streetsville, Zoning Amendment, By-laws Nos. 1262 and 1265. The Clerk was to write to Streetsville re this.

Shepard Estate Property Owners Association - letter re Fasken Property situated at Centre Road and Paisley Blvd..The matter was held up until Mr. Lawson, Solicitor may appear.

McCormick, Rankin and Peat - letter re Tender call for South Service Road of Q. E. W. from Indian Grove Ave. to Trafalgar Town Line. The closing date for bids to be 12:00 o'clock noon, Monday, March 24, 1958.

Metropolitan Licensing Commission re applicants for Electrical Licenses in the Township of Toronto being examined by Metro Licensing Commission. The Clerk is to write Mr. Starr, asking about his comments as to the fee.

Cooksville Business Men's Association - letter re Carnival which they wish to hold on May 3rd to May 10th inclusive. The matter is to be deferred for one week until further information may be obtained.

Pennont Consultants Company - letter re offer of Professional Services - Ogden Ave. Bridge. The matter is to be filed.

Associate Committee on the National Building Code - announcing the 1958 Conference of Canadian Building Officials in Ottawa, April 14, 15 and 16th, 1958.

Board of Transport Commissioners for Canada - re Order No. 93583 - re construction of sanitary sewer and storm sewer - Trans - Northern Pipe Line Company.

Association of Ontario Mayors and Reeves - enclosing a statement of account for membership for 1958 and also announcing the annual Conference of the Association to be held in the City of Stratford on June 25, 26 and 27th.

Ontario Legislative Assembly - re Bill No. 34 - An Act respecting The South Peel Board of Education.

The Meadow Wood Property Owners' Association - letter re Lot 4, Plan D13, was referred to the Development. The Clerk was instructed to write this Association informing them that the matter will be looked into.
The Board of Transport Commissioners for Canada - letter from Mr. Noell in which he sets the time for a meeting with the Works Committee of the Township of Toronto.

Mr. Marsden was present re Kendrick Subdivision and was advised to speak with Mr. Henderson, Co-ordinator with regard this matter.

Col. Conover - representing the Library Board appeared before Council. The report which Mr. Birtles was to speak on, is to be referred to The Finance Committee.

A petition was received from the residents of Mississauga Road from Indian Grove Avenue westerly to Shawanaga Trail (formerly Woodlawn Avenue) a distance of 4800' more or less. The Clerk was instructed to write to The Public Utilities Commission.

Mr. Albert Crookes spoke briefly about Township matters.

A By-law to amend the Malton Zoning By-law # 2273 re the elimination of Scrap Yards in an Industrial Zone was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2491.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2492.

The following Resolutions were presented for consideration:

Thomas Sills and Robt. Speck # 1.

RESOLVED That the Township Departments be instructed to process the plans of Subdivision as submitted on Block 'M' Plan 550, Erindale Woodlands Limited to expedite draft approval of the same and further That the requirements for servicing of this Subdivision be the same as upon the original submission of this plan prior to the

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registration of Plan 550.

CARRIED.

Robt. W. Speck and Victor Vignale # 144

AND RESOLVED That Tenders be called for the painting of the inside of the Municipal Offices.

CARRIED.

Victor Vignale and Robt. Speck # 145

AND RESOLVED That Mr. W. McCormick be re-appointed as a member of The Township of Toronto Planning Board for a period of three years, expiring January 1st, 1961.

CARRIED.

C. M. Murray and Robt. W. Speck # 146

AND RESOLVED That the application of Principal Investments Limited for sanitary sewerage disposal facilities from The Dixie Plaza be approved and the Assistant Township Solicitor be instructed to prepare the necessary agreement to implement the required works.

CARRIED.

Robt. W. Speck and Victor Vignale # 147

AND RESOLVED That Keith Squires be granted a License to operate dances in the Orange Hall at Cooksville.

CARRIED.

R. K. McMillan and Thomas Sills # 148

AND RESOLVED That the Township Works Department is hereby authorized to call tenders on the following equipment:

(1) Rubber Mounted Front End Loader - approximate capacity 1½ yards

(2) Road Grader

CARRIED.

Thomas Sills and R. K. McMillan # 149

AND RESOLVED That Council renew its Membership in the Association of Ontario Mayors and Reeves, for the year 1958, and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $75.00 in payment of the Member-

ship fee.

CARRIED.

R. K. McMillan and Thomas Sills # 150

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for Committee meetings during February, 1958:

V. Vignale - 15 meetings @ $8.00 per meeting - $120.00
H. Speck - 11 " " " " " - 88.00

CARRIED.

Howard R. Speck and C. M. Murray # 151

AND RESOLVED That the Official Plan Amendment application of Sun Oil Company Limited, Lots 6, 7 & 8, Plan 458, residential to Automobile-Commercial, be refused.

CARRIED.

Howard R. Speck and C. M. Murray # 1[illegible]

AND RESOLVED That the Official Plan amendment application of S. Borkovitz, part lot 10, Range 2, C.I.R., Residential to Industrial, be refused.

CARRIED.

C. M. Murray and Howard R. Speck # 1[illegible]

AND RESOLVED, That the payment of Fox Bounty be discontinued as of April 1st, 1958.

CARRIED.

R. K. McMillan and Thomas Sills # 154

AND RESOLVED That all janitors employed by the Township of Toronto be placed under the control of the Township Co-ordinator.

CARRIED.

R. K. McMillan and Thomas Sills # 155

AND RESOLVED That Equitable Securities (Canada) Limited, be authorized to act as Agents for the Township of Toronto in arranging sales of debentures, if an, for the year 1958.

CARRIED.

R. K. McMillan and Thomas Sills # 156

AND RESOLVED That the Ontario Department of Highways be requested to approve the transfer of alotments under the normal 1957 Road Expenditures By-law No. 2274 as follows:

1. From Roads Construction to Road Maintenance $36,000.00
2. From Bridge and Culvert Construction to Bridge and Culvert Maintenance $1,600.00.

CARRIED.

Thomas Sills and R. K. McMillan # 157

RESOLVED That Messrs, Burley, Kingsley and Scott, sub-foremen with the Works Department, be removed from the annual wage classification and be paid on an hourly wage rate basis of $1.97 per hour.

CARRIED.

R. K. McMillan and Thomas Sills # 158

AND RESOLVED That W. J. Anderson complete the design of the proposed pedestrian overpass over the Queen Elizabeth Way and the Service Roads for presentation to the Department of Highways.

CARRIED.

Thomas Sills and Robt. W. Speck # 159

AND RESOLVED That W. J. Anderson, Township Engineer, be authorized to inauguarate a Township vehicle service centre to be used by all Township of Toronto vehicles, excepting Township of Toronto Fire Trucks, but including the Fire Station Wagons.

CARRIED.

Victor Vignale and Robt. W. Speck # 160

AND RESOLVED That the proposed plan of subdivision of "Old Orchard Developments Limited", File T-11329, part Lot 7 & 8 Range 1, N.D.S., be classed as premature and the Minister of Planning and Development be so advised.

CARRIED.

Victor Vignale and Robt. W. Speck # 161

AND RESOLVED That the Official Plan Amendment application of Max Smith, part Lot 8, Concession 1.S.D.S. our files O/46/57 and O/48/58, residential to Commercial, be refused.

CARRIED.

Robt. W. Speck and Victor Vignale # 162

AND RESOLVED That the following street names be established for service roads located in the Township of Toronto:

Service Road on the north side of the Queen Elizabeth Way between Stavebank Road and No. 10 Highway.	-	Premium Way
Service Road on the south side of the Queen Elizabeth Way between No. 10 Highway and Stavebank Road	-	Pinetree Way
Service Road on the north side of the Queen Elizabeth Way between Mississauga Road and the Town Line	-	North Sheridan Way
Service Road on the south side of the Queen Elizabeth Way between Mississauga Road and the Town Line	-	South Sheridan Way
Service Road south of No. 2 Highway at Meadowwood Road.	-	Petrie Way

CARRIED.

Robt. W. Speck and Victor Vignale # 163

AND RESOLVED That the Works Department be authorized to advertise for Granular Material Tenders for 1958.

CARRIED.

Robt. W. Speck and Victor Vignale # 164

AND RESOLVED That the Works Department be authorized to advertise for Sodding Tenders for 1958.

CARRIED.

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Robt. W. Speck and Victor Vignale # 165

AND RESOLVED That the Works Department be authorized to advertise for Crushed Stone Tenders for 1958.

CARRIED.

The meeting adjourned at 4.20 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
March 17th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, March 17th, 1958. The meeting opened at 1.30 P.M.
The following members of Council were present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.
Members of the staff present were: G. McGill, W.J. Anderson, W. Hare, M.J.Bacon D.J. Reddington, M. D. Henderson, G. Hodgson, Assistant Solicitor, Alan Van Every, Township Solicitor.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented to Council for consideration:
Jackson, Partridge, Van Every, Watson & Gillespie - letter re Gotthard Ulpman Subdivision - South Service Road east of Meadow-Wood Road, was referred to Development Committee.
Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2458 - letter to be filed.
Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2467. Hedegard Property - part Lot 13, Con. 1.W.H.S. - from "A" to "AC" It was felt that this matter should be left until after the survey is taken by The Ontario Petroleum Association.
Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2468 re Glenn Grice Property - Part Lot 2, Conc. 1.WHS - from "A" to "AC" Letter to be filed.
Township of Toronto Police Department - letter re Carnival at Fairgrounds in Cooksville, sponsored by The Cooksville Business Men's Association. A Resolution was put through granting them permission to use the Municipal Fairgrounds but in future it was suggested that they look for another site.
Township of Toronto Planning Board - re application by Mrs. Cornelia Snor on Lots 41 and 42, Plan 321, Schedule aS3, Present Official Plan Designation "Residential". This was dealt with by Resolution.
Township of Toronto Works Department - letter re Drainage of Leaver Property, File 1-S-2. was dealt with by Resolution.

Township of Toronto Department of Development - letter re application to amend Zoning By-law 1614 - Lot 13, Registered Plan D-19 - Meredith Avenue Zone - Residential "R4". A Resolution was put through to take care of this.

Garratt Aircraft Limited - acknowledging letter of February 25th.

Metropolitan Toronto Industrial Commission - letter reminding Council of their yearly contribution was taken care of by Resolution.

Township School Area No. 1. - letter asking to have a meeting with the Toronto Township Parks Commission. The meeting is to be on Friday, March 21st.

The South Peel Board of Education - enclosing estimates of the Board for 1958. The Clerk was instructed to contact Mr. Brown asking him to give a break down on some of these items at our next Finance meeting.

The Hydro Electric Commission of the Township of Toronto - letter re Park Royal Subdivision requesting Council to authorize the installation of approximately 50 lights was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - re street lights connected during February 1958.

W. H. Turnbull - re ditch on both sides of Crescent Road in order to eliminate water lying in puddles. Mr. Anderson is to check this matter and report back to Council.

Department of Highways of Ontario - letter re Part Lot 5, Con. 1.N.D.S. re agreement, to be filed.

Department of Highways - letter re Township of Toronto Cooksville Drainage, enclosing a revised petition. This was dealt with by Resolution.

Canadian Federation of Mayors and Municipalities - letter re Resolutions for consideration at 1958 Annual Conference to be filed.

The Metropolitan Toronto and Region Conservation Authority - enclosing certified copies of resolutions. This was referred to the Finance Committee.

The Metropolitan Toronto and Region Conservation Authority - enclosing statement of the amount levied by the Metropolitan Toronto Region Conservation Authority against the Municipality of Township of Toronto. This was referred to the Finance Committee.

Peel County Health Unit - letter of reply from Donald MacDonald, M.D. to Council's inquiry about the Mental Health Clinic. Letter to be filed.

Peel County Health Unit - re conditions of Dixie Lodge Trailer Camp. Mr. T. Harrison, License Inspector is to be notified.

Township of Toronto Traffic Safety Council - letter re appointment of Safety Officer for the Schools. This was referred to Police Committee for further study.

Township of Toronto Planning Board - letter re proposed Amendment # 64 to the Official Plan of the Township of Toronto Planning Area, was dealt with by Resolution.

M. D. Henderson, Treasurer - letter recommending that the 5% dedication under Section 26 (5) of The Planning Act be waived in the case of the Kendrick Subdivision.

Hydro Electric Power Commission of Ontario - re negotiations for proposed Steam Generating Plant Site on the Rifle Range Property, Township of Toronto. A Resolution was put through regarding this.

The following Tenders were received for Police Cruiser:

Humberview Motors Limited	one 1958 Chevrolet	-	$2804.00
	Less Trade-in allowance on Plymouth Sedan	-	1909.79
	Net Difference		$ 894.21
Moore Hawley Motors Limited	one 1958 Pontiac	-	$2915.00
	Less trade-in allowance on 1957 Plymouth Sedan	-	$1765.00
	Net Difference		$1150.00
Bruce MacDougall Motors Limited	one 1958 Chevrolet	-	$2833.00
	Less Trade-in allowance on Plymouth Sedan	-	1588.00
	Net Difference	-	$1245.00

			6 Cyl.	8 cyl.
Wm. Braithwaite Motors Ltd.	one 1958 Dodge	-	$2888.00	$3028.00
	Less Trade-in allowance 1957 Plymouth		1688.00	1728.00
	Net Difference		$1200.00	$1300.00

The following persons appeared before Council during the Session:
Mr. Giles - of Giles Real Estate was present to inquire if his application for re-zoning might be put before The Municipal Board at the same time as the Fasken Property. Reeve Fix suggested that Mr. Giles go to The Municipal Board himself.

Mr. Webster - on behalf of J. B. Lawson, Solicitor appeared before Council as representative of Ratepayers of Shepard Avenue. They objected strongly to the change of Zoning so as to permit the building of Apartments on Mr. Fasken's property on the north east corner of Centre Road and Paisley Boulevard.
A By-law was read and passed by Council. The Ratepayers will be able to present their views to The Municipal Board when the By-law comes up for a Hearing.

A By-law to repeal By-law No. 2492 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2493.

A By-law to amend the Zoning By-law No. 1614(to re-enact definitions re frontage and habitable rooms) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2494.

A By-law to amend the Zoning By-law No. 1614 (to amend Section 40a - re side yards in RM Zones) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2495.

A By-law to amend the Zoning By-law No. 1614 (from R1 and R3 to RM4, lots 16, 17, 18, 19, 20, 21, Plan E-26, Fasken Property, Centre Road) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2496.

A By-law to amend the Zoning By-law No. 1614 (re RM6 Zones) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2497.

A By-law to amend the Zoning By-law No. 1614 (re off street parking within proposed commercial and manufacturing zones) was read a first, second and third

times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2498.

A By-law to amend the Zoning By-law No. 1614 (re industrial Subdivision, part lot 2, Conc. 1.S.D.S. Wharton) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2499.

A By-law to establish certain lands as Municipal Highway, to be known as John Street, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2500.

A By-law to establish certain land as a Municipal Highway, to be known as Little-John Lane was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2501.

A By-law to authorize the execution of an agreement with V. Cascone and Son Limited for the construction of a Sanitary Sewer on Hull Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2502.

A By-law to ratify for the year 1958 a certain agreement between Lakeview Golf Club Limited and the Corporation was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2503.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale

AND RESOLVED That Council is satisfied not to request any dedication of land under Section 26 (5) of The Planning Act, in the case of the Kendrick Subdivision.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to issue a cheque to The Metropolitan Toronto Industrial Commission in the sum of $2500.00 as a contribution in support of the work of the Commission for the current year.

CARRIED.

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C. Murray and Howard Speck # 168

AND RESOLVED That Section 23 and 24 of Building By-law 1831 be amended to permit the use of 8 inch poured concrete foundation walls and 6 inch solid masonry load bearing walls where proven adequate.

CARRIED.

Victor Vignale and Robt. Speck # 169

AND RESOLVED That the Official Plan Amendment Application of Mrs. Cornelia Snor, Lots 41 and 42, Plan 321, Residential to Automobile Commercial, be refused.

CARRIED.

Howard Speck and C. Murray # 170

AND RESOLVED That Amendment Submission Number 69 be approved and submitted to the Minister of Planning and Development for approval.

CARRIED.

Howard Speck and C. Murray # 171

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be and is hereby authorized to install 50 street lights in the Park Royal Sub-division as per Hydro letter of March 6th, 1958.

CARRIED.

Victor Vignale and C. Murray # 172

AND RESOLVED That the Zoning By-law Amendment application of Ted Rynkun, Lot 13, Plan D-19, Meredith Avenue, "R4" to "RM6", be refused.

CARRIED.

C. Murray and Howard Speck # 173

AND RESOLVED That the Official Plan change for the property in the north east corner of Kerwin Avenue and Dundas Street East, C1 to DC, as recommended in Amendment Submission No. 64, remain unchanged and that the Minister of Planning and Development be so advised.

CARRIED.

C. Murray and Howard Speck # 17[illegible]

RESOLVED That the Federal Member for Peel, Mr. John Pallett, be requested to note that a central Post Office under the name of the Township of Toronto, would be suitable and that the various areas in the Township could retain their identity with numbers as in the Metropolitan area where Long Branch and the various components of the Toronto postal area have retained their identity.

CARRIED.

Thomas Sills and R. K. McMillan # 175

AND RESOLVED That Mr. T. Harrison, D.J. Reddington and Chief G.L. McGill be appointed as a Committee to clean up the parking lot situation and gasoline Service Station problemns in The Police Village of Malton.

CARRIED.

R. K. McMillan and Thomas Sills # 17[illegible]

AND RESOLVED That permission be granted to The Cooksville Business Men's Association to hold a Carnival on the Township grounds from May 3rd to May 10th, inclusive, providing that they meet with requirements of The Chief of Police.

CARRIED.

R. K. McMillan and Thomas Sills # 177

AND RESOLVED That Mr. Kenneth Slacer be and is hereby appointed as Weed Inspector for the Township of Toronto.

CARRIED.

R. K. McMillan and Thomas Sills # 178

AND RESOLVED That the Works Department be authorized to do the necessary work re the Drainage problem of Leaver Property at an estimated cost of $120.00 as set out in Mr. Anderson's letter of March 11th, 1958.

CARRIED.

R. K. McMillan and Thomas Sills # 179

AND RESOLVED That Arthur Death be requested to bring in a report under The Municipal Drainage Act as requested in the Petition of The Deputy Minister of Highways, dated the 5th day of March, 1958, in connection with part of Highway No. 10, in Lot 15, Concession 1, N.D.S., Township of Toronto.

CARRIED.

Mary Fix and Victor Vignale # 130

RESOLVED That the Minister of Planning and Development be requested to take no action upon a special brief requesting a limit on services in municipalities which brief was presented by the Urban Developments Institute of Ontario, until the representatives of the Municipalities surrounding the City of Toronto, including the Municipality of the Township of Toronto, have been given an opportunity to place their views before the Minister.

CARRIED.

Mary Fix and Victor Vignale # 131

RESOLVED That the City of Toronto be advised that The Hydro-Electric Power Commission of Ontario has now made a satisfactory arrangement with the Township of Toronto for the sale of approximately 28 acres in the North Part of Lot 8 on the Rifle Ranges, and that the Township of Toronto, therefore, has no objection to having the negotiations between the Hydro-Electric Power Commission of Ontario and the City of Toronto brought to a final conclusion and that a public meeting with the Hydro-Electric Commission and the Township Rate-payers be arranged as soon as possible.

CARRIED.

The meeting adjourned at 5.40 P.M.

Mary Fix
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REEVE

.....
CLERK

Cooksville, Ontario,
March 24th, 1958.

The regular meeting of the Council of the Township of Toronto was held in the Council Chambers on Monday evening, March 24th, 1958. The meeting opened at 7.30 P.M. The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: M. D. Henderson, M.J. Bacon, W.J. Anderson, G. Hodgson, Assistant Solicitor and A. Van Every Township Solicitor.

Minutes of the previous meeting were read and approved as read.

The following correspondence was presented for consideration:

Township of Toronto Planning Board - re T11538 - Erindale Woodlands - was dealt with by Resolution.

Township of Toronto Planning Board - letter from Mr. Bacon re working conditions etc. to be filed.

Township of Toronto Planning Board - Re: T-9916 - A. Venchiarutti - was dealt with by Resolution.

Township of Toronto Planning Board - T-11316 Proposed Plan of Subdivision, W. J. Whaley. A Resolution was put through regarding this.

Ontario Water Resources Commission - acknowledging receipt of letter enclosing resolution in reference to the sewage works project. Letter is to be filed.

G. R. Foster - Closing of Portion of Old Dundas Highway. Council are to look this matter over at the site.

The Hydro Electric Commission of the Township of Toronto - letter suggesting that larger lights be put up on the Upper Middle Road from #10 Highway to a point just west of the Hospital, was dealt with by Resolution.

The South Peel Board of Education - letter enclosing a copy of our Board's resolution relating to the proposed overpass at the Queen Elizabeth Highway and Ogden Avenue. The Clerk is to arrange a meeting with The Department of Highways.

R. K. Kilborn & Associates Limited - letter offering assistance in technical and engineering projects. It was recommended that this letter be filed with the Township Engineer.

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The South Peel Board of Education - enclosing copy of Board's resolution of March 10th dealing with the matter of separating the Port Credit Secondary School from the South Peel Board of Education.

The Ontario Municipal Board - re Township of Toronto Proposed Amendment Number 62 to the Official Plan. The meeting is to take place on the 25th of April, 1958.

Township of Toronto Planning Board - letter re O/11/58, part of Lot 8, Conc.1.N.D.S., Schedule 1N2, Present Official Plan designation - Industrial. Mr. Pope appeared before Council regarding this change and there is to be a recommendation from The Planning Board presented.

Township of Toronto Planning Board - re Application by Applewood Dundas Limited, part of Lot 8, Conc. 1, N.D.S. Schedule 1N2, Present Official Plan Designation Industrial. Letter to be filed.

Township of Toronto Planning Board - re T-10895 - Amcan Holdings. A Resolution was put through on this matter.

Township of Toronto Planning Board - letter Re T-11316 - W. Whaley, was dealt with by Resolution.

Jackson, Partridge, Van Every, Watson & Gillespie - - re damage done by John Michaud to a Township road sander. Letter to be filed.

The Works Department of the Township of Toronto - re proposed P.S.I. Plan. Deputy-Reeve R. Speck is to look into this further.

County of Peel Agricultural Society - letter wishing to make application for the Township of Toronto grant to Brampton Fall Fair on Sept. 11th, 12th and 13th. The letter was referred to the Grant File.

The Public Utilities Commission - enclosing Resolution re construction of an 8" watermain on Stillmeadow Road from Whaley Drive. This was dealt with by Resolution.

The Public Utilities Commission of the Township of Toronto - enclosing Resolution re construction of a watermain from the Clarkson Reservoir to the Queen Elizabeth Way, via Fowler Drive and the Fifth Line. Council passed a Resolution regarding this construction.

Gordon Urwin Limited - letter re proposed Watermains. Dealt with by Resolution.

The Public Utilities Commission of the Township of Toronto - re Resolution passed recommending construction of a watermain on Mississauga Road, from Indian Grove to Shawanaga Road, was taken care of by Resolution.

The Public Utilities Commission of the Township of Toronto - re Resolution passed by Commission recommending the construction of a 10" watermain on Avonhead Road and an 8" watermain on No. 2 Highway, from the existing main to Hazelhurst Road, was dealt with by Resolution of Council.

The Public Utilities Commission of the Township of Toronto - letter re Resolution passed by the Commission adopting water supply for further development in the Malton Area. This was for Council's information.

The Public Utilities Commission of the Township of Toronto - letter re Local Improvement Petitions. The Public Utilities Commission is to be notified in this matter.

John and Mary McKenzie - letter received re property on Cliff Road. This was referred to the Development Committee.

Credit Valley Conservation Authority - announcing meetings of March 25th and March 27th, 1958.

Ontario Water Resources Commission informing Council that Brampton has made application for extension of its sewage works into Township of Toronto. A Committee is to appear at the meeting in Brampton on March 27th, to oppose the application.

The Canadian Legion - letter from Col. Alex. Thomson announcing their annual dinner and Service at the Cenotaph. Council will be represented.

The following persons appeared before Council during the Session:

Mr. Salvian - was present to ask Council if he might re-submit his application for re-zoning. A Resolution was put through to this effect.

Mr. Pope - appeared with regard Part of Lot 8, Concession 1, N.D.S., Present Official Plan designation - Industrial and they wish the Plan changed to Highway Commercial. Mr. Pope felt that a By-law should be passed as soon as possible as this project might fall through if delayed.

Mr. Paul Borcsok - was present to complain of the noise of the Loud-speakers from the Trailer Camp adjoining his property. Mr. Pallett spoke on his own behalf, saying they would co-operate by turning down the sound and asked if Mr. Borcsok would be more careful when spraying his trees as the trailers have been sprayed also.

Dr. H. G. Armstrong - requested that Council consider deeding back the 10 foot

which was confiscated some time ago. Dr. Armstrong also referred to the cutting down of trees etc. by the Public Utilities Commission and also the projection of the pole line across one of the most scenic spots of the Credit River. A Resolution was drawn up giving back the road allowance to Dr. Armstrong.

Mr. Turnbull - appeared before Council to speak about culverts and ditches. The Engineer reported that his examination showed that there should be a ditch there and the work was necessary.

Mr. Albert Crookes - spoke briefly on several Township matters.

Mr. Sanagan of the Caroga Enterprizes Limited appeared before Council re the opening of the unopened part of the Elmbank Side Road as he has an industry and possibly a second, wanting to locate in this area. This was dealt with by Resolution.

The Clerk referred to the offer received on Lot 175, Plan F-20 and presented the opinions of the Departments in the Township, as requested. After due consideration, Council decided not to sell the lot but if at a later date they decided to sell, it would be advertised in the papers.

The following Tenders were received for the construction of the South Service Road:

Armstrong Brothers Co. Ltd. Brampton, Ontario.	Amount of Tender - Deposit Cheque -	$227,830.30 11,391.51
A. E. Rule Limited Toronto 15, Ont.	Amount of Tender - Deposit Cheque -	$253,799.00 15,000.00
Brennan Paving Co. Ltd. Hamilton, Ont.	Amount of Tender - Deposit Cheque -	$238,034.31 12,500.00
K. J. Beamish Construction Co. Ltd. Box 189, Thornhill, Ont.	Amount of Tender - Deposit Cheque	$221,428.79 12,500.00
Scott Jackson Construction Co. Ltd.	Amount of Tender - Deposit Cheque -	$222,094.02 11,500.00

Tenders - Cont'd

Boccia & Sons Limited - Amount of Tender - $226,741.10
Deposit Cheque - 12,000.00

James McKay and Sons
Toronto - Amount of Tender - $233,408.87
Deposit Cheque - 11,670.44

Godson Contracting Co. Ltd. Amount of Tender - $271,570.90
Deposit Cheque - 14,000.00

Standard Paving Limited
777 Jane Street, Toronto Amount of Tender - $241,777.00
Deposit Cheque - 12,100.00

Warren Bituminous Paving Co.Ltd. Amount of Tender - $228,875.03
Box 119,
Downsview, Ont. Deposit Cheque - 11,450.00

Griffith & Crane Limited
Hamilton, Ont. Amount of Tender - $247,582.00
Deposit Cheque - 13,500.00

King Paving Company
Oakville, Ontario. Amount of Tender - $214,100.44
Deposit Cheque - 12,000.00

Dufferin Construction Co. Ltd. Amount of Tender - $245,923.76
Deposit Cheque - 12,500.00

Onway Construction Co. Ltd. - Amount of Tender - $238,467.40
Deposit Cheque - 11,925.00

John Cucci Limited - Amount of Tender - $287,276.97
Deposit Cheque - 14,363.85

A By-law to authorize the execution of a deed to The British American Oil Company Limited for the whole of the Highway known as Orr Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2504.

A By-law to authorize the execution of an agreement with Schwenger Construction Limited for the construction of the addition to Malton Sewage Treatment Plant was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2505.

A By-law to authorize the execution of an agreement with G. W. Bamm Company Limited for the collection of garbage in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2506.

A By-law to authorize the borrowing of $1,064,000.00 for the purposes of the South Peel Board of Education pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2507.

A By-law to authorize the execution of an agreement with Principal Investments Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2508.

A By-law to provide for the 1958 expenditures on roads in the Township of Toronto in the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2509.

By-law No. 2411 which is a By-law to provide for the issue of debentures in the aggregate principal amount of $1,064,000.00 for the purposes of the South Peel Board of Education was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township of Toronto recommend to the Minister of Planning and Development that the proposed subdivision of Erindale Woodlands, file T-11538, receive draft approval subject to the conditions attached to the letter of the Township of Toronto Planning Board dated March 20th, as amended with clauses

1 and 2 deleted.

CARRIED.

Thomas Sills and Howard Speck # 1

RESOLVED That the Resolution of the Township of Albion re the levy for conservation purposes by Metro Toronto and Region Conservation Authority be endorsed in principle and that the Planning and Development Department of Ontario be requested to budget for Conservation, so that no Municipality will be required to contribute more than one-quarter of a mill per annum unless with the formal consent of the Municipality concerned in any special project and further that a copy of this Resolution be forwarded to all Municipalities in the Credit Authority and the Metro Toronto and Region Authority.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That Reeve Fix, Councillor T. Sills and Clerk D. Rowbotham be authorized to attend the Conference of the Association of Ontario Mayors and Reeves at Stratford on June 25th, 26th and 27th, 1958, and that any other members of Council wishing to attend are authorized to do so.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That, if Caroga Enterprises Limited make the necessary financial arrangement for payment of the construction of the unopened part of Elmbank Side Road, Council is prepared to proceed with the construction of the same.

CARRIED.

Victor Vignale and Robt. W. Speck #

RESOLVED That the Clerk be authorized to write a letter of condolence to Mrs. Owens of First Street, Lakeview on the sudden death of her husband.

CARRIED.

Victor Vignale and Howard Speck #

187 - Cont'd.

AND RESOLVED That the Tender of Humberview Motors Limited for the supply of one 1958 Chevrolet Sedan, less Trade-in on one 1957 Plymouth Sedan for a net difference of $894.21, be accepted, this being the lowest Tender received and as recommended by the Police Committee.

CARRIED.

C. M. Murray and Howard Speck # 1

AND RESOLVED That the Official Plan Amendment application of Applewood Dundas Limited, Part Lot 8, Concession 1, N.D.S., Industrial to Highway Commercial, be deferred for further study by the Township of Toronto Planning Board.

CARRIED.

Howard Speck and C. Murray # 1

AND RESOLVED That the Official Plan Amendment application of R. L. Bodley, Part of Lot 29, Con. 1.S.D.S. and Part of Lot 14, Range 3, C.I.R. be approved subject to the conditions listed by the Township of Toronto Planning Board in their letter dated December 5th, 1957.

CARRIED.

C. M. Murray and Howard Speck # 1

AND RESOLVED That the Official Plan Amendment application of Applewood Dundas Limited, Part Lot 8, Concession 1, N.D.S., Industrial to Commercial, (District Commercial zoning category) be approved in principle, final approval to be given after further research and study have been carried out by the Township of Toronto Planning Board.

CARRIED.

Robt. W. Speck and Victor Vignale # 1

AND RESOLVED That the Works Department be authorized to proceed with the necessary surveys for the widening of Ogden Avenue to sixty-six feet.

CARRIED.

Howard Speck and C. Murray # 1

AND RESOLVED That the report of the Public Utilities Commission, dated March 10th, 1958, for the construction of a watermain on Avonhead Road and on Number 2 Highway, a total distance of 2,650 feet, at an estimated cost of $21,480.00

Res. #192 - Cont'd.

of which $9,708.75 is the Owners' share thereof and $11,771.25 is the Area's share thereof, be approved; and the Clerk be authorized to advertise Council's intention to construct this watermain pursuant to the provisions of the Local Improvement Act.

CARRIED.

Robt. W. Speck and Victor Vignale # 19

AND RESOLVED That the Council of the Corporation of the Township of Toronto recommend to the Minister of Planning and Development that the proposed plan of subdivision of Amcan Holdings, File T-10895, be given draft approval subject to the conditions attached to the letter from the Township of Toronto Planning Board dated March 20th, 1958, with conditions 1 and 2 being deleted.

CARRIED.

C. Murray and Howard Speck # 19

AND RESOLVED That the report of the Public Utilities Commission dated March 7th, 1958, for the construction of the following watermains be adopted and the Clerk be and is hereby authorized to advertise the Council's intention to construct these watermains under the provisions of the Local Improvement Act:

Public Utilities Commission reservoir site from pumping station southerly to the south boundary of reservoir site;

Fowler Drive from boundary between Lots 31 and 32, Con. 1.S.D.S. easterly to Fifth Line;

Fifth Line from Fowler Drive southerly to North Service Road, Q.E. Way;

North Service Road, Q.E.Way, from Fifth Line westerly to boundary between Lots 31 and 32, Con. 1.S.D.S.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to report on the street lighting on Second Line East at the Applewood Church with a view to improving the same.

CARRIED.

C. Murray and Howard Speck # 17

AND RESOLVED That the report of the Public Utilities Commission dated March 10th, 1958, re watermain on Stillmeadow Road from Whaley Drive

to the Indian Line, a distance of approximately 1200 feet at a total cost of $8,640.00, of which $3,600.00 is estimated to be the owners' share thereof and $5,040.00 the Area's share thereof, be approved. The Clerk be and is hereby authorized to have the necessary construction by-law prepared for this watermain.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the report of the Public Utilities Commission dated March 10, 1958, for watermain on Mississauga Road from Indian Grove Avenue westerly to Shawanaga, be adopted, said watermain to be 1020 feet of 8" diameter watermain and 3,800 feet of 6" diameter watermain at a total cost of $28,631.00 of which $19,395.00 is the Owners' share thereof and $9,236.00 the Area's share thereof; BE IT FURTHER RESOLVED That the Clerk be instructed to have the necessary by-law for this watermain prepared.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the Township of Toronto recommend to the Minister of Planning and Development that the proposed subdivision of A. Venchiarutti, File T-9916, receive draft approval subject to the conditions attached to the letter of the Township of Toronto Planning Board dated March 20th, 1958.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to replace the first six lights on Upper Middle Road from No. 10 Highway to The South Peel Hospital with 200 watt lights as per the Hydro's letter of March 17th, 1958.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That W.J. Whaley submit an agreement re 5% dedication of land for his proposed plan of subdivision stating that the necessary 5% dedication is to be made on final development of his total holdings. This agreement is to be binding upon his heirs and successors.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the Council of the Corporation of the Township of Toronto recommend to the Minister of Planning and Development that the proposed plan of subdivision of W. Whaley, File T-11316, be given draft approval subject to the conditions attached to the letter from the Township of Toronto Planning Board dated March 20th, 1958.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the application of Mr. A. Salvian for a change in Zoning on the south-east corner of No. 5 Highway, Dundas Street and the 5th Line, be re-submitted to The Municipal Board.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Township Solicitor and Township Engineer attend the meeting at Brampton on March 27th, 1958 to oppose the application of the Town of Brampton for the establishment of a Sewage Disposal Plan in the Township of Toronto.

CARRIED.

Howard Speck and C. Murray #

AND RESOLVED That the Solicitor be instructed to prepare the necessary deed to return to Dr. H.G. Armstrong, ten feet of the twenty-seven feet taken for road widening across the front of his property on the Mississauga Road.

CARRIED.

Robt. W. Speck and Victor Vignale #

RESOLVED That the Amendment to Amendment # 66 of the Official Plan of the Township of Toronto Planning Area as outlined in The Planning Board's letter dated March 21st, 1958 be recommended to the Minister of Planning and Development for approval.

CARRIED.

Robt. W. Speck and Victor Vignale #

RESOLVED That the Amendments to Amendments # 64 of the Official Plan of the

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Township of Toronto Planning Area as outlined in The Planning Board's letter dated March 24th, 1958, be recommended to the Minister of Planning and Development for approval.

CARRIED.

The meeting adjourned at 11.58 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
April 7th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, April 7th, 1958. The meeting opened at 1.30 P.M.

Members of Council present were: Reeve M. Fix, R. Speck, V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: M.D. Henderson, W. J. Anderson, M. J. Bacon, D. J. Reddington. The Township Solicitor, Mr. Alan Van Every was also present.

Minutes of the previous meeting of March 24th were read and adopted as read.

The following correspondence was presented for consideration:

The Works Department of the Township of Toronto - letter re proposed sanitary sewer on the No. 2 Highway easterly from Avonhead Road was referred to the Development.

The Works Department of the Township of Toronto - letter re improvement to C.N.R. Railroad Crossing at Haig Boulevard. This was dealt with by Resolution.

Jackson, Partridge, Van Every, Watson & Gillespie - re Gotthard Ulpman Subdivision South Service Road east of Meadow-wood Road. This is to be referred to the Development Committee and Mr. Gillespie to be notified of their next meeting.

Jackson, Partridge, Van Every & Watson & Gillespie - letter re Brampton Sewers, to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Delmit Estates Limited. A By-law has been prepared with regard this matter.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2476 to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2475 to be filed.

The Department of Development - letter re application to amend Zoning By-law No. 1614. Part of Lot 5, Con. 2 SDS South East Corner South Service Road and Dixie Road. Official Plan change is required before By-law is set up.

The Department of Development - letter re By-law governing adequate heating within rented quarters, to be filed.

Township of Toronto Planning Board - letter re application by G. Watson Lots 121, 122 and 123, Plan B-19, Schedule 2S3, Present Official Plan designation - Residential. This was dealt with by Resolution.

Township of Toronto Planning Board - re T-11559 F. W. King, proposed plan of subdivision, Part of Lot 3, Range 3 C.I.R., Part of Block K, Plan B09. It was referred to the Development Committee.

Township of Toronto Planning Board - letter re Ashton Brothers proposed plan part of Lot 11, Con. 7 and parts of lots 31, 32 and Block A, Plan 316 was referred to the Development Committee.

Township of Toronto Planning Board - application by C. Zamaria, on part of Lot 2, Range 1, C.I.R., Schedule 2S3, Present Official plan designation Residential was deferred by Resolution.

Township of Toronto Planning Board - letter re application by A. Salvian, part of Lot 1, Plan 396, Schedule 1S6, Zone R-1. A By-law has been prepared on this Plan.

Township of Toronto Planning Board - re Files O/47/57, Carmine Ceci, O/9/58, Shell Oil Company, O/74/57, D. Watson were deferred by Resolution.

The South Peel Hospital - acknowledging receipt of letter from Clerk re hedges on Centre Road and Upper Middle Road. The Clerk is to contact the Ontario Hydro as the hedges are on their property. Mr. Anderson, Township Engineer is to contact Mr. Copeland, Hospital Administrator as to the type of signs required.

Parkinson, Gardiner, Roberts, Anderson & Conlin - letter re Charwick Estates Ltd., asking that their proposal be brought before Development Committee.

Parkinson, Gardiner, Roberts, Anderson & Conlin - letter re Aloe Construction Company Ltd. re plan of subdivision, requesting an appointment with Council.

Unemployment Insurance Commission - letter re the possibility of a branch office in the Cooksville area. Letter to be filed.

Welfare Officers' Association - announcing Convention on May 26th, 27th and 28th.

Office of the Fire Marshall - letter re Training Course for Municipal Fire Chiefs at University of Toronto - April 23-24-25th, 1958; Letter to be filed.

Township of Etobicoke Dept. of Public Health - letter re spraying of rivers and creeks. It was decided to hold this over until after the Budget had been set.

The Hydro Electric Commission of the Township of Toronto - letter enclosing a report of street lighting.

The Hydro Electric Commission of the Township of Toronto - letter re Mineola Subdivision. The Hydro are proposing to extend the culvert and are inquiring as to the clearing out of the water course. Mr. Anderson was asked to contact owners and report back to Council.

The Hydro Electric Commission of the Township of Toronto - re street lighting on Whiteoaks Drive. This was taken care of by Resolution.

Cumberland and Stainton - letter re Mr. & Mrs Jensen 2431 Fifth Line, R.R.1, Erindale. The Clerk was instructed to write these people and inform them that a representative of the County will call on them with regard this matter.

Harold Treanor - letter enclosing monthly report of School Attendance Officer. Mr. Treanor would like to appear before Council to discuss remuneration fee.

Floyd R. Crawford - letter stating the need of a protective fence along the rear of Lots 62 to 72 inclusive, Plan 501. Mr. Anderson, Township Engineer, is to investigate type of fence required.

Ont. Department of Municipal Affairs - letter re remuneration of Council members is to be filed.

Lakeview Business Men's Association - letter with regard sewage disposal on the Rifle Range Property. The Clerk is to inform the Association that the intention is not to have an open lagoon. Council will be approving of any system to be installed.

County of Peel - County Clerk's Office - letter stating the amount of taxes to be levied in the Municipality of the Township of Toronto.

Dixie Plaza Service Centre - letter from Herman Star objecting to the road being closed for such a long period which affected his business. The Clerk was instructed to write Mr. Star informing him that the road would be opened very shortly.

Ont. Municipal Board - announcing appointment for Hearing of a proposed subdivision of certain lands described as Lot 3, Concession 1, S.D.S., Part of Lots 2, 3, 4, 5, R.P. No. D-22.

Association of Assessing Officers of Ont. - announcing the Course open for assessors for the year 1958.

McCormick, Rankin and Peat - re Tenders for South Service Road of C.E.W., recommending that the contract be awarded to King Paving Co. Ltd., they having submitted the lowest Tender.

The following persons appeared before Council during the Session:
J. H. Elliott - representing Erindale Woodlands Subdivision appeared re the signing of the engineering agreement for Stage 2 of Phase 1 of their development He objected to the amount of the engineering and inspection fees as set out by the Township Engineer. It was pointed out that the proposed plan did not as yet have draft approval and that the engineering agreement should not be signed until such approval has been received. Mr. Bacon is to follow this matter up with The Planning and Development.

Mr. Hill - representing Smith Brothers and Son had been requested to lodge with the Clerk an indemnity bond in the amount of $50,000. to which he objected. The matter was left in the hands of Messrs Henderson and Anderson to look into this further.

Mr. Knoke - appeared before Council to submit bill for damage done to car on Strathy Avenue. Mr. Henderson is to look into this.

Mr. A. Van Every - gave a report on the meeting of representatives of The Ontario Water Resources Commission regarding Lakeview Sewage Disposal.

A By-law to authorize the construction of water mains as Local Improvements in the South Water Area. (Mississauga Road and Stillmeadow) was read a first and second times and numbered 2510.

A By-law to provide for the remuneration of the head of the Council of the Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2511.

Note: Reeve Fix left the room while this By-law was being read. Deputy-Reeve Robt. W. Speck took the chair and a recorded vote was taken, clause by Clause, the result being as follows:

	Yeas	Nays
Clause 1.	C. Murray H.R. Speck V. Vignale R. W. Speck T. Sills	R.K. McMillan
Clause 2.	C. Murray H.R. Speck V. Vignale R.W. Speck R.K. McMillan T. Sills	

By-law 2511 - Recorded Vote - Cont'd.

	Yeas	Nays
Clause 3.	C. Murray H.R. Speck V. Vignale R.W. Speck R. McMillan T. Sills	
Clause 4.	H.R. Speck V. Vignale R.W. Speck R.K. McMillan T. Sills	C. Murray

A By-law to provide for the remuneration of members of the Council of the Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2512.

Note: A Recorded vote was requested on this By-law and the result is as follows:

	Yeas	Nays
Clause 1.	C. Murray V. Vignale R.W. Speck M. Fix T. Sills	H.R. Speck R. K. McMillan
Clause 2.	C. Murray V. Vignale R.W. Speck M. Fix R.K. McMillan T. Sills	H.R. Speck
Clause 3	C. Murray H. R. Speck V. Vignale R. W. Speck M. Fix R. K. McMillan T. Sills	
Clause 4	V. Vignale R.W. Speck M. Fix T. Sills	C. Murray H.R. Speck R. K. McMillan

A By-law to repeal By-law No. 2434, re resignation of Assistant Solicitor was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2513.

A By-law to amend the Zoning By-law No. 1614 re Salvian property, corner of Fifth Line and Dundas Highway was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2514.

The following Resolutions were presented to Council:

Howard Speck and C. M. Murray #

THAT The Clerk be instructed to write the Hon. W. M. Nickle, Minister of Planning and Development requesting permission to sell certain Township lots which have been acquired through dedication, the money to be used for the purchase of additional parkland for the Corporation.

CARRIED.

Victor Vignale and C. Murray #

AND RESOLVED That the Township Solicitor be instructed to take the necessary proceedings to acquire by expropriation part of Lot 7, Concession 2, South of Dundas Street as shown on Township of Toronto Works Department Plan No. A-3153.

CARRIED.

Victor Vignale and C. Murray #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re regular Council meetings for March, 1958:

Reeve M. Fix	-	4	meetings	@ $12.00	-	$48.00
Robt. W. Speck	-	4	"	"	-	48.00
C. Murray	-	4	"	"	-	48.00
H. Speck	-	3	"	"	-	36.00
V. Vignale	-	3	"	"	-	36.00
R. McMillan	-	4	"	"	-	48.00
T. Sills	-	4	"	"	-	48.00

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following re Committee meetings:

Robt. W.Speck	25	meetings	@	$8.00	-	$200.00
V. Vignale	- 13	"	@	"	-	104.00
H. Speck	- 18	"	"	"	-	144.00
C. Murray	- 13	"	"	"	-	104.00
R. McMillan	- 20	"	"	"	-	160.00
T. Sills	- 22	"	"	"	-	176.00

(Overpaid 2.00 Adjusted Last Sitting)

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Reeve and Clerk be and are hereby authorized to enter into an agreement with Erindale Developments Limited with respect to the servicing of Stage 11 of this development, draft Plan No. T-11538, being part of Block M, Registered Plan 550 if and when draft plan is approved by the Minister, as submitted by the Township.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Official Plan amendment application of Carmen Cici, file O/47/57; Shell Oil Company, file O/9/58; and D. Watson, File O/74/57; be deferred pending further consideration by the Township of Toronto Planning Board.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Zoning By-law amendment application of Elmore Craig, part Lot 5, Concession 2, S.D.S., Residential "R3" to Automobile Commercial be refused, as the Department of Development is not in a position to deal with this application until such time as the Official Plan is in conformity with the request of the application.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the Official Plan amendment application of C. Zamaria, part Lot 2, Range 1, C.I.F., be deferred until the Department of Highways plans for the underpass for the Canadian National Railways right-of-way on Centre Road are finalized, and until the existing drainage problem is altered.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the Official Plan amendment application of Mr. C. Watson, Lots 121, 122, 123, Plan B-19, Residential to Automobile Commercial be deferred, pending further consideration by the Township of Toronto Planning Board.

CARRIED.

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The following Tenders were received for Front End Loader:

Federal Equipment of Canada Limited - Sales Tax not included - Price $16,145.00

Truck & Tractor Equipment Limited - Net Price, F.O.B. exclusive of Sales Tax. Less 5% Cash Discount - $8,650.00

Construction Equipment Co. Ltd. - Price F.O.B. Federal Sales Tax included ..... - $15,680.00

G. H. Godsall Equipment Limited - Price, Sales Tax not included - $12,283.00

W. L. Ballentine Co. Ltd. - Price, Sales Tax Exempt - $15,369.00

Gordon Dickson Equipment Ltd. - Price, Federal Sales Tax Exempt ... - $13,850.00

The General Supply Company of Canada - Sales Tax not included - $14,410.00

The following Tenders were received for Motor Grader:

The General Supply Company of Canada - - Price of - $17,750.00

Drayton Construction Equipment Ltd. - excluding Federal Sales Tax..... $18,995.00

W. L. Ballentine Company Ltd. - Sales Tax Exempt - $20,291.00

M. L. Baxter Limited - Federal Sales Tax excluded $16,956.00

Sawyer-Massey - Price on the Model 99-L, four wheel drive ... $23,275.00
(1) Less trade in allowance on 512 Adams, .. 7,500.00
Net Price $15,775.00

(2) Price on the Model Super 99, six wheel drive ...$25,808.00
Less trade in allowance on 512 Adams 7,500.00
$18,308.00

Geo. W. Crothers Limited Total Price - $23,260.00
Less Trade in of one Adams Model 512 7,500.00
Net Price $15,760.00

(B), Should there be no trade in on this deal the price would be as follows $21,260.00

J. D. Adams Co. Limited Price - $20,731.00

If two wheel brakes with hydraulic transmission brake acceptable in place of four wheel brakes with hydraulic transmission brake
Deduct - $305.00

The Dominion Road Machinery Sales Co. Ltd.

(A)	Tender - Champion Model D-562 - Price		$24,300.00
	Less Trade-in allowance on Model 512 Adams with Snow Plow and Wing.	...	9,300.00
	Final Net Price	...	$15,000.00
(b)	Make Champion Model D-562 - Price ... No Trade In		$18,900.00

Federal Equipment of Canada Limited - Price ... $21,275.00
Sales Tax not included.

Trade-in Adams Model 512 Grader c/w Plow and Wing		3,000.00
Net Price Sales Tax not included	.....	$18,275.00

The following Tenders were received for Granular Material:

Franceschini Bros. Construction Ltd.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Conc.2 N.D.S. in the Township of Toronto	2500	Ton	$1.65
2.	"Blass B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto.	3000	Ton	$1.15
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2, N.D.S. in the Township of Toronto	8000	Ton	$1.65
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	2000	Ton	$1.20
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.30

Tenders for Granular Material:

Cont'd

Franceschini Bros.

6.	Class B" granular material supplied and loaded on Township trucks at the Contractors pit.	500	Ton	.75.

Leo Risch, Peel Sand and Gravel Ltd.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2. N.D.S. in the Township of Toronto	2500	Ton	$1.70
2.	"Class B" granular material supplied, hauled and placed at any location south of the Bas3 Line, Con. 2. N.D.S. in the Township of Toronto	3000	Ton	$1.20
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	8000	Ton	$1.60
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	2000	Ton	$1.05
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.65
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractors pit.	500	Ton	.45

Sherman Sand and Gravel Ltd.

1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	2500	Ton	1.80

Sherman Sand and Gravel - Cont'd - Granular Material

2.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	3000	Ton	1.40
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	8000	Ton	2.10
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2. N.D.S. in the Township of Toronto	2000	Ton	1.70
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.35
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.95

Armstrong Bros. Company Limited

1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto.	2500	Ton	
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto.	3000	Ton	
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	8000	Ton	$1.65
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	2000	Ton	$1.50
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractors pit	500	Ton	$1.10
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.90

Tenders for Granular Material - Cont'd

C. Smythe Limited

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2. N.D.S. in the Township of Toronto.	2500	Ton	$2.10
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2. N.D.S. in the Township of Toronto	3000	Ton	$2.10
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2. N.D.S. in the Township of Toronto	8000	Ton	$1.95
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2, N.D.S. in the Township of Toronto	2000	Ton	1.95
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.00
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.00

Canada Crushed & Cut Stone Limited

1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto	2500	Ton	No Bid
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	3000	Ton	No Bid
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	8000	Ton	No Bid
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Tor.	2000	Ton	No Bid

Canada Crushed and Cut Stone Limited Cont'd

5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.10
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.10

J.M. Duff Limited

1.	"Class A" granular material s supplied, hauled and placed at any location, south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	2500	Ton	$1.85
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	3000	Ton	1.35
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	8000	Ton	1.60
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the "Town Line North" and the Base Line, Con. 2 N.D.S. in the Township of Toronto	2000	Ton	1.10
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.00
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.50

The following Tenders were received for Crushed Stone:

C. S. Smythe Limited

Item	Description	Estimated Quantity	Unit	Unit Price
1.	Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.50

C. S. Smythe Limited - Cont'd -			
2. Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.D. in the Township of Toronto	500	Ton	$2.25
3. Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit	300	Ton	1.20
4. Size No. 5 (3/4") crushed stone, supplied, hauled and placed at any location south of the Base Line Con. 2 N.D.S. in the Township of Toronto	3000	Ton	2.25
5. Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2. N.D.S. and the Chinguacousy Town Line in the Township of Toronto	500	Ton	2.00
6. Size No. 5 (3/4") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.20
7. Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line Con. 2.N.D.S. in the Township of Toronto	500	Ton	2.50
8. Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con.2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	200	Ton	2.50
9. Size No. 7 (2") crushed stone supplied, and loaded on Township trucks at the Contractor's pit	250	Ton	1.50

Canada Crushed & Cut Stone Limited			
1. Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.35
2. Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.D. in the Township of Toronto	500	Ton	No Bid
3. Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit	300	Ton	1.25
4. Size No. 5 (3/4" crushed stone, supplied, hauled and placed at any location south of the Base Line Con. 2 N.D.S. in the Township of Tor.	3000	Ton	No Bid

Canada Crushed and Cut Stone Limited - Cont'd

5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	500	Ton	No Bid
6.	Size No. 5 (3/4") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.10
7.	Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line, Con 2 N.D.S. in the Township of Toronto	500	Ton	No Bid
8.	Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	200	Ton	No Bid
9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	250	Ton	1.10

Armstrong Bros. Company Limited

1.	Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	
2.	Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.D. in the Township of Toronto	500	Ton	
3.	Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit	300	Ton	
4.	Size No. 5 (3/4") crushed stone, supplied, hauled and placed at any location south of the Base Line Con. 2.N.D.S. in the Township of Toronto	3000	Ton	
5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2. N.D.S. and the Chinguacousy Town Line in the Township of Toronto	500	Ton	$2.35
6.	Size No. 5 (3/4") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	
7.	Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the			

Armstrong Bros. Company Ltd. - Cont'd.

7.	Base Line, Con. 2 N.D.S. in the Township of Toronto.	500	Ton	
8.	Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	200	Ton	$2.35
9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractors pit	250	Ton	

Sherman Sand and Gravel Ltd.

1.	Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit.	500	Ton	$1.90
2.	Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.D. in the Township of Toronto	500	Ton	
3.	Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit.	300	Ton	
4.	Size No. 5 (3/4") crushed stone, supplied, hauled and placed at any location south of the Base Line Con. 2 N.D.S. in the Township of Toronto	3000	Ton	$2.25
5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	500	Ton	2.55
6.	Size No. 5 (3/4") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	1.80
7.	Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line, Con. 2. N.D.S. in the Township of Toronto	500	Ton	
8.	Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	200	Ton	
9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	250	Ton	

Tenders for Crushed Stone - Cont'd

Franceschini Bros. Construction Ltd.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	Size No. 2-A (3/8" crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit Also have unwashed (clean)	500	Ton	$2.80 $2.30
2.	Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto	500	Ton	$2.20
3.	Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit	300	Ton	$2.05
4.	Size No. 5 (3/4") crushed stone, supplied, hauled and placed at any location south of the Base Line Con. 2 N.D.S. in the Township of Toronto	3000	Ton	$2.75
5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2.N.D.S. and the Chinguacousy Town Line in the Township of Toronto	500	Ton	$2.65
6.	Size No. 5 (3/4") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	2.10
7.	Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	500	Ton	2.15
8.	Size No. 7 "2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	200	Ton	$2.60
9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	250	Ton	$2.05

The following Tenders were received for Sodding:

H. H. Sutton
624 Gerrard St. E., Toronto

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed	45,000	sq. yds	..7¢

H. H. Sutton,
624 Gerrard St. E.,
TORONTO, Ont. - Tenders for Sodding Cont'd.

2. Preparing the surface and supplying, hauling, placing and staking sod as directed.	4,000	sq. yds.	.29¢

Harold B. Carr,
3649 1st Line E. Cooksville.

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed	45,000	sq. yds	.30¢ per yd.
2.	Preparing the surface and supplying, hauling placing and staking sod as directed.	4,000	sq. yds.	.35¢ per yd.

Leslie L. Solty & Sons Ltd.
17 Washington Ave. Toronto.

1. Preparing the surface and supplying, hauling and placing sod as directed.	45,000	sq. yds.	.41¢
2. Preparing the surface and supplying, hauling, placing and staking sod as directed.	4,000	sq. yds	.43¢

Sentinel Sod Company
220 Laughton Ave. Toronto

1. Preparing the surface and supplying, hauling and placing sod as directed	45,000	sq. yds	.34¢
2. Preparing the surface and supplying, hauling, placing and staking sod as directed.	4,000	sq. yds	.35¢

Harry H. Stacky
Ont. Sod Co.

1. Preparing the surface and supplying, hauling and placing sod as directed.	45,000	sq. yds	.38¢
2. Preparing the surface and supplying, hauling, placing and staking sod as directed.	4,000	sq. yds	.43¢

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Tenders for Sodding - Cont'd

Lloyd McNeill of L & J. Sodding

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed.	45,000	sq. yds	.31¢
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed	4,000	sq. yds	.35¢

Alfred D. Rodgers
70 Agnes St. Cooksville

1.	Preparing the surface and supplying, hauling and placing sod as directed.	45,000	sq. yds	.34¢ per yd
2.	Preparing the surface, and supplying, hauling, placing and staking sod as directed.	4,000	sq. yds	.43¢ " "

The meeting adjourned at 6.10 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
April 14th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, April 14th, 1958. The meeting opened at 1.30 P.M.
The following members of the Council were present: Reeve Mary Fix; Deputy-Reeve Robt. W. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.
Members of the staff present were: M. D. Henderson, W. J. Anderson, M.J. Bacon, D.J. Reddington. W. J. Hare, . Mr. W. M. Courtney was called in by Council for a short period. Mr. Alan Van Every, Township Solicitor, was unable to attend but called in at the close of the meeting.

Minutes of the previous meeting of April 7th were read and approved as read.

The following correspondence was presented to Council for consideration:
Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2481, South West Corner Camilla Road and North Service Road (J. Balaban). This was information for Council.
Jackson, Partridge, Van Every & Watson - letter re Zoning Amendment By-law 2475 - "R3" to "RM1" - Erindale Woodlands, was information for Council.
Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2476 was information for Council.
The Works Department of the Township of Toronto - letter re Tenders for Sodding and a Resolution was also enclosed awarding the contract to Mr. H.H. Sutton.
The Works Department of the Township of Toronto - letter re request for Fencing Lot 62 to 72 inclusive, registered Plan 501. Mr. Rowbotham is to get in touch with people involved.
The Works Department of the Township of Toronto - letter re Tenders for Granular Material and a Resolution enclosed recommending to whom the contract should be awarded.
The Board of Trustees Police Village of Malton - letter requesting that the Township make a request to the Board of Transport Commissioners to establish

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a public crossing over the C.N.R. tracks adjacent to the Railroad Station at Scarboro and North Alerton Streets. A Resolution was put through regarding this.

Board of Transport Commissioners for Canada - File No. 45654 - re application of the Township of Toronto for the installation of protection at Haines Road crossing, mileage 13.62 Galt Subdivision, C.P.R. This was dealt with by Resolution.

The Corporation of the Township of Chinguacousy - letter re setting up of new school area. Mr. Lawless representing the Township School Area No. 1 appeared before Council. It was decided that this matter should be discussed at the Development meeting.

Department of Planning and Development - - letter in reply to our letter of March 27th re Resolution passed by the Township Council regarding amounts to be paid to the Credit Valley Conservation Authority. Letter is to be filed.

Ontario Fire College - re 1958 Course at Ontario Fire College - Gravenhurst, was left with the Chairman of the Fire Committee as to who might attend.

Ontario Association of Urban Rural Municipalities - announcing the Annual Convention of the Ontario Association of Urban Rural Municipalities to be held on Friday, April 25th at 10.30 A.M. This was dealt with by Resolution.

The Works Department of the Township of Toronto - presenting a report on the construction of a 10" diameter sanitary sewer on the north side of No. 5 Highway from Dixie Road easterly, a distance of 1320 feet.

The following persons appeared before Council during the Session:

Mr. D.E. Plummer - appeared on behalf of the Health Unit asking Council for a recommendation on the situation which occurs on Lot 37, Toronto 4, Princess Street, Malton. Mr. Plummer is to talk this over with Mr. Madgett and also find out about the taxes on this property.

Mr. Lawless - representing the Township School Area No. 1 appeared before Council wanting more information with regard the setting up of a new school section. The Reeve suggested that the matter be discussed at a Development meeting.

Mr. Gillespie - representing Goddhart Ulpman re proposed subdivision. Mr.

explained the financial position of Mr. Ulpman and requested that some of his lots be released so that the situation might be relieved. Council could not assure Mr. Ulpman at the present time when these lots might be released.

Mr. Albert Crookes - spoke briefly on Township matters.

Mr. W. Hare - appeared with regard purchase of certain lands for Park purposes, which have been dedicated by subdividers and the use of the money received for the purchase of a proposed park site in the Clarkson area.

There was a recess called at 3.25 P.M. The meeting re-convened at 3.50 P.M.

The Clerk referred to the closing off of Dundas Crescent at Erindale. After much discussion it was decided that Councillor Murray would look into this with regard petition. Mr. Anderson, Mr. Bacon, Mr. Reddington and Mr. Madgett are to be consulted as to their views on the subject. The Public Utilities Commission are also to be asked if they intend to put water mains down through this property.

Councillor Murray brought to the attention of Council that when the Rexall Drug Company advertised the opening of their new plant, the notice that appeared in the papers read "Toronto's fastest growing Industrial area." This was brought to the attention of Mr. W. Courtney, Industrial Commissioner with a request that he contact the Company in this matter.

The Clerk read a report from The Ontario Mayors and Reeves Association regarding proposed Amendment to Labour Relations Act.

The following Tenders were received for Force Main on the South Service Road from Ogden Avenue to Haig Blvd:

James Halliday Construction Co. Ltd.

Amount of Tender	-	$5289.35
Deposit Cheque	-	528.94

J. McLaughlin Limited

Amount of Tender	-	$4566.35
Deposit Cheque	-	456.63

Midwestern Construction Co. Ltd.

Amount of Tender - $5104.40
Deposit Cheque - 510.44

Alrex Contracting Ltd.

Amount of Tender - $6311.80
Deposit Cheque - 632.00

C. & S. Construction

Amount of Tender - $3559.00
Deposit Cheque - 356.00

Fred W. Gill Construction Ltd.

Amount of Tender - $4887.95
Deposit Cheque - 488.80

Trafalgar Trenching Contractors

Amount of Tender - $3422.10
Deposit Cheque - 342.21

The following Tenders were received for the construction of an outlet sewer into Lake Ontario at the Clarkson Sewage Treatment:

Reg - Don Limited - No Amount.

McNamara Construction Co. Ltd.

Amount of Tender - $205,800.00
Deposit Cheque - 15,000.00

Bermingham Construction Co. Ltd.

Amount of Tender - $142,080.00
Deposit Cheque - 7,104.00

Canadian Dredge & Dock Co. Ltd.

Amount of Tender - $153,700.00
Deposit Cheque - 8,000.00

Dravo of Canada Limited

Amount of Tender - $148,400.00
Deposit Cheque - 8,000.00

A By-law to authorize the construction of 10" Sewer on the North side of the Dundas easterly from the Third Line at a total cost of $20,460.00 was given two readings and numbered 2515.

A By-law to expropriate certain land for Municipal purposes (Smith, Haig Blvd.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2516.

A By-law to authorize the execution of an agreement with King Paving Company Limited for the construction of the South Service Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2517.

By-law 2483 being a By-law to authorize the borrowing of $16,083.25 for the extension of the water utility in the Township of Toronto was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the sale of the soil and freehold of the two stopped-up parts of the laneway between lot 49 according to registered plan 444 and lot 57 according to registered plan 484, on the east side of Park Royale Boulevard was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2518.

A By-law to authorize the borrowing of $16,083.25 for the construction of a watermain pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2519.

A By-law to provide for the 1958 expenditures on roads in the Township of Toronto in the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2520.

The following Resolutions were presented to Council for consideration:

C. M. Murray and Victor Vignale

Res. 216 Cont'd.

RESOLVED That the Health Department and the Township Engineer investigate the desirability and cost of spraying the Credit River for control of mosquitos on a per mile basis.

CARRIED.

Thomas Sills and R.K. McMillan # 217

AND RESOLVED That the Works Department be requested to make the necessary arrangements for a traffic count at the Haines Road crossing of The Canadian Pacific Railway and to obtain the help of the Police Department, if necessary.

CARRIED.

Victor Vignale and Howard Speck #

RESOLVED That the contract for the supply and placing of sod for the 1958 season be awarded to the low bidder, Mr. H. H. Sutton, for the unit prices of .27¢ and .29¢. subject to the approval of the Department of Highways.

CARRIED.

Victor Vignale and C. Murray #

RESOLVED That the tenders for granular materials as received April 7, 1958, be awarded as follows:

1) Item 1	- Franceschini Bros. Limited	$1.65
2) Item 2	- Franceschini Bros. "	1.15
3) Item 3	- Peel Sand and Gravel Limited	1.60
4) Item 4	- Peel Sand and Gravel Limited	1.05
5) Item	Franceschini Brothers Limited	1.30
6)	Franceschini Brothers "	.75

subject to the approval of the Department of Highways.

CARRIED.

Howard R. Speck and C. M. Murray #

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install three 100 watt lights on Whiteoaks Drive, south of the Hydro Right-of-way and to change three 100 watt presently installed to three 200 watt.

CARRIED.

C. Murray and Howard Speck #

AND RESOLVED That Council co-operate with The Township of Etobicoke regarding the spraying of The etobicoke River and that this Municipality is prepared to pay $200.00 as our share toward the cost of two applications of spray.

CARRIED.

C. Murray and Howard R. Speck #

AND RESOLVED That a grant of $225.00 for 1958 be made to the Canadian Cancer Society, South Peel and York Unit.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Engineering report dated April 11th, 1958, covering the construction of a 10" diameter sanitary sewer on the north side of No. 5 Highway from Dixie Road easterly a distance of 1320 feet at a total estimated cost of $20,460.00, be and is hereby approved.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the Tender of King Paving Company Limited in the amount of $214,100.44 for the construction of the South Service Road from Indian Grove Avenue to Trafalgar Town Line be accepted, subject to the approval of The Department of Highways.

CARRIED.

Howard Speck and C.Murray #

AND RESOLVED That the request for a walk way re Albertson Crescent be submitted to the Safety Council for their consideration as to priority in relation to other sidewalks on the list submitted by them.

CARRIED.

R. K. McMillan and Howard Speck #

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be requested to make the necessary improvements in the street lighting on Indian Road from Birchwood Drive to the junction of Lorne Park Road and on

Lorne Park Road from Indian Road to No. 2 Highway, as per recommendation of Safety Council.

CARRIED.

Victor Vignale and Robt. W. Speck

RESOLVED That the Works Department be authorized to make arrangements with Mr. J. Nesbitt, Septic Tank Contractor, for a limited time only to experiment with the disposal of undigested sludge at the Erindale Sewage Treatment Plant.

CARRIED.

Howard Speck and C. Murray

RESOLVED That the Township Engineer's report with respect to a proposed pedestrian walkway between Albertson Crescent and Highway No. 2, dated the 14th day of January 1958, be accepted and further that the Township Engineer be authorized to proceed with the acquisition of the necessary property and to undertake the necessary construction as outlined in his report.

LOST

Robt. W. Speck and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for March, 1958, amounting to $7,070.92.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for February, 1958, amounting to $27,431.76.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED that in accordance with the request of the Board of Trustees of the Police Village of Malton, the Corporation of the Township of Toronto hereby requests the Board of Transport Commissioners to establish a public crossing over the Canadian National Railway adjacent to the railroad station at Scarbora Street and North Alarton Streets in the Police Village of Malton.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That Thomas S. Richmond be hired as a probationary Constable to start Sunday 13th day of April, 1958 at a salary of $3,300.00 per annum. Richmond hired as a replacement for constable who resigned.

CARRIED.

Thomas Sills and R. K. McMillan#

AND RESOLVED That Mr. D. G. McAlpine be appointed Purchasing Agent of The Township of Toronto at a salary of $5500.00 per annum and that a by-law be prepared outlining his duties.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That Council renew its membership in the Ontario Association of Urban Rural Municipalities and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $50.00 to cover the membership fees for the current year.

CARRIED.

The meeting adjourned at 6.00 P.M.

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REEVE

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CLERK

Cooksville, Ontario,
April 21st, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, April 21st, 1958. The meeting opened at 1.20 P.M.
The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck. C. Murray, R. McMillan and T. Sills.
Members of the staff present were: M. D. Henderson, M. J. Bacon, W.J. Anderson, W. Hare, G. McGill, E. Law. Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was brought to the attention of Council:

Jackson, Partridge, Van Every & Watson - letter re proposed Skeet Club in R1 Zone was for Council's information.
Jackson, Partridge, Van Every & Watson - letter of information re Zoning Amendment By-law 2284.
The Public Utilities Commission of the Township of Toronto - letter of information re water supply to Fairfield Subdivision.
The Public Utilities Commission of the Township of Toronto - letter re 10" watermain on the First Line West from Burnhamthorpe Road southerly 5100 feet more or less. It was suggested that this be referred back to Mr. Kennedy to see if a smaller main would be ample at this time.
The Department of Development of the Township of Toronto - re application to amend Zoning By-law No. 1614, Lots 2 and 3, Registered Plan E-88 and part of Township Lot 8, Con. 2.S.D.S. East and West side of Ogden Avenue, south of Queen Elizabeth Highway. The Planning Board recommended that this be refused.
The Department of Development of the Township of Toronto - letter of information re application to Amend Zoning By-law No. 1614, Part Lot 6, Con. 2.S.D.S. Dixie Rd.
The Works Department of the Township of Toronto - letter re Selmit Estates Limited Terry Property in the Clarkson area. A By-law has been prepared.
Department of Planning and Development - letter re Amendment No. 64 to the Official Plan of the Township of Toronto Planning Area. The Planning Board have prepared

submissions for the Municipal Board.

Municipality of the Township of Albion - letter informing Council that they endorse Resolution with regard levy for Conservation purposes by Metro Toronto and Region Conservation Authority.

Margaret Letty - letter re property. It was decided that Mr. Rowbotham write Mrs. Letty and advise her that all possible clues have been followed up and there is nothing that the Municipality can do.

The Department of Finance - letter advising Mr. Madgett that Mr. Ray Grant of The Municipal Grants Division will be calling on our Municipality on or about April 20th.

The Hydro Electric Commission of the Township of Toronto - letter suggesting that our Municipality should apply to the Department of Transport for authorization to enforce specifications as to the installation of Antennas. The Clerk is to contact Mr. Starr and ask that Council have a copy of York Township By-law which applies to this.

Township of Pickering - informing Council of Resolution passed by their Council re Conservation Authority levy.

Village of Port Credit - letter advising Council that their Council is in accord with the Resolution of the Township of Toronto regarding leving for conservation purposes.

J. McGeachie - Clerk Treasurer of Acton - letter informing Council that they endorse the Resolution which was presented to them with regard Conservation Authority levy.

The Ontario Water Resources Commission - enclosing copy of decision of the Commission in respect to an application of the Town of Brampton for the extension of sewage works into the Townships of Toronto and Chinguacousy.

Wardens of Anglican Church in Malton - informing Council that they will not need to use the Recreational Hall on Victory Crescent as they now possess their own building.

Peel County Health Unit - re unsanitary nuisance, Lot 14, Plan J-22, 890 - 7th Street, Lakeview. The Mortgagee has taken over property and will rectify conditions.

Gore and Storrie Limited - re Clarkson Sewage Treatment Plant Outlet Sewer in

Lake Ontario. This was taken care of by Resolution and By-law.

The Works Department of the Township of Toronto - letter re Board of Transport No. 26727.677 application of the Township of Toronto for protection at the crossing of the C.P.R. west of the Erindale Station Road. This was dealt with by Resolution.

The Works Department of the Township of Toronto - letter re purchase of Front End Loader was dealt with by Resolution.

Dixie Lions Club - letter asking for permission to hold a carnival on the property adjoining the B.A. Service Station, east of Applewood Shopping Centre.

Applewood Development Limited - letter re Sanitary Sewer crossing Dundas Street at Second Line East. Mr. Anderson is to make a study and report back to Council.

J. L. & G.R. Jarvis - re G. W. Ramm Co. Ltd. Garbage Contract.

A petition was received from residents on Centre Road to change the Zoning. It was turned over to the Planning Board for a report.

Deputy-Reeve Robert Speck presented for the consideration of the whole of Council the By-law adopting the 1958 tax rates in the Township of Toronto.

A By-law to amend Zoning By-law No. 1614 re the south west corner of No. 5 Highway and Second Line East was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2521.

A By-law to amend the Zoning By-law No. 1614 re front yard and rear yard in a CM1 zone. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2522.

A By-law to authorize the execution of the Engineering Agreement re Selmit Estates was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2523.

A By-law to establish as a trust fund certain monies received in trust from the Estate of Mrs. E. Crookes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2524.

A By-law to authorize the execution of an Agreement with Bermingham Construction Limited for the construction of an outlet sewer in Lake Ontario at the Clarkson Sewage Treatment Plant was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2525.

A By-law to authorize the execution of a Subdivision agreement with H gh Wharton dated the 19th day of March, 1958 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2526.

A By-law to amend the Building By-law 1831 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2527.

A By-law to raise by way of levy on the rateable assessment of The Township of Toronto certain sums of money for the year 1958 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2528.

A recorded vote was taken on Clause 11 of By-law 2528, the result being as follows:

Yeas	Nays.
H. Speck	V. Vignale
C. Murray	R. Speck
R. McMillan	M. Fix
T. Sills	

The following Resolutions were presented for consideration:

Robt. W. Speck and R. K. McMillan

AND RESOLVED That The Honourable Geo. Hees, Minister of Transport, be advised that the Council of the Township of Toronto strongly supports the Council of the Village of Port Credit in connection with the use of their dock.

CARRIED.

Thomas Sills and Victor Vignale

AND RESOLVED That the Township Zoning Administrator be instructed to prepare the necessary zoning by-laws to implement Amendment Nos. 64 and 68 to the Official Plan of the Township of Toronto Planning Area.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Ontario Municipal Board be requested to grant approval for the construction of a temporary Sewage Treatment Plant on the Rifle Range Sewage Treatment Plant site at a cost of approximately$8,000. said cost to be included as a miscellaneous item in the cost of a permanent Sewage Treatment Plant to be constructed on the Rifle Range Sewage Treatment Plant site AND BE IT FURTHER RESOLVED That the Ontario Water Resources Commission be requested to give the Corporation written assurance that thet will proceed with the construction of a Sewage Treatment Plant immediately upon approval of a private bill, sponsored by the Corporation and supported by the Ontario Water Resources Commission; AND BE IT FURTHER RESOLVED That the construction of the temporary plant be for the purpose of providing facilities for the treatment of sewage from proposed and existing local sewers in the Eastern Sewer Area of the Township of Toronto.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Township of Toronto is prepared to accept one-quarter of the estimated cost of the installation of short arm gates at the Frindale Station Road crossing of the Canadian Pacific Railway and further that the Board of Transport Commissioners be requested to issue an order authorizing the installation of this required protection.

CARRIED.

Thomas Sills and R.K. McMillan

AND RESOLVED That the following Prices are to be effective immediately with respect to the sale of plans and maps by the Works Department

Topographic Sheets (200' -1") $10.00 ($5.00 to other public organizations

Res. # 289 - Cont'd

Topographic Sheets (500' - 1")	5.00
Assessment Sheets (200' - 1")	5.00
Street Maps S½ (1000' - 1")	2.50
Street Maps N½ (1000' - 1")	2.50
Street Maps S½ (2000' - 1")	1.00
Street Maps N½ (2000' - 1")	1.00
Road Maps (2500' - 1")	1.00
School Areas (2500' - 1")	1.00
Sewer Areas (2500' - 1")	1.00

All other plans to be twice the cost of printing .

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Tender for one only rubber tired front end Loader be awarded to The Gordon Dickson Equipment Limited for the net amount of $13,850.00 (Thirteen Thousand Eight Hundred and Fifty Dollars) subject to the necessary approval of the Department of Highways.

CARRIED.

C. M. Murray and Howard Speck #

AND RESOLVED That The Dixie Lions Club be granted permission to hold a Carnival on June 12th, 13th and 14th, 1958 on the property adjoining the B.A. Service Station just east of Applewood Shopping Centre provided they meet all the requirements of the Police Department.

CARRIED.

C. M. Murray and Howard Speck #

AND RESOLVED That amendment submission No. 71, signed by the Reeve and Clerk be submitted to the Minister of Planning and Development for consideration with the request that this Amendment be referred to the Ontario Municipal Board, pursuant to Section 29 of the Planning Act, 1955, for a public hearing.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Zoning By-law amendment application of J. P. McDermott,

part of Lot 6, Concession 2.S.D.S. R3 to RM4, be refused.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the February 1958 accounts in the amount of $698.430.78 paid by the Treasurer, be approved.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the Tender of Bermingham Construction Limited for the construction of an outlet sewer in Lake Ontario at the Clarkson Sewage Treatment Plant in the amount of $142,080.00 be accepted, this being the lowest Tender received.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the Zoning Amendment application of Prudential Trust Company, Lots 2 and 3, Plan E-88 and part of Lot 8, Concession 2, S.D.S. R3 to RM6, be refused.

CARRIED.

Mr. Van Every brought up the matter of the right-of-way allowance from Dunn Masonry property, Lot 9, Conc. 1.S.D.S., along No. 5 Highway, opposite Dixie Post Office. It was suggested that Mr. Bacon, Mr. Reddington and Mr. Van Every get together on this and report back to Council what they recommend doing.

The meeting adjourned at 6.10 P.M.

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REEVE

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CLERK

April 28th, 1958,
Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday, April 28th, 1958. The meeting opened at 7.20 P.M.
Members of Council present were: Reeve M. Fix, Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.
Members of the staff present were: M. D.Henderson, E. Bodnar, G. McGill, H. Stewart. Mr. Alan Van Every, Township Solicitor attended the Session.

After the opening of the meeting with The Lord's Prayer, Council held a two minute silence in honour of Albert Crookes who passed away suddenly on Sunday, April 27th.

Minutes of the previous meeting of April 21st, were read and adopted as read.

The following correspondence was presented for consideration:
The Works Department of the Township of Toronto - re purchase of Diesel Motor Grader. It was decided to hold these tenders for further checking.
Department of Development - letter re application to Amend Zoning By-law No. 1614 Part of Lot 12, Concession 3 S.D.S. South Side Lakeshore Road between Adamson's Land and Beechwood Avenue. The Zoning Administrator is to prepare a By-law. This was dealt with by Resolution.
Jackson, Partridge, Van Every, Watson & Gillespie - letter re Lakeview Golf Club Limited. The matter of the proposed new lease will be finalized one week from today.
The South Peel Board of Education - letter enclosing Resolution suggesting that a study of educational facilities in Peel County be made with a view to consolidating the administration and distributing the tax load in a more equitable fashion. The Clerk is to acknowledge their letter.
The South Peel Board of Education - letter re building of addition to schools. The Clerk was instructed to contact Mr. Brown and request further information.
The South Peel Board of Education - letter asking about sewage pumps at the Gordon Graydon Memorial Secondary School. The Engineer is to report on this matter.

The Hydro-Electric Power Commission of Ontario - acknowledging letter in which Council request that the Commission remove the hedge on its right-of-way property at the corner of No. 10 Highway and the Upper Middle Road. The hedges will be removed within two or three weeks time.

Department of Lands and Forests - letter re Pheasant Season of 1958. Councillor McMillan will arrange a meeting with Mr. A. W. Leman to discuss the conditions suggested in letter.

James B. Lawson - letter re proposed amendment number 64 to the Official Plan of Township of Toronto Planning Area. Mr. Lawson is to be informed when item number forty is resubmitted back to the Department.

Township School Area No. 1 - letter enclosing enrolment distribution in the schools concerned in change of boundaries. The Clerk is to see Mr. Henderson re this change.

Township of Trafalgar - re our Resolution # 183 with regard Conservation levy. At their meeting of Council they endorsed in principle the Resolution of Toronto Township.

Town of Brampton - letter stating that their Council endorses in principle the Resolution of Township of Toronto with regard Conservation levy.

Blotti & Di Lella - letter re part of Lot 12, Concession 1, South of Dundas Street. This is to be referred to Mr. Henderson for a report to the Development meeting.

Dillon and Cronin - letter re Lorian Holdings about drainage problem. It was suggested that Mr. Bodnar and Mr. Irwin, Engineer for Lorian Holdings and Mr. Dillon get together on the site and make a sincere effort to get the matter straightened out.

Meadowood Area Property Owner's Assoc. - letter objecting to Alo Construction Co. Ltd. 223 Martin Grove Road, Toronto being granted permission to build on Lot 6, Plan 536 and also on Lot 9, Plan 536

Minister of Highways - letter advising Council that they are prepared to share the cost of the Pedestrian Overpass discussed with the School Board, 50% to be borne by the Township and 50% by our King's Highway Branch.

Mayor of Bowmanville - Mr. Nelson E. Osborne sent letter congratulating Reeve on the splendid behaviour of the Little N.H.L. Hockey players who were guests of Bowmanville during the Hockey Champion Tournament.

Mr. Wm. Hare, Recreation Director presented a map of the area which the Township anticipate purchasing for Park purposes. Councillor Howard Speck is to contact Mr. David Terry as to the selling price and to obtain the same in written form.

Mr. C.W. Rollins of 945 Aviation Road appeared before Council to inquire about getting sidewalks.

Tenders were received by the following re the operation of Refreshment Booth at Aviation Park:

Vera Kennedy	-	$325.00
M.G. Beange	-	350.00
Mr. Norcross	-	230.00
Mrs. Jessie Milne		250.00
C. Biggart	-	350.00

Mr. Hare was given the Tenders and is to come back to Council with a recommendation.

Reeve M. Fix received a letter from Michigan Department of Economic Development which was read to Council. They wished to borrow the film, "Cinderella Township". Mr. Courtney is to be asked to look after this matter.

Mr. Vic Johnson and D. Richmond of the Public Utilities Commission of Streetsville appeared before Council requesting permission to construct an oversize storage tank on the Turney Farm in the Township and also a right of way along the fence line for their pipe.

Mr. Sattolo appeared before Council re sewer connections to his houses. Mr. Smutylo and Mr. Weeks were also present to find out what could be done. Their property is on the west side of Dixie Road at the Cloverleaf. Mr. Bodnar is to investigate the possibility of a shallow sewer and what the cost would be.

Mr. W. Pope - on behalf of G.Shipp and Son Limited was before Council to inquire about the possibility of a Drive-in Restaurant on part lot 8, Conc. 1.N.D.S. A request of Planning Board to reconsider Mr. Pope's proposal was suggested.

A By-law to authorize the execution of an Agreement with Warren Bituminous Paving Company Limited for the construction of Curbs, Roadways and Pavement in White

Oaks Industrial Development was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2529.

A By-law to amend the Traffic By-law No. 1705 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2530.

A By-law to authorize the construction of watermains as local improvements in the South Water Area was read a first and second times and numbered 2531.

A By-law for licensing, regulating and governing persons who carry on the business of teaching persons to operate motor vehicles, and driving instructors employed in such business, and for regulating and governing the equipment used in such business, was given two readings.

A By-law to authorize the execution of a grant of easement between the Corporation of the Township of Toronto and the Hydro-Electric Power Commission of Ontario was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2532.

The following Resolutions were presented to Council for consideration:

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the Municipality take the land on the Rifle Range Property from the Hydro Electric Power Commission of Ontario at the price which it cost them and that the land be resold at the same cost plus the cost of servicing the same.

CARRIED.

Howard Speck and C. Murray #

AND RESOLVED That the Minister of Planning and Development be requested to approve of the purchase by the Township for park purposes of approximately 11 acres in The Clarkson Lorne Park area.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That a recommendation be presented to The Public Utilities Commission that before any oversize mains are contracted for, a request with reasons for the

oversize mains and the method of payment for the oversize be presented to Council, this is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Roland E. Moyser be hired as a Probationary Constable at a salary of $3465.00 per annum, services commence Thursday, May 1st.

CARRIED.

C.Murray and Howard Speck

AND RESOLVED That the recommendation of the Planning Director in regard to the North Dixie Industrial Area be accepted and the Official Plan be amended accordingly.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the Building Department be instructed to have a by-law prepared to have the ruinous dilapidated buildings removed from Lot 54, Registered Plan B-17, Indian Grove.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the application of Mr. Cavanaugh for a change in zoning on part of Lot 12, Conc. 3.S.D.S. from "RM4" to "AC" be refused and BE IT FURTHER RESOLVED That a By-law be prepared to zone the land in question to NC and that Mr. Van Every be advised to get any necessary assistance to oppose the Cavanaugh application.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the report of M. D. Henderson dated April 23, 1958 in connection with the Police Radio System be adopted as recommended by the Police Committee.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Engineers make a study of the Fourth Line West from Streetsville boundary north for ½ mile to determine whether 30 mile zone

can be enforced.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Mr. J. H. Perry be appointed as representative of Ward Four of The Planning Board for a three year period ending Dec. 31st, 1960.

CARRIED.

C. Murray and Howard Speck # 257

AND RESOLVED That the application of Applewood Dundas for change of zoning on part of lot 8, Conc. 1. N.D.S. from CM1 to Highway Commercial on a parcel of land 200' X 200' and located immediately west of the proposed 86' road west of Glacebrook Fruit Market be approved, as recommended by The Planning Board.

CARRIED.

The meeting adjourned at 12.10 A.M.

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REEVE

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CLERK

Cooksville, Ontario,
May 5th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, May 5th, 1958. The meeting opened at 1.45 P.M.
Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan T. Sills.
Members of the staff present were: M. D. Henderson, E. Bodnar, M.J. Bacon, D. J. Reddington, G. McGill. Mr. Alan Van Every, Township Solicitor was also present.

The minutes of the meeting of April 28th were read and adopted as read.

The following correspondence was presented to Council for consideration:

The Ontario Municipal Board - re proposed amendment to the Official Plan of the Township of Toronto by E. N. Craig with respect to rezoning from Residential to Commercial use of lands being composed of part of Lot No. 5, Con. 2.S.D.S. on the east side of Dixie Road, south of the Queen Elizabeth Highway. The people in the area are to be notified.

The Hydro-Electric Power Commission of Ontario - re proposed C.N.R. Siding to Serve H.E.P.C. Lakeview Generating Station Site in the Township of Toronto. A Resolution was put through with regard this matter.

Township of Toronto Planning Board - re application by Walters and Capel, part of Lot 5, Con. 2 N.D.S. to change property from Residential to Highway Commercial. This was refused by Resolution.

Jackson, Partridge, Van Every, Watson & Gillespie - re Cioci, Dixie Construction Co. Ltd. The Ontario Municipal Board adjourned the hearing untilJuly or later.

Jackson, Partridge, Van Every, Watson & Gillespie - re Official Plan Amendment No. 62. This is being refused by The Ontario Municipal Board.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2487 changing from M2 to M1 was approved by The Ontario Municipal Board.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2488 which was approved by The Ontario Municipal Board.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Cavanaugh for a

change in the Official Plan designation of the land from Residential R to Highway Commercial. This was dealt with by Resolution.

Jackson, Partridge, Van Every, Watson & Gillespie - re Dickson Park Developments Ltd. Agreements to be signed and requirements made.

Gunn, Roberts and Company - enclosing Audit Report of the South Peel Board of Education for the year 1957.

Gunn, Roberts and Company - enclosing Audit Report for the Township of Toronto for the year 1957.

The Ontario Municipal Board - announcing the Diamond Jubilee Convention from August 31st to Wednesday Sept. 3rd, 1958. The Clerk is to arrange for reservations.

Gerhart & Gerhart - letter re Official Plan Submission # 71 Hub Land Developers Limited. A By-law was read on this matter.

Evans, Noble and Hunter - letter re Caroga Enterprises Limited re proposed Improvement to Elmbank Side Road was dealt with by Resolution.

Canadian Cancer Society - letter received from Mr. R. Speck, Campaign Chairman, thanking Council for their donation to the Annual Appeal for funds.

Margaret Letty - letter re property. Councillor McMillan advised Council that he would see Mrs. Letty and look into the matter further.

Frank J. Ireland - letter requesting permission to lease property on Rifle Range Site. Frank J. Ireland is to be notified that this land is not available.

The Ontario Municipal Board - application by the Corporation of the Village of Streetsville for Annexation to the Village of part of the Township of Toronto. Mr. A. Van Every, Mr. M.J. Bacon, and D. J. Keddington are to be present for this hearing.

The Department of Development - letter re Amendment No. 65 to Official Plan, Part of Lot 11, Con. 1.S.D.S. Pashak Property. A By-law has been prepared on the matter.

The Works Department of the Township of Toronto - letter re Sewer Connection for property owners on the West side of Dixie Road on the Cloverleaf north of Queen Elizabeth Way. Letter to be sent to owners involved immediately.

The Works Department of the Township of Toronto - re estimated cost for the construction of Sidewalks or Walkways as recommended by the Special Sidewalk

Committee of the Traffic Safety Council. This is to be brought up at the Development meeting.

The City of Toronto Real Estate Division - - confirming sale to Township - part of Rifle Range Property.

Mr. Max O'Brien - letter suggesting that a banquet be given for the victorious hockey teams in the Township. It was referred to The Recreation Commission.

Mr. Jim Guthro - letter referring to a rumour of re-zoning to Industrial land property between Meadowood Subdivision and B.A. property adjacent to the lake. A reply is to be sent by the Clerk advising him that Council nor Planning Board have heard no such rumour.

Mr. Cioci - appeared before Council to inquire about the installation of sewers in his subdivision. Council were not able to assure him that sewers would go as far as his subdivision.

There was a recess at 4 P. M. and Council re-convened at 4.20 P.M.

A By-law to amend the Zoning By-law No. 1614 from R3 to AC the zone designation of the parcel of land which is described as part of lot 11 in the first concession south of Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2533.

A By-law to amend the Zoning By-law Number 1614 changing from Residential "R1 to Automobile Commercial "AC" was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2534. (Mr. J.B. Lawson was advised that By-law would be read)

A By-law to amend the Zoning By-law Number 1614 changing from R1 to District Commercial "DC" was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2535.

A By-law to require the filling up, draining, cleaning and clearing of a certain vacant lot was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2536.

A By-law to authorize the pulling down of two unsafe buildings was read a first,

second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2537.

A By-law to authorize the execution of an agreement with Trans Northern Pipe Line Company regarding a pipe line on Hindhead Road, Whittington Road and Welwyn Drive in registered Plan No. 547, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2538.

The following Resolutions were presented to Council for consideration:

Thomas Sills and Victor Vignale

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of April, 1958:

Robt. W. Speck	17	days	@	$20.00	per day	- $340.00
V. Vignale	16	"	@	"	"	- 320.00
H. Speck	16	"	@	"	"	- 320.00
C. Murray	15	"	@	"	"	- 300.00
R. McMillan	15	"	@	"	"	- 300.00
T. Sills	16	"	@	"	"	- 320.00

CARRIED.

Howard Speck and C. Murray

RESOLVED That The Ontario Legislature be asked to amend subsection 2 of section 48 of The Municipal Act so that the subsection will read as follows:

48. - (2) Where a Town not being a separated town, or a village, or a Township in a county

(a) has more than 2,000 and not more than 3,000 municipal electors, the reeve shall as a member of the County Council have an additional vote, or

(b) has more than 3,000 and not more than 10,000 municipal electors, the reeve and the deputy reeve shall as members of the County Council each have an additional vote, or

(c) has more than 10,000 and not more than 15,000 municipal electors, the reeve and the deputy reeve shall as members of the County Council each have two additional votes, or

(d) has more than 15,000 and not more than 20,000 municipal electors, the reeve shall as a member of the County Council have three

(d) additional votes and the deputy reeve shall as a member of the County Council have two additional votes, or

(e) has more than 20,000 and not more than 25,000 municipal electors, the reeve and the deputy reeve shall as members of the County Council each have three additional votes, or

(f) has more than 25,000 municipal electors, the reeve shall as a member of the County Council have four additional vote plus an additional vote for each 10,000 municipal electors in excess of 30,000, and the deputy reeve shall as a member of the County Council have three additional votes plus an additional vote for each 10,000 municipal electors in excess of 35,000;

but in no case shall the total number of votes to which the reeve and the deputy reeve are entitled exceed half the total number of votes to which all the members of the County Council are entitled.

And That this Resolution be forwarded to the Mayors and Reeves Convention.

CARRIED.

R. K. McMillan and Thomas Sills

RESOLVED That the Works Department be and is hereby authorized to call for tenders for the reconstruction of the approaches to the C.N.R. Crossings at Haig Boulevard, Stavebank Road and Trafalgar Town Line, subject to the approval of the Department of Highways.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install the necessary street lights in Plan 56[illegible] - McLaughlin & Young.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That The Township of Toronto Planning Board be requested to consider amendment, amending Official Plan on the Cavanaugh Property to Commercial.

CARRIED

C. Murray and Howard Speck

WHEREAS The Public Utilities Commission intends to construct certain water-mains in the Village of Erindale (Plan Toronto-7) and WHEREAS there is very little survey evidence regarding the limits of the roads in this plan, be it therefore resolved that the Township Surveyor be requested to make a survey of the roads in Plan Toronto 7 provided that The Public Utilities Commission will pay 1/3 the total cost of the survey, which total is estimated at not more than $1,500.00.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the Official Plan Amendment application submitted by Walters and Capel, part Lot 5, Concession 2, North of Dundas Street, requesting a change from Residential to Highway Commercial, be refused.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That United Lands Corporation Limited be permitted to reduce the amount of their bond No. 4-2183 with Pearl Assurance Company Limited to an amount still payable under the terms of the agreement between the Township of Toronto and United Lands Corporation Limited dated August 15, 1955 as amended by an agreement dated November 28, 1955 and a letter agreement dated May 7, 1956. This is in accordance with the wishes of The Public Utilities Commission of the Township of Toronto.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That United Lands Corporation be permitted to reduce the amount of their bond No. 4-2182 with Pearl Assurance Company Limited to an amount of $172,036.34 this being the amount still payable under the terms of the agreement between The Township of Toronto and United Lands Corporation Limited dated August 15, 1955 as amended by an agreement dated November 28, 1955 and a letter agreement dated May 7, 1956.

CARRIED.

C. Murray and Howard Speck

WHEREAS Section 388 (1) Paragraph 115 of The Municipal Act has recently been amended, and

WHEREAS this amended section does not contain authority to prohibit Gravel pits

Cooksville, Ontario,

May 12th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, May 12th at 1.15 P.M.

Members of the Council present were: Deputy-Reeve Robt. Speck, Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: M. B. Henderson, W. J. Anderson, M.J. Bacon, D.J. Reddington, W. Hare. Mr. Alan Van Every, Township Solicitor also attended.

Minutes of the previous meeting of May 5th were read and adopted as read.

The following correspondence was presented for consideration:

Township of Toronto Planning Board - letter re application by J.H.S. Beuty, Part of Lot 11, Con. 2 N.D.S. A Resolution was put through deferring this.

Township of Toronto Planning Board - letter re proposed Plan owned by H.S. Pickell, being part of Lot 2, Range 3, C.I.R. It was recommended by the Planning Board that this was premature.

The Works Department of the Township of Toronto - re Land Survey of the Roads in the Village of Malton. There is to be a By-law prepared.

The Works Department of the Township of Toronto - letter re Sewage Pumps from Gordon Graydon School. The Engineers are investigating the possible use of these pumps in the future.

The Works Department of the Township of Toronto - letter re Lorian Holdings drainage problem. Mr. Dillon appeared before Council to state his case. It was decided that this matter should be discussed at the Development meeting and a definite conclusion be arrived at.

The Works Department of the Township of Toronto - re Purchase of one Power Saw and one 2000 gallon Storage Tank was dealt with by Resolution.

The Works Department of the Township of Toronto - letter re sewer for Mr. George Kallen, north-east corner Fifth Line and No. 2 Highway. Mr. Anderson is to advise Mr. Kallen of the procedure if a petition is requested.

La Marsh & La Marsh - letter enclosing copy of the Declaration of Policy of the Stamford Council. Copies of their policy are to be made for members of Council.

Queenslea Manor Home-Owners Association - letter from newly formed association in the Asgard, Alexandra,Dormer, Muir and South Service Road area. They would like to be kept informed of matters of interest pertaining to that area. This letter to be kept on file.

Consulat General De France - letter enclosing two booklets regarding legislation in force in connection with the preservation of Historic Sites in France. Council requested this information back in January, 1958.

The Hydro Electric Commission of the Township of Toronto - letter of information re street lights connected April, 1958.

The Hydro Electric Commission of the Township of Toronto - re T.V. aerials at Park Royal. This is to be discussed at the Development meeting.

The Hydro Electric Commission of the Township of Toronto - acknowledging letter of May 6th, re McLaughlin and Young Subdivision. The Clerk was instructed to check this authorization.

The Public Utilities Commission of the Township of Toronto - re Streetsville Elevated Tank. Mr. Kennedy suggested that this should be referred to the Commission.

The Public Utilities Commission of the Township of Toronto - letter re Development Funds, to be referred to the Development Committee.

The Public Utilities Commission of the Township of Toronto - letter re 10" Watermain on First Line West from Burnhamthorpe Road southerly 5100'more or less. This is an answer to our letter of April 22nd re the construction of the subject watermain under the Local Improvement Act.

Jackson, Partridge, Van Every, Watson & Gillespie - letter of information re Official Plan Amendment 62 (Ball Property at Malton.)

The Hydro Electric Power Commission of Ontario - letter re H.E.P.C. Easement on Township of Toronto Reservoir Property, Part Lot 32, Conc. I.S.D.S. Letter to be filed.

Jonacres - letter from Mr. J. H. Perry accepting the appointment to the Township of Toronto Planning Board representing Ward Four.

Gore and Storrie - letter of information re temporary septic tank, Sewage Treatment Plant Site at Lakeview.

Ontario Department of Transport - enclosing approved copy of By-law No. 2530.

Erin Mills Developments Limited - letter re dedication of Roads - White Oakes

Industrial Park.

Ontario Water Resources Commission - letter of information re Sewage Project Rate Structure.

O. R. Chapman - letter of information re Township of Toronto Sewage Works.

Department of Planning and Development - re proposed amendment No. 62 to the official Plan of the Township of Toronto Planning Area. This submission has been refused by The Ontario Municipal Board.

Ontario Department of Planning and Development - letter re Township of Toronto proposed sale of 13 lots, of which approval of the sale has been given by the Minister.

J. E. Bloor - letter concerning the closing of the Fifth Line caused by 401 Highway.

Gore and Storrie Limited - letter of information re pumping stations at Cooksville Creek.

The following persons appeared before Council during the Session:

Mr. E. M. Dillon - reviewed with Council the correspondence which has taken place in the matter of drainage on his property. He advised Council that he wants some remedial action at once.

Mr. Art. Burnell - requested information as to why an outside photographer was called in to take photographs for the Industrial Brochure. Mr. Patchett and Mr. Peter Adamson were also present concerning this matter.

Mr. Scripture - appeared before Council with regard garbage collection at the Genaire Plant. This is to be referred to the Development meeting.

The following Tenders were received for Elmbank Sideroad Construction:

Boccia and Sons Limited	Amount of Tender	- $17,248.50
	Deposit Cheque	- 900.00
Alrex Contracting Co. Limited	Amount of Tender	- $16,132.24
		810.00
Armstrong Bros. Co. Limited	Amount of Tender	-$15,735.75
	Deposit Cheque	- 786.79

A By-law to authorize the borrowing of $8,700.00 upon debentures for the installation of a temporary septic tank on the site of the proposed Lakeview sewage treatment plant was read a first and second times and numbered 2539.

A By-law to amend the Malton Zoning By-law No. 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2540.

The following Resolutions were presented for consideration:

Howard Speck and C. M. Murray

WHEREAS by an agreement dated the 10th day of May, 1956, made between the Corporation of the Township of Toronto and Selmit Estates Limited, which agreement was registered on the 9th day of June, 1956, as Number 96749. It was agreed that no building permit would be applied for on certain lots set out in Schedule "A" to the said agreement until the Council of the Township consented thereto by resolution; and whereas certain of these lots namely, lots 44, 45, 46, 47 and 48, plan 547 have been made buildable and building permits have been issued thereon. Therefore be it resolved, that the Reeve and the Clerk be and are hereby authorized to sign the release, dated the 27th day of March, 1953, on the above mentioned lots releasing the same for occupancy.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the Tender of M. G. Beange for the operation of the Refreshment Booth at Lakeview Aviation Park, in the amount of $350.00 be accepted, date of operation to be from May 15th, 1958, subject to the conditions as outlined by The Department of Recreation and Parks.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the Clerk be instructed to advertise sale by Tender the lots which have been approved for sale by The Minister of Planning and Development, under date of April 25th/58, these lots will be subject to reserve bid.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the requisition from the South Peel Board of Education dated April 21st, 1958, in the amount of $185,000.00, as listed below, be approved and the necessary debenture By-law be prepared:

1.	8 Room addition, Springfield School	$160,000.
2.	Purchase of 5 acre school site, Erindale-Woodlands	15,000.
3.	Enlarge Kenollie School Site	10,000.
		$185,000.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Works Department be authorized to purchase from the O'Connor Fuel Tanks Limited one only 2000 gallon Storage Tank complete at a total cost of $269.50.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Tender of Armstrong Bros. Co. Limited for the construction of the Elmbank Sideroad (Tender PN 61-57) in the amount of $15,735.75 be and is hereby accepted, this being the lowest tender received.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Works Department be authorized to purchase from The General Supply Company of Canada one only power saw complete with two extra blades and tool kit at a cost of $239.50.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the proposed plan of subdivision of R. S. Pickell, part lot 2, Rang4 3, C.I.R. File T-11591, be deemed as premature and the Minister of Planning and Development be so advised.

CARRIED.

Thomas Sills and R. K. McMillan # 29

AND RESOLVED That the Official Plan Amendment Application of J.H.S. Leuty, part Lot 11, Concession 2, N.D.S. Residential to Automobile Commercial, be deferred for further consideration by the Township of Toronto Planning Board.

CARRIED.

C. M. Murray and Howard Speck # 30

AND RESOLVED That March 1958 accounts in the amount of $482,700.57 paid by the Treasurer be approved.

CARRIED.

The meeting adjourned at 5.23 P.M.

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REEVE

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CLERK

Cooksville, Ontario,

May 20th, 1958.

The regular meeting of Council was held in the Council Chambers on Tuesday, May 20th, 1958, at 1.15 P.M.
Members of the Council present were Reeve M. Fix, Deputy-Reeve Robt. W. Speck, Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.
Members of the staff present were: M.D. Henderson, W.J. Anderson, W.J. Hare, D.J. Reddington. Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting of May 12th were read and adopted as read.

The following correspondence was presented for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Ontario Hydro - Sewer Easement for Erindale Woodlands. A By-law has been prepared for the meeting.

Jackson, Partridge, Van Every, Watson & Gillespie - re Lakeview Municipal Septic Tank information.

Township of Toronto Planning Board - letter re Part of Lot 9, Plan A.18, Schedule 2S2, Present Official Plan Designation Residential. A Resolution was put through with regard this matter.

Township of Toronto Planning Board - referring to letter of May 7th re Cavanaugh. This was dealt with by Resolution.

Township of Toronto Planning Board - letter re application of V. & J.P. Madigan, Part of Lot 9, Range 2, C.I.R. Schedule 2S5, Present Official Plan Designation Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re proposed plan of Subdivision T-7702 2nd Revision, Mr. L. Kendrick, Part Lot 11, Con. 1.S.D.S., Part 11, Tor. 14.

Township of Toronto Planning Board - re Part of Block M,Plan 550, Erindale Developments Ltd.

The Works Department of the Township of Toronto - letter of information to Council re traffic count taken of vehicle and rail movements at the Haines Road Crossing of the Canadian Pacific Railway.

Department of Development of the Township of Toronto - letter re Business Identification Signs. The Reeve thought that more information should be required.

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The Department of Development of the Township of Toronto - letter re Amendment No. 62, Official Plan Malton Zoning Amendments By-law No. 2414, Registered Plan 470. A By-law is being prepared on this matter.

The Department of Development of the Township of Toronto - re application to Amend Zoning By-law 1614, Part of Lot 15, Concession 1, S.D.S. East Side of Centre Road Opposite South Peel Hospital. Letter is to be filed.

Canadian National Railways - re order No. 93421 of the Board of Transport Commissioners authorizing the Railways to install two flashing light signals, two short arm gates and one bell in lieu of the existing protection at the crossing of Town Line West. This was taken care of by Resolution.

Canadian National Railways - re order No. 92927 of the Board of Transport Commissioners authorizing the installation of two short arm gates, two flashing light signals and one bell in lieu of the present protection at the crossing of Alexander Avenue. This was dealt with by Resolution.

Canadian National Railways - re order No. 93090 of the Board of Transport Commissioners authorizing the installation of two short arm gates, two flashing light signals and one bell in lieu of existing protection at the crossing of Haig Blvd. This was dealt with by Resolution.

City of Toronto Real Estate Division letter re Long Branch Rifle Range Property. The Clerk was instructed to write letters to Mr. D. Alexander and Mr. Nathan Phillips expressing our appreciation of their understanding in this matter.

Department of Highways - letter re Assumption of Highway. The Clerk is to write The Department asking for further information.

Township of Toronto Traffic Safety Council - letter announcing "Safety Week". This was resolved by Resolution to be held from the 22nd to 28th of June inclusive.

R. T. Jefferson - this was a letter of appreciation for the splendid work done by the Malton Branch of the Toronto Township Fire Commission and to the Cooksville Firemen under Mr. Joe Miller.

Ont. Department of Planning and Development - letter re Amendment No. 67 to the Official Plan. Letter to be filed.

Department of Planning and Development - letter re "Laughton Heights Estate", Part of Lot 4, Con. 1, SDS. The Ontario Municipal Board will notify Council of the time, place and date of hearing.

William L. A. Pope - letter re Official Plan Amendment, part of Lot 8, Conc. 1.N.D.S. re A. & W. Drive-in Restaurant.

The Works Department of the Township of Toronto - re Road Maintenance Programme 1958. A Resolution was enclosed for consideration of Council.

The Works Department of the Township of Toronto - letter re Township Culvert Policy was dealt with by Resolution.

Department of Development of the Township of Toronto - re Amendment No. 68 - Official Plan Implementing Zoning By-laws.

The Works Department of the Township of Toronto - re purchase of surveying Instrument was dealt with by Resolution.

Credit Valley Publications and Associated Community Weeklies - this letter was referred to the Development Committee.

The Works Department of the Township of Toronto - re purchase of Diesel Motor Grader was dealt with by Resolution.

Lorian Holdings notified Council that they had no answer yet regarding the drainage and the Clerk was instructed to inform them that Council wish to have an answer this week.

Mr. Wm. Hare, Recreational Director appeared before Council with regard two lots in registered Plan 545 that are to be sold by Tender. It was requested that a 10' right-of-way be considered off one of the lots so that ratepayers might build a bridge. This is to be brought to the Development Committee meeting.

Reeve Fix presented a report from Mr. Majury of the Childrens Aid of the County. A Resolution re 18 year old wards of Childrens Aid Society was presented for consideration and was endorsed by Council. A copy of this Resolution was to be sent to The Ontario Mayors and Reeves.

Mr. Ted Abbs - appeared before Council regarding the dumping of industrial waste from Diversey Corporation into his pond situated on the corner of the Town Line and Lake Shore Highway. Mr. Van Every is to further advise Mr. Abbs in this matter.

Mr. G Headon was before Council and it was agreed for him to go ahead with production of the front page of the Industrial Brochure with certain corrections

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as noted.

Mr. Howard Elliott was before Council requesting draft approval of Stage 3 of Phase 1 of Erindale Woodlands Developments.

Mr. Lewis - was present to inquire about Ed. B. Ashton Subdivision. This was referred to the Development Committee meeting.

A recess was called at 3.45 P.M. The meeting re-convened at 4.15 P.M.

A By-law to amend the Zoning By-law No. 1614 (Cooksville Study) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2541.

A By-law to prescribe the speed limit of 25 miles per hour for motor vehicles driven upon certain highways was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2542.

A By-law to authorize the execution of an easement with The Hydro Electric Power Commission of Ontario and The Corporation of the Township of Toronto. (Erindale Woodlands) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2543.

A By-law to authorize the execution of an easement with The Hydro Electric Power Commission of the Township of Toronto and The Corporation of the Township of Toronto. (re sanitary sewer, part lot 15, Con.1.S.D.S.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2544.

A By-law to provide for surveying, settling and marking the boundary lines of highways in that part of The Police Village of Malton zoned on Registered Plan Toronto 4, for the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2545.

A Consolidated Debenture By-law in the amount of $743,000.00 was given two readings and numbered 2546.

A By-law to authorize the issue of Debentures in the amount of $185,000.00 for the purposes of The South Peel Board of Education was given two readings and numbered 2547.

A By-law to amend the Zoning By-law No. 1614 (Lot 33, Con. 1.S.D.S.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2548.

A By-law to amend the Zoning By-law was read a first, second and third times finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2549

A By-law to regulate the operation of pits and quarries was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2550.

The following Resolutions were presented to Council for consideration:

Thomas Sills and Howard Speck

AND RESOLVED That the Chief of Police be instructed to enforce By-law 2550.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the filing of legal or site surveys with building applications be abolished.

CARRIED.

Victor Vignale and Howard Speck

RESOLVED That Mr. Louis Richard, General Manager of Crown Assets Disposal Corporation be advised that the Council of the Township of Toronto approves in principle the terms of acceptance of Rifle Range Property as set out in his letter of the 9th May, 1958, and that he be advised that the Council will proceed to take all necessary actions to implement the acceptance.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That Council hereby declare the week of June 22nd to 28th as "Safety Week" in the Township of Toronto.

CARRIED.

R. K. McMillan and Thomas Sills #

RESOLVED That the Works Department be authorized to purchase transit and tripod in the amount of $567.00.

CARRIED.

R. K. McMillan and Thomas Sills #

RESOLVED That the Municipal Roads Branch of the Ontario Department of Highways be requested to approve the transfer of $25,000.00 of Road Maintenance funds from Road Oiling to Calcium Dust laying, as previously submitted under By-law # 2509.

CARRIED.

R.K. McMillan and Thomas Sills #

AND RESOLVED That the Planning Board be requested to prepare an Official Plan change on the Cavanaugh Property as per their letter of May 13th, 1958, this to be prepared as soon as possible.

CARRIED.

Howard Speck and C.M. Murray #

AND RESOLVED That the Official Plan Amendment application of V. and J.P. Madigan, Part Lot 8, Range 2, C.I.R., be deferred for further consideration by the Township of Toronto Planning Board.

CARRIED.

Howard Speck and C.M. Murray #

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign the drawing No. SD-3555 A of the Canadian National Railway showing the proposed protection for the Town Line West crossing of the Canadian National Railway, mileage 17.93 - Oakville Subdivision.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the Official Plan Amendment application of Messrs. William,

Sydney, Max and Moe Greenspoon, Part of Lot 9, Plan A-18, West side of Haig Boulevard, Residential to Industrial, be deferred for further consideration by the Township of Toronto Planning Board.

CARRIED.

Victor Vignale and Robt. Speck

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign the drawing No. SD-3353 A of the Canadian National Railways showing the proposed protection for the Haig Blvd., crossing of the Canadian National Railway, at mileage 10.59 Oakville Subdivision.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign the drawing No. SD-3352 A of the Canadian National Railway showing the proposed protection for the Alexander Avenue crossing of the Canadian National Railway, at Mileage 11.03 Oakville Subdivision.

CARRIED.

Victor Vignale and Robt. W. Speck

WHEREAS the owners of Lot 37, Plan D-23 on Northmount Ave were given a specific time in which to fill in the excavation on the said lot and WHEREAS the time has now elapsed, THEREFORE BE IT RESOLVED That Tenders be called for the dismantling of the fence and the filling in of the excavation.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township Solicitor be authorized to prepare the necessary documents to have the Township of Toronto withdraw from all the Union School Sections (Public) of which it is now part, and BE IT FURTHER RESOLVED, That in this connection a meeting be arranged with the Business Administrators of the South Peel Board of Education and Township School Area No. 1.

CARRIED.

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Robt. W. Speck and Victor Vignale

RESOLVED That the Works Department be authorized to advertise for Tenders on one only 5 Ton Truck with Stake Body.

CARRIED.

Robt. W. Speck and Victor Vignale

RESOLVED That private entrance culverts be replaced by the Township Works Department at no cost to the owners on all road reconstruction and major reditching projects authorized by this Council and all other entrance culverts be paid by the owner on a basis of $50.00 per 16 ft. length of culvert.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the Zoning Amendment applications submitted by Margaret Courtney and Hilda Lock, Part Lot 15, Concession 1, S.D.S. R1 to RM4, be deferred until further information is received concerning similar applications from adjoining property owners.

CARRIED.

Robt. W. Speck and C.M. Murray

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for April, 1958, amounting to $23,292.48.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Works Department be authorized to purchase one only Diesel Motor Grader from the firm of M.L. Baxter Ltd. Toronto, Ontario at a total cost of $16,956.00, this being the lowest tender received, subject to the approval of the Department of Highways and the Road Superintendent be authorized to negotiate with the firm on rental against purchase price if possible.

CARRIED.

C. Murray and Howard Speck

RESOLUTION RE 18 YEAR OLD WARDS OF CHILDREN'S AID SOCIETIES

WHEREAS: Part 11 Section 16 Sub-section 17 of the Child Welfare Act 1954 with amendments thereto by the Child Welfare Amendment Act 1958 provides that when

a child has been committed as a ward of a Children's Aid Society the Judge may extend such wardship for such period he deems proper beyond the day on which the ward attains the age of 18 years but not beyond the day the ward attains the age of 21 years

AND WHEREAS the said Section and subsection makes it mandatory upon the Judge making the Order of extended wardship to relieve any municipality paying the rate in respect of the ward from liability for the rate during the extended period of wardship

AND WHEREAS some municipalities continue to voluntarily pay the rate to the Children's Aid Society during the extended period of wardship deeming it to be in the best interest of such ward particularly in instances where it makes possible completion of higher education commenced or planned before the 18th birthday

AND WHEREAS such municipalities may not include any such voluntary payments on their annual application to the Ontario Department of Public Welfare under Section 21 of the Child Welfare Act 1954 as re-enacted by the Child Welfare Amendment Act 1956 for a forty percent rebate on net expenditures of a municipality under an Order of the Judge to pay the rate in accordance with the provisions of the Child Welfare Act

AND WHEREAS it is deemed that the effects of the said Section 16 subsection 17 works a hardship on wards requiring such extended wardship and upon the parents Society charged with the responsibility of maintaining the ward and discriminates against a municipality which voluntarily continues to pay the rate for such ward

AND WHEREAS we are advised that the total number of wards in Ontario requiring an extended period of wardship as provided in the Child Welfare Act is a very small percentage of the total number of wards

BE IT THEREFORE RESOLVED that the Ontario Department of Public Welfare be petitioned to request the Legislature to further amend the Child Welfare Act 1954 and the Child Welfare Amendment Act 1958 in such a way that it will have the effect of rescinding the mandatory order on the Judge to, in all cases, relieve the municipality of paying the rate for an extended wardship and to make it permissive for the Judge to make an Order against the municipality for continuing payment of the rate when such municipality has had reasonable written notice of the application to the Court for extension of the

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wardship, a detailed explanation of the reasons for such extension and is satisfied that the extended period of wardship is in the best interests of the ward involved

BE IT FURTHER RESOLVED That a copy of this Resolution be forwarded to the Ontario Mayors and Reeves Association for consideration and endorsement at their Convention.

CARRIED.

The meeting adjourned at 6.30 P.M.

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REEVE

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CLERK

Cooksville, Ontario,

May 21st, 1958.

Minutes of a special meeting of Township Council held in the Committee Room on the above date. The meeting commenced at 3:35 p.m. with all Members of the Council present. The following members of the staff were also present: D. J. Reddington, W. J. Anderson and M. D. Henderson.

This meeting was called for the purpose of discussing the Township action to be taken by the Township Solicitor regarding the Public Hearing on the Chinguacousy Township Zoning By-law and the application by the Village of Streetsville to annex a portion of the Township of Toronto.

The following resolutions were considered and passed by the Council:

R. K. McMillan and Thomas Sills #301

AND RESOLVED that the Township Solicitor represent the Township in opposing the Zoning By-law of The Township of Chinguacousy on which a public hearing will be held in Snelgrove on May 22nd, 1958.

CARRIED

R. K. McMillan and Howard Speck #302

AND RESOLVED that the Township Solicitor represent the Township in opposing the Village of Streetsville's application to annex a portion of the Township of Toronto and that he be empowered to employ any Township staff necessary in order to prepare his defence concerning all Township interests.

CARRIED.

The meeting adjourned at 3:50 p.m.

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REEVE

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DEPUTY CLERK

Cooksville, Ontario,

May 26th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday evening at 7.15 P.M., May 26th, 1958.

Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. W. Speck; Councillors: V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

The staff members present were: M.D. Henderson, W.J. Anderson, M.J. Bacon and W.J. Hare. Mr. Alan Van Every, Township Solicitor was also present.

The minutes of the previous meeting of May 20th were read and adopted as read.

The following correspondence was presented to Council for consideration:

The Works Department of the Township of Toronto - letter re Applewood Dixie Limited, proposed sanitary sewer to Service part of Lot 6 and 7, Con. 1.S.D.S. This was filed.

Jackson, Partridge, Van Every & Watson & Gillespie - re H. G. Pepall Assessment Appeal was letter of information.

Township School Area No. 1 - requesting that Anson Avenue be extended to meet with Etude Avenue in Economy Subdivision. Councillor Sills is to look into this request and report back to Council next week.

Board of Transport Commissioners for Canada - File No. 45654 - re application of the Twp. of Toronto for the installation of protection at Haines Road Crossing, mile 13.62, Galt Subd. C.P.R. This letter was for Council's information.

Board of Transport Commissioners for Canada - File No. 26711.1339 - re Public Crossing at Scarbora and North Alarton Sts., Village of Malton, C.N.R. The Clerk is to acknowledge Mr. Rump's letter.

G. H. Godsall Equipment Limited - letter re specifications required for Front End Loader.

The Hydro Electric Commission of the Township of Toronto - request for street lights on Mimosa Drive. This was referred to the Development and Mr. Anderson is to find out the status of this road.

Township of North York - G.R. Foster - letter re closing of portion of old Dundas Highway. The Chief of Police is to look into this to see if signs can be put up and report back to Council next week.

Rayner Construction Limited - letter asking permission to use right of way from Highway No. 5 just east of the tracks at Railway Station to the Burnhamthorpe Road. Mr. Henderson is to look into this matter further.

The Meadowood Area Property Owners Association - letter re Sunningdale Bend Sub-division, Clarkson, in particular Lots 6 and 9, Plan 536. A Delegation appeared before Council to protest to the building on lots 6 and 9.by the Alo Construction Company.

County of Peel - H.H. Rutherford - enclosing a certified copy of Peel County By-law Number 1457 for Council's information.

The Ontario Municipal Board - letter re proposed Amendment Number 71 to the Official Plan of the Township of Toronto Planning Area. Owners in the area are to be notified of the appointment for Hearing on June 19th, 1958.

Township of Toronto Traffic Safety Council - letter requesting immediate action on the acquirement of an easement for a walk to serve the Queen Elizabeth School south of the South Service Road. Mr. Anderson stated that a walk-way would be much more economical than a bridge which they suggest. The Clerk is to write to Mr. Brown and Mrs. Barnicke of the Traffic Safety Council.

A petition was presented from the residents of Twin Oaks Dell with regard Lot 28, Plan 489 (Collett Subdivision). The ratepayers in this area were objecting to the sale of this Lot by the Township as it has been used for a playground for children and they would like to keep it as such.

Mr. Barker - appeared before Council to present a letter. The Reeve advised Mr. Barker that an answer to his questions would be sent just as soon as possible.

The following Tenders were received re purchase of Township Lots:

Lots 25, 26	Plan 561 -	Mr. Kovall	- $6500.00 ea.
Lot 26	"	" Mr.T.Nicholson	$6600.00
Lots 25, 26	"	" Mrs. W.P. Johns	$4500.00 ea.
Lot 1	Plan 575 -	Errol G.Culham	$6575.00
Lot 1	Plan 575 -	T.J. Dale	$5800.00
Lot 2	Plan 539 -	Mrs. N. Sutherland	- $4500.00

The following Tenders were received for Construction of the C.N.R. Approaches (Haig, Stavebank and Trafalgar):

John Heck & Sons Ltd.	- Amount of Tender	-	$10,465.97
	Deposit Cheque	-	525.00
Hi-Way Construction	- Amount of Tender	-	$16,599.50
	Deposit Cheque	-	830.00
Bramall & Co. Construction Ltd.	- Amount of Tender	-	$13,740.68
	- Deposit Cheque	-	690.00

Mr. Cole and Mr. Mooney representing delegation of Meadowood Property Owners Association protested to the building on lots 6 and 9, Plan 536, by Alo Construction Company. After much discussion by the ratepayers it was felt that no solution could be arrived at by Council and that the case should come before The Municipal Board.

By-law 2546 to provide for the issue of debentures in the aggregate principal amount of $743,000.00 payable in lawful money of Canada was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

The following Resolutions were presented to Council for consideration:

C. M. Murray and Robt. W. Speck #

AND RESOLVED That Council recommend to the Minister of Planning and Development that the proposed plan of subdivision of Erindale Developments Limited, part Block M, Plan 550, File T 11581, receive draft approval subject to the conditions attached to the letter from the Township of Toronto Planning Board dated May 14th, 1958, with the deletion of item 9; this plan being recommended for draft approval with the inclusion of Lots numbered 1 to 50 inclusive and by deleting blocks A, B, C and D, as shown on T 11581 as amended.

CARRIED.

(Rescinded by Res. 304 & 305)

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Thomas Sills and R. K. McMillan #

AND RESOLVED That Resolution No. 303 be rescinded.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the proposed plan of Subdivision of Erindale Woodlands T11581 be returned to The Planning Board for further consideration for single family units only.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the proposed plan of subdivision of Ashton Brothers be processed for release providing a sufficient water supply is available.

CARRIED.

R. K. McMillan and Robt. W. Speck #

AND RESOLVED That the Council recommend to The Planning Board that a nominal 10 feet of road dedication be requested on all main artery, cross roads and concessions, AND BE IT FURTHER RESOLVED That this policy will have no bearing on future road widths. (Councillor Sills voted against this)

CARRIED.

Howard Speck and C. M. Murray #

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install an amber light on the corner of Stonehouse Crescent and Mississauga Road.

CARRIED.

Victor Vignale and Thomas Sills #

AND RESOLVED That all motels in the Township of Toronto be licensed effective June 1st, 1958, license fee to be $10,00 per unit with a maximum license of $100.00 for one motel per annum.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Director of Development be requested to make a report on the establishment of a property section within the Department of Development.

CARRIED.

May 26/58

Thomas Sills and R. K. McMillan #311

AND RESOLVED That the Peel County Health Unit be and is hereby authorized to arrange to have the necessary work done on Lot 37, Plan Tor.4 (16 Princess Street, Malton, Mrs. J. Grebski) to provide the proper sanitary facilities and that the cost of the same be charged against the property.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That April 1958 accounts in the amount of $638,339.58 paid by the Treasurer be approved.

CARRIED.

Mr. Alan Van Every, Township Solicitor, reported on the Hearing before The Municipal Board of the Annexation of Streetsville.

Mr. Van Every also announced that he had received an opinion from Mr. J. J. Robinette regarding the operation of gravel pits under the Zoning By-law No. 1614.

The meeting adjourned at 10.35 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,
June 2nd, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, June 2nd at 1.15 P.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, C. Murray and T. Sills. Members of the staff at the meeting were: M.D. Henderson, W.J. Anderson, W. Hare, H. Stewart, D.J. Reddington. Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting of May 26th were read and approved.

The following correspondence was presented for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2494 is to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2514 is to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Chinguacousy Zoning By-law 861 - information to Council - is to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2521, letter to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Lorian Holdings Limited for Council's information, refeyred to.Development Committee for consideration.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2522, letter to be filed.

Jackson, Partr idge, Van Every, Watson & Gille spie - re Zoning Amendment By-law 2498, letter to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2499, to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2496, letter of information to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - - letter re Zoning Amendment By-law 2497, information to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2495, information to be filed.

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Jackson, Partridge, Van Every, Watson, & Gillespie - re Streetsville Annexation. Letter of information to be filed.

The Works Department of the Township of Toronto - letter from Mr. Anderson re speed limit survey on the Fourth Line West, one-quarter mile North of Streetsville, to be filed.

Township of Toronto Planning Board - re J. Hosinec, Pt. Lot 1, Con. 1.W.H.S. This was dealt with by Resolution.

Village of Port Credit - enclosing copy of proposed By-law regarding the sale and setting off of fireworks. This was referred to the Development Committee.

Board of Transport Commissioners for Canada - letter re Private Crossing east of the station at Malton, Ont. Mr. Anderson, Township Engineer is to report on this matter.

Department of Transport - acknowledging receipt of By-law 2542 prescribing speed limit of 25 miles per hour. The By-law is to be re-drafted by Mr. A. Van Every.

Canadian National Railways - re installation of two short arm gates with flashing light signal at the crossing of Ogden Avenue.

The Ontario Municipal Board - letter re Laughton Heights Estate, part of Lot 4, Conc. 1, was information for Council.

Department of Municipal Affairs - re Gravel Pits and Quarries, acknowledging receipt of letter and Resolution.

Wm. Ninnis Company Limited - asking permission of Council to use the dumping facilities of the Township when Port Credit Dump is filled.

Toronto Township (East) Ratepayers Association - letter re 10' Easements - Lots 18 and 19, Plan 545. The Clerk was instructed to advise ratepayers that this produces a maintenance and Police problem and that these lots have been valued by The Minister of Planning and Development and put on sale by South Peel Real Estate Board.

The Township of Toronto Works Department - letter from Mr. Anderson re sanitary sewer connection Dixie Plaza Shopping Centre. Enclosed was Resolution awarding the contract to Trafalgar Trenching Contractors.

Township of Toronto Traffic Safety Council - informing Council of their plan to hold a Summer Driver Education Course for students in Toronto Township. The matter was referred to the Finance Committee.

Township of Toronto Traffic Safety Council - suggesting that a regular Safety Check Lane be held every second Saturday at Applewood Shopping Centre, operated by the Highwaymen Rod and Custom Club and supervised by a Toronto Township Police Officer. This matter was referred to Police Chief McGill.

Mr. Frank McKecknie - representing the delegation from Malton Ratepayers Association spoke to Council about the deplorable state of the roads in Malton. Samples of the rocks from the roads were brought in by the ratepayers. Councillor Sills explained the situation existing at the moment and after much discussion it was suggested that they should go before the Malton Trustees and present this problem to them.

Mr. Alan Van Every referred to the poor condition of the new road past Mississauga Golf Course and that it was impossible at the present time to travel over it. Mr. Van Every felt that the County should put this road in shape.

Mr. Farrington on behalf of The South Peel Real Estate Board was asked to appear in connection with the sale of Township lots by the Board. There was a Resolution drawn up with regard this matter.

The following Tenders were received for a Station Wagon for the Recreation Department:

Stonehouse Sales

1958 Ford Thames - Net Cost $2381.00

Moore Hawley

1958 G.M.C. Model 9315 - Net Cost $2870.00

Wm. Braithwaite Motors

1958 Dodge - D100L6108 Net Cost $2950.00

Russell's Garage

1958 Morris J2 Minibus Net Cost $2270.00

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J. M. McCleave & Sons

1958 International Travel-all A100 - Net Price $3400.00

Herron Motors

1958 International Travel-all A-100 - Net Price $3100.00

Humberbay Motors

1958 Mercury ½ Ton Panel - converted as per specification Net Price $2500.00
Less 2% - 10 Day Discount

Ken Halnan

1958 Land Rover - long Station Wagon - 10 seater - Net Price $3283.09

Bruce McDougall Motors Ltd.

1958 Chev. Model 3105 - Net Price $2490.00

Tenders received for ½ Ton Truck - Pick up for Recreation Dept.

Bruce McDougall Motors Ltd.

1958 Chev. Model 3204 - Net Price $2040.00

McCleave & Sons

1958 International A110 Net Price $2538.03

Wm. Braithwaite Motors Ltd.

1958 Dodge - Model D-100-L-6-116 - Net Price - $2160.00

Elmwood Motors Ltd.

1958 Ford Pick-up Model - Net Price - $2001.00

Ken Holnan Motors

1958 Dodge - D-100 - 116 Wheel base - Net Price - $2191.00

Cont'd - Tenders for ½ Ton Truck Pick up - Recreation

HumberBay Motors Ltd.

1958 Mercury ½ ton 8' box - Net Price $2050.00
Less 2% - 10 days

Denny Motor Sales Ltd.

1958 Chev - Model 3204 - Net Price $2095.00

Stonehouse Sales Ltd.

1958 Ford F100 - Pick up - Net Price $1956.01

Moore Hawley Motors Ltd.

1958 G.M.C. - Model 9324 - Net Price $2280.00

Carway Dodge De Soto Ltd.

1958 Dodge L6D-100 - Net Price $1995.00

Herron Motors Ltd.

1958 International A-110 - Net Price $2200.00

Tenders were received for 5 ton Stake Body from the following.
This is for the Works Department.

Herron Motors

International - A184 - Total Price - $6436.00
Less trade-in 536.00
$5900.00

Stonehouse Sales Ltd.

1958 Ford F-800,- 8 cylinder - Total Price - $8061.32
Less trade-in 1708.99
Net Price $6352.33

Cont'd - Tenders for 5 ton stake body truck.

Giffen Truck Equipment Ltd.

Brockway - Model 147 WL Total Price $8894.00

Trade in Allowance 500.00

Net Price $8394.00

Tenders received for five small Passenger cars:

1. Reid - Mathews Motors Ltd.

5 Anglia Standard Tudor Vehicles - ea. $1549.52

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2. Anglia De Luxe Model - Tudor - ea. $1609.52

West Erindale Motors

5 Triumph - 10 - four door Sedan - ea. $1251.50

Russell's Garage (3 Bids)

1. 5 - 1958 Rambler American - Net Price - $2210.00
2. 5 - 1958 Morris Minor Mod.1000 " " - $1495.50
3. 5 - 1958 Metropolitan Mod. 1500 " - $1770.00

Baillie Pearson Ltd.

Custom Volks - Wagen - Net Price - $1701.00

Motor City Garage

1. 1958 Standard Triumph - 4 door Sedan - $1350.00
2. 1958 De Luxe Van Guard - 4 door Sedan - $1900.00

Stonehouse Sales Ltd.

1958 Ford Anglia Tudor Sedan - $1485.00

Volks Wagon Yonge Limited

1958 V.W. Custom coaches - Net Price - $1648.85

Ken Holnan Motors Ltd.

1958 Hillman Husky - Net Price - $1830.20

Mississauga Motors

1958 Morris - Model 1000 - Net Price - $1500.00

Scarboro Beach Garage Ltd.

1958 Morris Minor - Tudor - Net Price - $1405.00

White Oaks Motors Ltd.

1958 Renault Dauphine - 4 door de Luxe Net Price $1795.00

Mr. H.J.A. Brown - of the South Peel Board of Education appeared before Council to inquire about the proposed bridge at Ogden Avenue. Mr. Brown was informed by Mr. Anderson, Township Engineer that there will be a delay in the completion of the bridge.

There was a recess called at 4.25 P.M. and the meeting re-convened at 4.45 P.M.

Mr. Headon of Peelcraft Limited presented the Industrial Brochure for Council's approval. Mr. Henderson was asked to check this over before copies are printed. A Resolution was put through to order 2500 copies from Peelcraft Limited.

A Bylaw to amend By-law 1609 (Licensing) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2551.

A By-law to repeal By-law No. 2514 (Salvian Property - 5th Line and No. 5 Highway) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2552.

A By-law to authorize the execution of an agreement with A.V. Roe (Canada) Limited regarding a right-of-way over part of their lands for the movement of fire fighting equipment was read a first, second and third times, finally passed, signed

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by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2553.

A By-law to authorize the execution of an Agreement with the South Peel Real Estate Board regarding the sale of certain Township properties was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2554.

A By-law to authorize the execution of an agreement for the purchase and sale with T.A. Nicholson was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2555.

A By-law to detach from Township School Area No. 1 the portions thereof which are outside the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2556.

A By-law to stop up certain highways and parts of highways was read a first and second times.

A By-law to provide for the construction of service drains from sewers and for charging and collecting the cost of such construction was given the first reading.

The Clerk was instructed to arrange a meeting for the members of the Committee acting re the restrictions on Lot 3, Plan 353.

The following Resolutions were presented to Council for consideration:

Thomas Sills and C. M. Murray #

AND RESOLVED That the report of the Township Engineer dated June 2nd, 1958 for construction of roadways in Malton Police Village under Section 8 of the Local Improvement Act be adopted.

CARRIED.

Thomas Sills and C.M. Murray #

AND RESOLVED That, on final approval 2500 copies of the Industrial Brochure be purchased from Peelcraft Company.

CARRIED.

Thomas Sills and C.M. Murray # 215

THAT the agreement of June 2, 1958 between Kenneth E. Harmer and the Corporation regarding the construction of an extension of Thorn Lodge Drive be and it is hereby accepted and that the Township of Toronto Planning Board be notified of the acceptance of this agreement.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That a suitable insertion be placed in the Party Line, Special Industrial Issue and that special reference to the availability of Industrial land on the former rifle range property be made.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the quotation of Mineral Fluids for the supply and distribution of liquid calcium at a unit price of 15.4¢ per ton be accepted for the supply of this material for the year 1958, and that the quotation submitted be forwarded to the Department of Highways for their approval.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the tenders for Crushed Stone as received April 7, 1958 be awarded as follows:

Item 1 - for road purposes - Sherman Sand & Gravel $1.90 per ton

- for driveway purposes - Franceschini Bros. Ltd. $2.30 per ton

Item 2 - Franceschini Bros. Ltd. - $2.20 per ton

Item 3 - Franceschini Bros. Ltd. - $2.05 per ton

Item 4 - Franceschini Bros. Ltd. - $2.25 per ton

Item 5 - C. Smythe Ltd. - $2.00 per ton

Item 6 - Sherman & Gravel Ltd. - $1.80 per ton

Item 7 - Franceschini Bros. Ltd. - $2.15 per ton

Item 8 - Armstrong Bros. Ltd. - $2.35 per ton

Item 9 - Franceschini Bros. Ltd. - $2.05 per ton

CARRIED.

(Note: Item 4 was voted on. Two in favour of Sherman Sand & Gravel
Three in favour of Franceschini Bros. Ltd.)

Thomas Sills and C.M. Murray "

AND RESOLVED That the Livestock Valuator be paid at the rate of $8.00 per valuation, effective April 1st, 1958.

CARRIED.

Thomas Sills and Victor Vignale "

AND RESOLVED That Council adopt the report of Mr. G. McGill, Mr. T. Harrison and Mr. D.J. Reddington re licensing, with the exception of the item referring to Mr. Jenkins in Malton; and that Mr. G. McGill, Chief of Police, take the necessary steps to endorse the recommendations, and further that the applications of Mr. Jenkins be refused.

CARRIED.

Victor Vignale and Robt. W. Speck "

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign Drawing No SD3405A of The Canadian National Railways, showing the proposed protection for the Ogden Avenue crossing of the Canadian National Railways at mileage 10.84 Oakville Subdivision.

CARRIED.

Thomas Sills and Victor Vignale "

AND RESOLVED That the Official Plan Amendment application of J. Hosinec, Part Lot 1, Concession 1, W.H.S., corner of Base Line and No. 10 Highway, Agriculture to Highway Commercial, be approved subject to the applicant meeting Township of Toronto Planning Board road dedication commitments and the drainage requirements set by the Township of Toronto Works Department and the planting of trees to the satisfaction of The Planning Director.

CARRIED.

Victor Vignale and Robt W. Speck "

AND RESOLVED That the Tender of Trafalgar Trenching Contractors, 21 Third Line, Oakville, in the amount of $3,422.10 for the construction of a sanitary sewer forcemain to service Dixie Plaza be accepted, approvals from Department of Highways and Ontario Water Resources Commission having already been received.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED That Mr. Moffatt be requested to prepare plans and specifications for an addition to the Township of Toronto Municipal Offices; and BE IT FURTHER RESOLVED that the Township Co-ordinator finalize all details for this project.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED that invitation bids be received for the construction of a sewer crossing under Dundas Street East in the vicinity of the Second Line East. The cost of this project is to be paid for from Township Development Funds.

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of May, 1958:

Robt. W. Speck	19 days	@ $20.00	per day	- $380.00
V. Vignale	13 "	@ "	" "	- 260.00
H. Speck	13 "	@ "	" "	- 260.00
C. Murray	14 "	@ "	" "	- 280.00
R. McMillan	12 "	@ "	" "	- 240.00
T. Sills	16 "	@ "	" "	- 320.00

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That the Tender of Thomas A. Nicholson for the purchase of Lot 26, Plan 561 in the amount of $6600.00 be accepted.

CARRIED.

Victor Vignale and Thomas Sills #

AND RESOLVED That the Zoning Administrator be authorized to enforce by-law 1614 in respect of new or extended gravel pits, quarries or mining operations.

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That the Tender of Mrs. Nora Sutherland for the purchase of Lot 2, Plan 539 in the sum of $4500.00 be accepted.

CARRIED.

Thomas Sills and C. M. Murray #

AND RESOLVED That arrangements be made to list with the South Peel Real Estate Board, the Township lots which have been approved for sale by the Minister of Planning & Development, subject to reserve bid; BE IT FURTHER RESOLVED that the offers be submitted by each broker himself and that the said offers be considered each week at Monday's Council meeting and that the highest offer on any lot be accepted or the most advantageous offer on any group lots, provided that the financial arrangements are satisfactory and that the said offer will net the Township at least the amount of the reserve bid; and BE IT FURTHER RESOLVED that the arrangement with the South Peel Real Estate Board should be for a ninety (90) day duration; and BE IT FURTHER RESOLVED that the terms on the offers shall be 10% deposit with the Offer t o Purchase, balance to be paid at time of closing which must be not later than sixty (60) days from the day of acceptance.

CARRIED.

The meeting adjourned at 6.15 P.M.

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REEVE

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CLERK

Cooksville, Ontario,

June 9th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, June 9th, 1958, at 1.30 P.M.

Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors: C. Murray, V. Vignale, T. Sills.

Members of the staff present: G. McGill, M.J. Bacon, Wm. Hare, D.J. Reddington, M.D. Henderson. Mr. Alan Van Every, Township Solicitor attended the Session.

Minutes of the previous meeting of June 2nd were read and approved as read.

The following correspondence was presented for consideration:

Township of Toronto Police Department - letter # 25 of June 2nd Agenda referring to Safety Lane Check was discussed. Chief G. McGill thought that this should not be carried out. A copy of this letter is to be sent to The Township of Toronto Safety Council.

Township of Toronto Police Department - letter # 24 of June 2nd Agenda suggesting that the Safety Officer attend a Driver Training Course at the University of Toronto June 30th to July 11th. A Resolution was put through supporting this effort.

The Board of Trustees - Police Village of Malton - letter enclosing resolution asking that the Works Department prepare three arrow signs. This was dealt with by a Resolution of Council.

The Board of Trustees - Police Village of Malton - asking that certain parking lots be abolished. Police Chief G. McGill stated that this situation had been looked into and action will be taken.

The Board of Trustees - Police Village of Malton - letter asking to have By-law No. 20 rescinded and to have Township of Toronto By-law 1705 passed. Mr. Van Every suggested that Council hold up the rescinding of By-law 20 until The Department of Highways approves By-law 1705. A Resolution was put through regarding this matter.

Township of Sandwich East - letter enclosing a Resolution in which they suggest that Councils license various trades and occupations. Mr. Reddington is to study this

further.

Department of Lands and Forests - letter re Municipal Survey No. 844, Base Line Road informing Council of the Public Hearing which will be held in the office of the Surveyor General, Mr. F.W. Beatty on July 15th. Mr. Chris. Peat O.L.S. is to be notified and requested to attend. A Resolution was put through.

Harvey Obee - letter re Credholme Development Limited asking that the lands annexed by Streetsville be re-zoned for industrial use. Mr. Obee is to be advised that he should apply to Streetsville for re-zoning of this piece of land.

United Lands Corporation Limited - letter about underground television cables. Letter to be filed.

The Public Trustee - re George Martin Estate. It was recommended that this matter be left over for one week.

The Ontario Municipal Association - reminding Council of the constitutional requirement that all resolutions for presentation at the convention be forwarded to the Secretary's office before August 1st, 1958.

Municipality of Metropolitan Toronto - Assessment Dept.- asking for more explicit details of the information required in our letter of May 28th, 1958.

Imperial Oil Limited - referring to property on which they wish to build a modern service station. This letter is to be referred back to Imperial Oil for further information.

J. A. Gairdner - letter telling Council of the explosions from the Filtration Plant which is being built on the old Gooderham property on Highway # 2. Reeve Fix thought that Mr. Gairdner should be notified that we have contacted the Construction Company and informed them that there is a peculiar condition of the shale at this location and that they must be very careful of the size of the charge let off.

The Hydro Electric Commission of the Township of Toronto - re Ward 2 Street Lights. The Clerk is to contact Mr. Starr with regard the cost of this.

The Township of Toronto Planning Board - letter re Erindale Woodlands T-11581. This was dealt with by Resolution.

The following Tenders were received for a 1958 5 ton Stake Body Truck for the Works Department:

Wm. Braithwaite Motors

Dodge - D-700-V8 - $6100.00

June 9 '58

Tenders - Cont'd.

Bruce MacDougall Motors Ltd.
Chevrolet - M 10 503 - $5661.00

Denny Motors Sales
Chevrolet - M 10 - 503 - $5800.00

Moore Hawley Motors Limited
G.M.C. - Model 91053 - $5852.00

Port Credit Motors Limited
Brantford - M-800 - $5961.00

Carway Dodge DeSoto Limited
Dodge - L8-D-700-71 - $5225.84

Elmwood Motors Limited
Ford F-800 - $5162.15

The following Tenders were received for 1958 Road Surface Treatment:

Miller Paving Limited

Item	Description	Est. Quantity	Unit	Unit Price
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	80,000	gal	
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto.	35,000	gal.	
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto.	6,000	ton	

Wm. A. Ryder Paving Co.

1.	Cleaning the road surface and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	80,000	gal.	

Tenders - Cont'd

Wm. A Ryder Paving Co.

Item	Description	Est. Quantity	Unit	Unit Price
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto.	35,000	gal.	
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto	6,000	ton	

Municipal Spraying and Oiling Co. Ltd.

1.	Cleaning the road surface, and supplying, hauling and applying RC.4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	80,000	gal.	
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto.	35,000	gal.	
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto.	6,000	ton	

Bruell Paving Limited

1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	80,000	gal.	
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto.	35,000	gal.	
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto	6,000	ton	

K. J. Beamish Construction Co. Limited

Item	Description	Est. Quantity	Unit	Unit Price
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	80,000	gal.	
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	35,000	gal.	
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto.	6,000	ton	

One Tender was received on Lot 25, Plan 561. from:

R.W. Butt Limited - $7100.00

A recess was called at 3.30 P.M. and the meeting re-convened at 3.50 P.M.

Councillor Sills referred to the serious condition which will arise when a number of families will be virtually cut off by the proposed road closings and that in order to get to Malton and Brampton they would have to travel long distances. A meeting is now in the process of being arranged with Etobicoke Township to discuss these closings.

Mr. Robertson - on behalf of residents of Pinewood Heights presented a petition to have property re-zoned. The property in question is to be used for a Shopping Centre. Mr. Reddington explained to Mr. Robertson that Council could do nothing as it has been approved by The Ontario Municipal Board. When this change of Zoning came up for a Hearing, the Township objected but were not supported by the residents in the area and consequently lost the fight. Mr. Reddington and the Clerk were asked to draft a letter to show the people that owing to the fact that they did not appear to protest when this was zoned from C1 to NC, nothing could be done.

Mr. Howard Elliott - representing Erindale Woodlands appeared before Council and a Resolution was put through giving draft approval to Erindale Developments

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proposed plan T-11581, part of Block M. Registered Plan 550, as per letters from Planning Board, May 17th & June 6/58.

Councillor Vignale - asked Council whether Lakeview Business Men's Association might hold a carnival on the Rifle Range Property on Lot 8. It is to be held on the 15th to the 19th of July.

Councillor Murray - requested that something be done as soon as possible with regard Lorian Holdings. The Clerk suggested that we contact the Kennedys in the matter. Deputy-Reeve Speck stated that something definite would be done in a week's time.

The Clerk presented a local improvement petition from Shawanagan Trail. This has been checked and it was recommended that it be turned over to The Public Utilities Commission.

The following Resolutions were presented for consideration:

Thomas Sills and Robt. W. Speck

AND RESOLVED That Council give draft approval to Erindale Developments Ltd., proposed plan T-11581, part of Block M, Registered Plan 550, as per letters from Planning Board, May 17/58 and June 6/58.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That Mr. Thomas Sills and Mr. Wm. Courtney be authorized to attend The Industrial Promotion Trip to New York, Cleveland and Chicago, beginning Sunday June 15th, 1958.

CARRIED.

Robt. W. Speck and C.M. Murray

PURSUANT to the recommendation of the Works Committee, BE IT RESOLVED THAT the Township Engineer prepare plans, estimates, local improvements reports and contract documents for the following sidewalks in accordance with the report of the Township Engineer dated May 2/58, copy attached hereto and with the Local Improvements levy placed against abutting lands where concrete sidewalks are to be constructed, being set at $1.50 per foot:

(1) Ogden Ave. - From end of existing sidewalk to the South Service Road.

(2) Mineola Rd. E. - Lakebreeze Dr. to # 10 Highway.

(3) South Service Road - Queen Elizabeth School to Carmen Drive.

(4) Cliff Road - North Service Road to Dundas Street.

AND BE IT FURTHER RESOLVED That the necessary steps be taken to amalgamate and enlarge the present sidewalk areas to include all The South Peel Board of Education Area.

CARRIED.

C. M. Murray and Thomas Sills

RESOLVED That the Tender of Elmwood Motors for the supply and delivering of one 1958 Model Ford ½ Ton Pick-up Truck as specified for the Recreation and Parks Department be accepted at a price of $2001.00. Delivery date to be no later than June 24/58.

CARRIED

Robt. W.,Speck and Thomas Sills

AND RESOLVED That the Tender of Municipal Spraying and Oiling Company Limited for the Surface Treatment of Loads in the Township of Toronto for the year 1958 be accepted, subject to the approval of the Department of Highways, this being the lowest tender received.

CARRIED.

Robt. W. Speck and Thomas Sills

AND RESOLVED That the Works Dept. be instructed to obtain 3 signs as per letter from The Police Village of Malton of May 29/58, and that permission to erect the same at Malton the Four Corners, be sought from the County of Peel, and that the cost be on a fifty-fifty basis between Police Village of Malton and the Township of Toronto.

CARRIED.

Thomas Sills and Victor Vignale

AND RESOLVED That the Tender of J.A. Bartman for the purchase of Lot 25, Plan 561, in the amount of $7100.00, be accepted.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That Council approve the purchase of the property required to eliminate the jog on the Second Line, east, and the Burnhamthorpe Road, subject

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to the conditions of submission of O'Marra & O'Marra, Solicitors for the owner being clarified, and further that the Township Solicitor be instructed to prepare final offer to purchase on this basis, said offer to be approved by Council before being made. This is as recommended by the Works Committee.

CARRIED.

C. M. Murray and Robt. W. Speck #

AND RESOLVED That Amendment Submission # 73 be signed by the Reeve and the Clerk and submitted to the Minister of Planning and Development for consideration.

CARRIED.

C. M. Murray and Victor Vignale #

PURSUANT TO the recommendation of The Development Committee, BE IT RESOLVED That the Township Engineer be authorized to advertise for an additional Professional Engineer.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED That the Council meeting scheduled for June 16th, 1958 be held at 7:15 p.m. and the meeting scheduled for June 23rd, 1958 be held at 1:15 p.m. and to be so advertised.

CARRIED.

Thomas Sills and R. W. Speck #

AND RESOLVED That the Works Dept. be and is hereby authorized to call for Tenders for the paving of the roads in The Police Village of Malton, subject to approval of The Dept. of Highways and The Ontario Municipal Board.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the Development Department prepare a licensing by-law for the regulation of signs in the Township and present same to the Development Committee.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the Works Department be authorized to proceed with the designs, plans, acquisitions of easements, etc. required to service the Wharton, Pallett and Risch Industrial properties via a pumping station and force main discharging to the

existing sanitary sewer on Caterpillar Road at an estimated cost of $86,500.00 to be paid for from Development Funds.

CARRIED.

Robt. W. Speck and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for May, 1958, amounting to $22,486.25.

CARRIED.

Thomas Sills and C. M. Murray

AND RESOLVED That Mr. C. Peat be requested to attend, on behalf of the Township the Hearing to be held on Municipal Survey No. 844 (Base Line Road, Township of Toronto.

CARRIED.

Victor Vignale and C. M. Murray

AND RESOLVED That the Safety Officer attend the Driver Training Course at the University of Toronto, June 30th to July 11/58 and that his expenses be charged to the Police Budget.

CARRIED.

C. M. Murray and Victor Vignale

AND RESOLVED That the Works Department be authorized to call for tenders for the construction of twelve concrete culverts at various locations in the Township of Toronto.

CARRIED.

The meeting adjourned at 4.35 P.M.

.....
REEVE

.....
CLERK

June 16th, 1958,
Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday evening at 7.15 P.M. on the above date.

Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck and R. K. McMillan.

Members of the staff present were: G. McGill, D. Reddington, W. J. Anderson, W. Hare and M. J. Bacon.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented for consideration:

Township of Toronto Planning Board - letter re road widening. A meeting has been set up for July 8th with County representatives and Planning Board and Council.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Union Public School Sections. The Clerk is to go over this matter with Mr. Featherstone.

Township School Area No. 1 - re families living south of #401 Highway on the 5th and 6th Con. E.H.S. A copy of this letter from Mr. Lawless is to be sent to The Hon. Geo. Hees and also to Mr. Baldwin, Deputy-Minister of Transport. A meeting with Etobicoke is to be arranged.

Township of Toronto Public Library - letter enclosing Resolutions passed by the Board asking for permission of Council to use the main part of the Church for the Library. The Clerk was instructed to write to the Library Board.

Township of Etobicoke - letter re Road Closings was for Council's information.

Township of Etobicoke - letter replying to our letter of May 26th, re garbage collection.

Gunn, Roberts and Company - enclosing copies of the 1957 Audit Report of the various School Boards in the Township.

Morris and Morris - letter re sign erected on Road Allowance part of Block "A" Concession 1 SDS - Mrs. Whistance Smith. The Clerk is to write letter telling them that the road belongs to Township and the sign must come down.

Miss Eve L. Innes - letter telling Council that sign on corner of Tolman and Melba Streets needs painting. This was referred to the Engineering Department.

The Department of Transport - replying to our letter of May 6th requesting information on Departmental Regulations applicable to the installation of a Master

Antenna System. Copy of this letter is to be sent to Mr. Finch of United Lands.

The Minister of Transport - Geo. Hees - acknowledging our letter of June 4th with By-law to stop up certain highways and parts of highways in the Malton district.

Deputy Minister of Transport - informing Council that the matter regarding Malton Airport is being given prompt attention.

Deputy-Clerk G. Lummiss - letter submitting an addition to the proposed list of street name changes.

Township of Toronto Police Department - letter from Police Chief McGill telling of the hazardous condition of the roads in the new subdivisions. The Police are obligated to patrol these roads and consequently the Cruisers are getting badly damaged. The Clerk was instructed to write to the subdividers who have not turned the roads over to the Township advising them of their responsibility.

The Works Department of the Township of Toronto - letter re Tenders for small passenger cars. A Resolution was put through.

Deputy-Minister of Highways - W.J. Fulton - reported on traffic at Shaw Drive. Police Chief McGill spoke on this matter and suggested that a meeting be arranged in the near future with the Department of Highways.

A delegation of ratepayers from Mississauga Road and Springbank Road reported that all the owners on Registered Plan 353 are opposed to the removal of restrictions.

The Clerk referred to the drainage problem of Mrs. Brown to Council.

Mr. E. L. Homewood - representing a delegation of ratepayers from Festavon Court were present to object to the erection of a gas station on this piece of property on the north side of No. 2 Highway and backing on to Festavon Court. A By-law which had been prepared for this change from R2 to AC was held over for two weeks.

There was a recess at 9.50 P.M and the meeting re-convened at 10.15 P.M.

A letter was read by the Clerk from John Pallett, M.P. with regard the visit of Princess Margaret. Police Chief G. McGill is to take this matter up

with Lieutenant Col. McEachren.

Reeve M. Fix requested the Clerk to write to The Hydro Electric Power Commission of Ontario to thank them for the courtesy shown members of Council on their trip to the Seaway. Those in particular the Reeve wished to thank were Mr. Huddelson, Mr. Smart, Mr. Young, Mr. Robertson and Mr. Tidy.

The following Tenders were received for a Fire Truck:

King Seagrave Limited -

Equipment mounted on Dodge D-700 Chassis - (a) - $16,370.00

Equipment mounted on G.M.C. Model 91053 - (b) - $16,726.00

La France Fire Engine & Foamite Limited - - - - $19,993.00

The following Tenders were received on Station Wagon for Fire Department:

Moore Hawley Motors Limited

Pontiac Station Wagon Model 7293

- List Price	-	$4195.00
Less Discount	-	500.00)
Less Trade in		$1000.00)
Net Price	-	$2695.00

Denny Motors Sales Limited

Chevrolet 4 door Station Wagon - Model 1293 - List Price - $4077.00

Less Discount	-	204.00)
Less Trade in	-	1573.00)
Net Price	-	$2300.00

Wm. Braithwaite Motors Limited

Dodge Regent - LE 2 M

- List Price	-	$4300.00
- Less Discount		430.00)
- Less Trade in		1570.00)
Net Price	-	$2300.00

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A By-law being a By-law of the Township of Toronto to provide for the collection of taxes for the year 1958 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2557.

A By-law to amend By-law Number 2541 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2558.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2559.

A By-law to authorize the execution of an Agreement with Trafalgar Trenching Contractors for the construction of a sewage force main on the South Service Road as set out in contract No. P.N. 13-58, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2560.

A By-law to authorize the execution of an agreement with Armstrong Brothers Company Limited for the construction of the Elmbank Side Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2561.

A By-law to authorize the execution of an agreement for purchase and sale with Nora Sutherland was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2562. (Lot 2, Plan 539)

A By-law to authorize the execution of an agreement for purchase and sale with J. A. Bartman was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2563. (Lot 25, Plan 561)

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale # 349

AND RESOLVED That the tender of J. Heck and Sons in the amount of $10,465.97 for the reconstruction of the approaches to the C.N.R. crossings at Haig Boulevard, Stavebank Road and Town Line West be accepted.

CARRIED.

Howard Speck and Victor Vignale # 350

AND RESOLVED That the Fire Chief be authorized to hire 6 additional men as follows:

Thomas Bayliss, 2nd Class Fireman at a salary of $4134.00 per annum.
John Thomas Gwilt, 2nd Class Fireman at a salary of $4134.00 per annum.
Norman R. Plummer, Larry F. Anderson, Robert Naismith & Ross Edward Kelly as Fourth Class Firemen at an annual salary of $3710.00 per annum.

CARRIED.

R. K. McMillan and Howard Speck # 351

AND RESOLVED That the Municipal Offices be closed on June 30th and July 1st.

CARRIED.

Robt. W. Speck and Victor Vignale # 352

AND RESOLVED That Amendment Submission # 74 be signed by the Reeve and the Clerk and submitted to the Minister of Planning and Development for consideration and that a request be made to the Minister to have the amendment referred to The Ontario Municipal Board so that this may be considered with the appeal to be had on the 7th of July, 1958.

CARRIED.

Howard Speck and R. K. McMillan # 353

AND RESOLVED That the Hydro Electric Commission of The Township of Toronto be and is hereby authorized to improve the street lighting in Ward 2 as set out in the Hydro's letter on the date of May 27th, 1958.

CARRIED.

Robt. W. Speck and R. K. McMillan # 354

AND RESOLVED That the Township Works Department be and are hereby authorized to invite six quotations for the installation of approximately 1300 lineal feet of

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sanitary sewers to be constructed on the North side of No. 5 Highway east of Third Line East.

CARRIED.

Robt. W. Speck and R. K. McMillan #

AND RESOLVED That the tender of West Erindale Motors Limited for the supply of small passenger vehicles be accepted at a unit price of $1251.50 and further that the Works Department be hereby authorized to purchase six of such vehicles.

CARRIED.

Victor Vignale and R. K. McMillan #

RESOLVED That the tender of Russel's Garage for the supply and delivery of one 1958 Morris "Minibus" as specified for the Recreation and Parks Department, at a price of $2,270.00 be accepted, this being the lowest tender received. Delivery to be made no later than June 23rd, 1958.

CARRIED.

Victor Vignale and Howard Speck #

AND RESOLVED That Mr. D. J. Reddington be authorized to advertise for a Property Valuator.

CARRIED.

Howard Speck and Victor Vignale #

WHEREAS the owners of Lot 54, Registered Plan B-17, on Indian Grove were given a specific time in which to have two ruinous and dilapidated buildings demolished on the said lot and WHEREAS the time has now elapsed, THEREFORE BE IT RESOLVED That tenders be called for the clearing and cleaning of the said lot as set out in By-law No. 2537.

CARRIED.

Victor Vignale and Howard Speck #

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install a 300 Watt light in front of J. Bedford's store on Centre Road South.

CARRIED.

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Robt. W. Speck and Victor Vignale # 360

AND RESOLVED That the Council representatives on the Credit Valley Conservation Authority be requested to bring to the attention of the Authority, the fact that the Ontario Department of Highways own the northerly part of the Cawthra Bush and BE IT FURTHER RESOLVED that the Authority be requested to negotiate with the Department of Highways to obtain this property for a park for The Township of Toronto.

CARRIED.

The meeting adjourned at 11.15 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,
June 23rd, 1958.

The regular meeting of Council was held in the Council Chambers on Monday at 1.15 P.M, on the above date.

Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, R. McMillan and T. Sills.

Members of the staff present were: W.J. Anderson, M.D. Henderson, G. McGill, C. Madgett, M.J. Bacon and D.J. Reddington.

Minutes of the previous meeting of June 16th were read and adopted as read.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board - letter re E. Waller, Part of Lot 15, Con. 1.S.D.S., Schedule 1S3, Present Official Plan Designation Commercial, Greenbelt and Residential. This was dealt with by Resolution.

Township of Toronto Planning Board - letter re Drayton Development Corporation, Part Lot 28, Con. 3, S.D.S. Schedule 3S6, Present Official Plan Designation - Commercial and Residential. This was approved by Resolution.

Township of Toronto Planning Board - re Hubland Developers Limited, Lots 19-21 incl. Plan E.26, Schedule 1S3, Zone RM4. Planning Board to be notified when the developer has met the requirements of the Township.

Township of Toronto Planning Board - letter re Michael Bach, Lots 4, 5, 6, 7 and 8, Malton Village Plan. Further information is to be obtained.

Township of Toronto Planning Board - re Registered Plan 576, Lots 20-27 inclusive, G. Pattison. This was dealt with by Resolution.

Township of Toronto Planning Board - letter re Canadian National Railway Co. Ltd., tracks at the Malton Station. This application is a request that the railway lands be amended on the Official Plan to Industrial with the intention of having the frontage zoned CM1. It is to be referred back to the Planning Board.

Township of Toronto Planning Board - re R.H. Watson (Calder Estate) part lots 23 and 24, Con. 2.S.D.S, an application to change it from Residential to Highway-Commercial on the Official Plan was approved by Resolution.

The Development Department of the Township of Toronto - letter re application to amend Malton Zoning By-law, Part of West Half Lot 11, Con. 7 E.H.S.,

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Township of Toronto, Lots 1 to 11 inclusive according to Application Plan, Zone: Residential "R4" Owner: E.B. Ashton. A Resolution was put through approving this.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re C.R. Saunders Assessment Appeal. This was for Council's information.

The Works Department of the Township of Toronto - re Pedestrian Foot Bridge at Ogden Avenue. The Property Department is to look into this matter.

B. V. Orsini - inquiring of Council as to when he might expect sewers and larger size watermains in Part of Lot 22, Conc. 2.S.D.S. Lakeshore Road, Parts of Lots 21 and 22, Conc, 3.S.D.S. Lakeshore Road. Lots 1 - 65, 16A & 29 A, Plan A-88. Lakeshore Road. The Clerk was instructed to write Mr. Orsini.

Axler & Palmer Limited Real Estate - re Floradale Subdivision, Part Blk. "A" Plan 23. Mr. Axler spoke to Council regarding a release of these lots. He is to appear at the next Development meeting on July 4th.

Erindale Developments Limited - letter re Plan 550, Erindale Woodlands, was referred to Development Committee meeting.

Department of Lands and Forests - re Water Lot, Lake Ontario, opposite Part Lot 32, Concession 4, S.D.S. This matter has been taken care of.

Canadian Pacific Railway Co. - File No. 45654 - Re application of the Township of Toronto for the installation of protection at Haines Road crossing.

The following persons appeared before Council during the Session:

Mr. J. E. Bloor - representing ratepayers on 5th Line who will be cut off by 401 Highway. Mr. Bloor suggested that perhaps the Base Line could be opened or a Service Road installed on the south side of highway to accomodate these people who will be cut off from fire protection and shopping etc. Mr. Bloor was assured by the Reeve that we have written to The Hon. Geo. Hees and the Department of Highways concerning this situation and that if he wished to follow this up further, he should draft a letter and send it on also, as Council is doing everything possible to remedy this problem.

Mrs. Brown - appeared before Council with regard the water course widening on the 5th Line. It was felt that nothing could be done at the present time but that negotiations would have to be entered into when Phase 2 is developed.

Mr. E. C. Gerhart - on behalf of Hubland Developers Limited spoke briefly regarding lots 22, 25 and 26 being zoned RM6.

Mr. Cioci - was present to inform Council that he has hired a lawyer to act with regard sanitary sewers in his subdivision.

Mr. Axler - of Axler & Palmer Limited Real Estate advised Council that he was unable to get a bond for the servicing of his subdivision and would like to arrange some other method of raising security. Mr. Axler is to appear at the Development meeting on July 4th.

There will be no Council meeting on Monday, June 30th. The next meeting will be called from the Chair.

There was a short recess at 3 P.M. and the meeting re-convened at 3.30 P.M.

The following Tenders were received for two Police Cruisers:

(1) Bruce Macdougall Motors Limited
138 Lakeshore Road. E., Port Credit.

- List Price -	$2849.00
Less Discount	599.00
Net Cost. -	$2250.00

(2)

- Net Cost	- $2250.00
Less 1957 Meteor Trade in	- 1100.00
Net Cost	- $1150.00

Regent Motor Sales
239 College Street, Toronto.

- List Price -	$2857.00
Less Discount	662.00
Net Cost	$2195.00

if 8 cylinder motor is required, add $105.00 to the above amount.

Cedarvale Motors Limited
1958 Meteor

	6 Cyl.	8 Cyl.
(1)	$2876.00	$3019.00
Less Discount	592.00	621.00
Net Cost	$2284.00	$2398.00
(2)		
	$2284.00	$2398.00
Less 1957 Meteor Trade in	1000.00	1000.00
Net Cost	$1284.00	$1398.00

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Cedarvale Motors Limited - Cont'd.

Meteor Niagara 300 - 4 Dr. Sed. -	6 Cyl.	8 cyl.
	$2876.00	$3019.00
Less Discount	592.00	621.00
Net Cost -	$2284.00	$2398.00

Del Bodkin Motors Limited
711 Lakeshore Road, New Toronto -

Chevrolet 1149	List Price -	$2845.00
	Less Disc.	570.00
	Net Cost -	$2275.00

Humberview Motors Limited

Chevrolet 1149 Model	- List Price	- $2832.80
	Less Discount	- 623.48
(1)	Net Cost	- $2209.32
(2)	List Price	- $2832.80
	Less Disc.	- 623.48
	Net Cost	$2209.32
Less 1957 Meteor	Trade in	- 1050.00
	Net Cost	- $1159.32

Moore Hawley Motors Limited

1958 Pontiac Model 7149	List Price	- $2929.00
	Less Disc.	579.00
(1)		$2350.00
1958 Pontiac Model 7149	List Price -	$2350.00
	Less trade -	850.00
	Net Cost	$1500.00

Wm. Braithwaite Motors Ltd.
Cooksville Motors

1958 Dodge Model L-E-1-L.	List Price -	$2950.00
	Less Discount -	700.00
(1)		$2250.00
1958 Dodge Model L-E-1-L.	Net Cost -	$2250.00
	Less Trade in -	1100.00
		$1150.00

Elmwood Motors Limited

1958 Ford - Standard four door -	List Price	- $2810.00
	Less Discount	- 610.00
(1)	Net Cost	- $2200.00

Elmwood Motors Limited

1958 Ford - Standard Four Door Model

(2)

List Price	-	$2810.00
Less Discount	-	560.00
		$2250.00
Less 1957 Trade in	-	900.00
Net Cost	-	$1350.00

Reeve Fix introduced the new Subdivision Policy to those present and copies of the same were distributed to staff and press. A Resolution was put through covering 1000 residential lots to be released in 1958.

Subdivision By-law 2564

A By-law to amend the Zoning By-law Number 1614 and to repeal By-law No's 2534 and 2535 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2565.

A By-law to authorize the purchase of certain lands in parts of Township Lots 6, 7, 8, 9 & 10, Concession 3, South of Dundas Street for Industrial sites was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2566.

A By-law to authorize the borrowing of $70,000. upon debentures for the extension of the proposed Lakeview sewage treatment plant site in the Eastern Sewer Area, Township of Toronto was read a first and second times and numbered 2567.

A By-law to authorize the borrowing of $105,000.00 for the purchase of lands to extend the water purification facilities of the Public Utilities Commission of the Township of Toronto was read a first and second times and numbered 2568.

A By-law to authorize the borrowing of $365,297.00 upon debentures for the purchase of land for industrial purposes in the Township of Toronto was read a first and

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second times and numbered 2569.

A By-law to authorize the construction of a watermain on First Line West, Township of Toronto, as a Local Improvement was read a first and second times and numbered 2570.

A By-law to detach from Township School Area No. 1 the portions thereof which are within the Township of Chinguacousy was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2571.

A By-law to detach from Township School Area No. 1 the portion thereof which is within the Township of Esquesing was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2572.

A By-law to detach from Township School Area No. 1 the portions thereof which are within the Township of Trafalgar was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2573.

The following Resolutions were presented to Council for consideration:

Howard Speck and Victor Vignale # 361

AND RESOLVED That the Tender of Cooksville Motors for the supply and delivery of one 1958 Dodge Regent #LE2XA Suburban, as specified for the Fire Department at a price of $2,300.00 trade-in difference, be accepted, this being one of the lowest tenders received, with the best delivery date.
Delivery to be made no later than July 31, 1958.

CARRIED.

Howard Speck and Victor Vignale # 362

AND RESOLVED That the Tender of King Seagrave Limited for the supply and delivery of one Fire Truck, as specified for the Fire Department, at a price of $16,370.00, be accepted, this being the lowest tender received.
Delivery to be made in forty-five working days after confirmation of order.

CARRIED.

Thomas Sills and R. K. McMillan # 363

AND RESOLVED That the Industrial Commissioner be authorized to supply film and brochure requests as per attached list.

CARRIED.

Howard R. Speck and Victor Vignale # 364

AND RESOLVED That the Township Solicitor be instructed to prepare and negotiate agreements with Lorian Holdings and A.P. and R.D. Kennedy in accordance with the recommendation of the Development Committee with respect to the drainage outlet to Lorian Holdings Subdivision.

CARRIED.

Howard R. Speck and R. K. McMillan #

AND RESOLVED That the Planning Board prepare an Official Plan Amendment for submission to the Minister of Planning and Development in connection with the application of Drayton Development Corporation, part of Lot 28, Con. 3.SDS. and further that before the Submission is forwarded to the Minister, a public meeting be held by the Planning Board.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Council approve in principle the construction of entrance features to subdivisions and permission for their erection on Township Road Allowance be subject to the following:

(1) The design of the feature to meet the approval of the Director of Planning.

(2) The location to meet with the approval of the Township Engineer.

(3) The construction be such that an absolute minimum of maintenance be expected.

CARRIED.

Thomas Sills and R. K. McMillan # 367

AND RESOLVED That the Zoning Amendment application submitted by E. B. Ashton, part of the west half of Lot 11, Concession 7, E.H.S., and Lots 1 to 11, inclusive, Plan 436, R4 to RM1 be approved.

CARRIED.

Victor Vignale and Howard Speck #

AND RESOLVED That the Official Plan amendment application of Mr. E. Waller, file

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0/22/58, part Lot 15, Concession 1, S.D.S., Greenbelt and residential to Commercial, be approved.

CARRIED.

Howard Speck and Victor Vignale # 369

AND RESOLVED That the Official Plan amendment application submitted by R.H. Watson on behalf of the Calder Estate, part Lots 23 and 24, Concession 2, S.D.S., Residential to Highway Commercial, be approved, subject to the applicant meeting the conditions of the Township of Toronto Works Department and subject to approval of a complete development plan by the Township of Toronto Planning Board.

CARRIED.

Victor Vignale and Howard Speck # 370

AND RESOLVED That the proposed re-subdivision of Lots 20 to 26, Plan 576, be approved by the Township of Toronto and that the Minister of Planning and Development be so advised.

CARRIED.

Robt. W. Speck a d Victor Vignale # 371

AND RESOLVED That where multiple family dwelling units other than semi-detached or duplexes are contemplated the financial agreement with the Corporation of the Township of Toronto is to outline payment to the Corporation of $100.00 per unit, exclusive of the cost of Hydro.

CARRIED.

Victor Vignale and Robt. W. Speck # 372

AND RESOLVED That the Township Co-ordinator advertise the sale of the former Rifle Range Property in suitable medias. All Offers to Purchase to the Township for the purchase of this property are to be made to the Township Co-ordinator.

CARRIED.

Robt. W. Speck and Victor Vignale # 373

AND RESOLVED That the proposed Multi-Family Housing Development of Hub Land Developers Limited, Lot 16 to 21 inclusive, Plan E-26, be approved, subject to the Developer meeting the Engineering and Financial requirements of the Township. The Developer is to meet the existing engineering specifications and enter into a Financial Agreement with the Corporation. The Financial Agreement is to outline a lot levy of $100. per unit.

CARRIED.

Robt. W. Speck and Victor Vignale # 374

AND RESOLVED That the charge for sanitary sewer connections be established as follows in accordance with Engineer's report of January 15, 1958.

(1) Residential Connections - $150.00

(2) All other Connections - 200.00

AND ALSO BE IT RESOLVED That where no local improvement frontage rate has been or is being levied for a sanitary sewer that an additional charge equivalent to $3.00 per foot frontage be charged.

AND ALSO BE IT RESOLVED That a By-law be prepared setting out these charges.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That Whereas it is deemed advisable to allow a certain amount of residential development in certain areas within the Township of Toronto that the subdivision policy attached hereto be adopted.

AND BE IT ALSO RESOLVED That this policy cover only up to 1000 residential lots to be released in 1958.

CARRIED.

Robt. W. Speck and V. Vignale #

AND RESOLVED That the report of W.J. Anderson, Township Engineer, dated June 12th, 1958, pursuant to Sections 8 and 64 of the Local Improvement Act, R.S.O. 1950, Chapter 215, re proposed Sanitary Sewers and House Connections in the Lakeview Area, be adopted. The Clerk be and is hereby authorized to advertise the Council's intention to construct the following Sanitary Sewers:

STREET	FROM	TO	SIZE	TOTAL
Fergus Ave.	Lakeshore Rd.	St. Mary's St.	10	$8740
St. James	Dixie Rd.	1200' West	10	11730
St. Mary	Dixie Rd.	1200' West	10	10950
Orchard	Lakeshore	C.N.R.	10	9940
Strathy	Lakeshore	C.N.R.	10	10610
Ella	Strathy	400'	10	3890
Centre	Strathy	400' east	10	4030
Casson	Strathy	400' east	10	4100

..... cont'd

STREET	FROM	TO	SIZE INS.	TOTAL
Lakeshore	Ogden	Alexandra	21	15750
Edgeleigh	Lakeshore	C.N.R.	10	10330
Meredith	Lakeshore	C.N.R.	10	10330
Alexandra	Lakeshore	C.N.R.	10	11860
First	Alexandra	Meredith	10	3810
Centre	Alexandra	Meredith	10	3810
Third	Alexandra	Meredith	10	2290
				$122,170
House Connections 338 @ $150.				50,700.
				$ 172,870

CARRIED

Howard Speck and Victor Vignale # 377

RESOLVED That The Metropolitan Planning Board be requested to defer consideration of Amendment No. 73, Item 1 (Official Plan Amendment, Township of Toronto) until the next regular meeting of The Metropolitan Planning Board in order to give an opportunity to hear Reeve Fix as both The Planning Board and the Council of this Township have certain arguments regarding this area which should be heard and The Mayors' & Reeves Convention prevents her attendance at this special meeting.

CARRIED.

R. K. McMillan and Thomas Sills # 378

AND RESOLVED That the Tender of Bruce MacDougall Motors Limited for the supply of one Chevrolet, Four Door Sedan, Model No. 1149 for $2250.00, less a trade-in on one 1957 Meteor of $1100.00, leaving a net cost to the Township of $1150.00, be accepted. Delivery to be made within five days.

CARRIED.

R. K. McMillan and Thomas Sills # 379

AND RESOLVED That the Tender of Humberview Motors Limited for the supply of one Chevrolet, four door sedan, Model 1149, in the amount of $2209.32, be accepted.

CARRIED.

Howard Speck and Victor Vignale # 380

THAT The Township Engineer be authorized to negotiate with Municipal Planning Consultants for the preparation of designs for storm and sanitary sewers for The Wharton Industrial Subdivision.

CARRIED.

The meeting adjourned at 5.35 P.M.

....Mary. Fix.....
REEVE

.....
CLERK

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Lot 2, Plan C-26, requesting that the property be changed from Residential to Automobile-Commercial. A Resolution was put through refusing this application.

Township of Toronto Planning Board - re application by W. Newman, part of Lot 12, Range 3 C.I.R, was deferred by Resolution for further study.

Township of Toronto Planning Board - letter re application by J. Lyons, part of Lot 23, Con. 1.N.D.S. requesting that this property be amended to Automobile-Commercial was deferred by Resolution.

Township of Toronto Planning Board - letter re application of Shell Oil Co., part of Lot 15, Con. 2. N.D.S. requesting to have the property changed from Residential to Highway Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - letter re application by Mr. John Cucci, Part of Lot 8, Con. 5, W.H.S. requesting that property be amended on the Official Plan from Residential to Industrial. Further study of this area is to be made.

The Public Utilities Commission - letter re Watermains in Wharton Industrial Subdivision. A Resolution was enclosed adopting the report.

The Public Utilities Commission - letter re Water Plant site in which they enclose Resolution passed on June 23rd. The Clerk was instructed to write to The Hydro Electric Power Commission re the purchase of property.

The Public Utilities Commission - re Watermain Relocation Dixie Road and enclosing Resolution for Council's information.

The Ontario Department of Highways - letter re By-law 2520. A meeting is to be arranged to discuss this matter.

The Ontario Department of Highways - letter approving the purchase of Motor Grader.

The Ontario Department of Highways - further information re By-law 2520 which will be discussed at the meeting set up.

Office of the Minister of Transport - letter of reply to our letter of June 23rd regarding certain families who will be cut off fromm school transportation when No. 401 highway is opened up to No. 10 Highway.

Board of Transport Commissioners For Canada - announcing the arrival of Mr. G. Mercer who is coming to the Township to inspect proposed public crossing east of C.N.R. Station, Malton, on July 22nd at 9.13 a.m. Mr. Mercer will be met at the Station by various members of the staff.

Canadian National Railways - letter re Private crossing east of the station at Malton was for Council's information.

C.J. Thorn, Kevin Reilly, G.L. Johnston, J.E. Flewwelling requesting that the Township erect some type of fence as protection for their lawns which run along the easement that is being used for a short cut. The Clerk was instructed to write these people telling them that the Works Department would put up a form of barricade to prevent vehicles from using this easement.

National Sewer Pipe Limited - letter of information re Savings for Taxpayers.

D. E. Plummer, Chief Sanitary Inspector - re Sewage Disposal, Music Fair and Dixie Plaza Shopping Centre. A copy of this letter is to be sent to Music Fair.

Victorian Order of Nurses - letter re opening of new branch which will supply visiting nursing services for the area of the Township and the Village of Port Credit, south of the Base Line. Instructions will be given to mothers in the home care of infants at the South Peel Hospital. The matter of a grant will be discussed at the Finance meeting,

Toronto Township (East) Ratepayers Association - letter re passage of School Children. The Clerk is to write to the Association to inform them that when this Feder Property is broken up for Subdivision, no doubt there will be a road which can be used.

Thomas Sylvester, Q.C. - re Installation of storm sewer of Plan 551, Lorian Holdings Subdivision. Letter to be filed.

Rickson A/ Outhet - letter re Charles C. Jenkins of Port Credit who is lessee of a parking lot in the Village of Malton. The Clerk is to reply saying that no license will be issued.

John & Mary McKenzie - letter re property on Cliff Road. The Clerk was asked to write and inform them that when the next release went through their application would be considered and that they should get in touch with Council within the next three or four months.

Gerhart and Gerhart - re J.W. Davis, Part Lot 1, R.2.C.I.R. who wishes to develop the rear portion of his property is to be advised that when the next release went through their application would be considered and that they should get in touch with Council within the next three or four months.

Egerton Wilkinson - re grant for The Peel County Plowman's Association for the year 1958. The Clerk is to advise Mr. Wilkinson that requests for grants must be in before Budget is set up.

The Works Department of the Township of Toronto - letter re Construction of Roadways in Malton Police Village. A Resolution was put through regarding this. Arthur Death & Associates - letter re Cooksville Drain. Council to await further report on this matter.

Mr. Geo Kallen appeared before Council suggesting that Council consider purchasing part of his property for park purposes. He was assured if and when Council were prepared to buy, he would be so advised.

The following Tenders were received for construction of Sanitary Sewers PN-39-57 and 25-58. (Dundas Highway and Cross overs at 2nd and 3rd Lines)

Scott Jackson Construction Limited - Deposit Cheque - $1125.00
215 North Queen Street,
P.O. Box 60, Station S,
Toronto 18, Ont.
- No. 39-57 - $6,455.60
- No. 25-58 - 16,014.85
$22,470.45

Halton Paving & Contracting Co. Ltd. - Deposit Cheque - $1197.45
Oakville, Ont.
- No. 39-57 - $7,009.00
- No. 25-58 16,940.00
$23,949.00

Dileo and Company, - Deposit Cheque - $864.50
239 Bellwoods Ave.,
Toronto, Ont.
- No. 39-57 - $ 4,011.00
- No. 25-58 - 13,279.00
$17,290.00

Dundas Construction Co. Ltd. - Deposit Cheque - $800.00
- No. 39-57 - $ 6,110.00
- No. 25-58 - 9,882.25
$15,992.25

Leaside Contracting Co. Ltd. - Deposit Cheque - $756.46
9 Densley Ave.,
Toronto 15, Ont.
- No. 39-57 - $ 2,874.80
- No. 25-58 - 12,254.50
$15,129.30

The following Tenders were received for 12 Standard Re-inforced Concrete Culverts: (9-58 and 25-58)

Alfred G. Duck
Arrowhead Road,
Port Credit, Ont. - Deposit Cheque - $630.00
9 - 58 B - Amount of Tender - $12,571.10

Halton Paving & Contracting Co. Ltd.
Oakville, Ont. - Deposit Cheque - $3,269.76

9-58 A	-	$13,222.65
9-58 B	-	14,470.60
9-58 C	-	17,236.75
9-58 D	-	20,465.25

Robina General Contracting Co. Ltd. - Deposit Cheque - $3,598.00
40 Lavender Road,
Toronto 9, Ont.

58 A	-	$14,057.50
58 B	-	16,500.00
58 C	-	19,524.50
58 D	-	21,874.50

Lloyd P. Finnigan Construction Co.,
Thornhill, Ont. - Deposit Bond - $3,385.15

9-58 A	-	$14,074.50
9-58 B	-	15,155.50
9-58 C	-	17,660.00
9-58 D	-	20,813.00

Jones Brothers Excavators Ltd. - Deposit Cheque - $659.57
Weston, Ont.

9-58 A	-	$13,191.30
9-58 C	-	16,189.00
9-58 D	-	19,801.40

A. C. McNaughton Ltd. - Deposit Cheque - $3,100.00

58 A	-	$12,404.17
58 B	-	13,940.38
58 C	-	15,379.66
58 D	-	18,549.04

The following Tenders were received for Water Cooling Tower - Works Building.

Thompson Mechanical Contractors - $2,000.00
475 Maple Leaf Dr.,
Toronto 15, Ont.

Fleming Pedlar Ltd. - $1,741.00
347 Danforth Ave.,
Toronto, 13, Ont.

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Tenders - Water Cooling Tower - Cont'd.

Appleton Air Conditioning - $1950.00
1541 Davenport Road,
Toronto 4, Ont.

Tenders for construction of Sanitary Lateral Connection on West Side of Dixie Road, north of Queen Elizabeth: (1-58)

Trafalgar Trenching Contractors - Deposit Cheque - $80.60
21 - 3rd Line,
Oakville, Ont. Total Price - $1,612.00

John Heck & Sons Ltd., - Deposit Cheque - $65.00
227 Upper Middle Road,
Cooksville, Ont. Total Price - $1,240.00

The following Tenders were received for construction of Sanitary Sewers at Malton:

Trafalgar Trenching Contractors - Deposit Cheque - $250.25
21 - 3rd Line,
Oakville, Ont. Total Price - $5,005.00

Alrex Contracting Limited - Deposit Cheque - $240.00
Georgetown, Ont.
Total Price - $4,724.13

J. McLaughlin, - Deposit Cheque - $272.91
266-6th Street,
New Toronto, Ont. Total Price - $5,458.25

Boccia & Sons Ltd. - Deposit Cheque - $273.00
7 Connie Street,
Toronto, Ont. Total Price - $5,459.80

Poce Construction Ltd. - Deposit Cheque - $359.00
Total Price - $7,162.50

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The Clerk presented petitions which were received for water for Blyth Road, Dolton Drive and Sharon Crescent.

A By-law to authorize the execution of an agreement with J. Heck and Sons Limited for the re-construction of the approaches to The Canadian National Railway Crossings at Haig Boulevard, Stavebank Road and Town Line West was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2574.

A By-law to establish certain land as part of Thorn Lodge Drive was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2575.

A By-law to authorize the construction of asphalt pavements, concrete curbs as Local Improvements on all the streets in The Police Village of Malton was read a first and second times and numbered 2576.

A By-law to amend the Malton Zoning By-law No. 2273 (re Ashton Bros. from R4 to RM1) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2577.

A By-law to authorize the execution of an agreement of purchase and sale with Her Majesty The Queen as represented by The Department of Highways of Ontario was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2578

A By-law to authorize the execution of a deed for the purchase of property from The Hydro Electric Power Commission of Ontario was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2579.

The following Resolutions were presented for consideration:

C. M. Murray and Robt. W. Speck #

AND RESOLVED That the Tender of Leaside Contracting Co. Ltd. for the construction of certain sanitary sewers, projects 39-57, 25-58 in the total amount of $15,129.30 be accepted, this being the lowest Tender received, subject to the approval of The

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Ontario Municipal Board.

CARRIED.

C. M. Murray and Victor Vignale # 333

AND RESOLVED That the Tender of John Heck and Sons Ltd. for the construction of sewer connection contract No. SC-1-58 in the total amount of $1240.00 be accepted, this being the lowest Tender received.

CARRIED.

C. M. Murray and Thomas Sills # 334

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of June, 1958:

Robt. W. Speck	-	15	days	@	$20.00	per day	- $300.00
V. Vignale	-	11	"	@	"	" "	- 220.00
H. Speck	-	6	"	@	"	" "	- 120.00
C. Murray	-	6	"	@	"	" "	- 120.00
R. McMillan	-	6	"	@	"	" "	- 120.00
T. Sills	-	7	"	@	"	" "	- 140.00

CARRIED.

R. K. McMillan and Thomas Sills # 334

AND RESOLVED That the application of Lloyd Garret Hoeg of 743 Lakeshore Road for a Cab Drivers License, be refused.

CARRIED.

Thomas Sills and R. K. McMillan # 335

AND RESOLVED That the amended report of the Township Engineer dated July 3, 1958 with respect to the construction of roadways in the Police Village of Malton be adopted and further be it resolved that the Works Department be authorized to proceed and call tenders for this work subject to the approval of The Ontario Municipal Board.

CARRIED.

Victor Vignale and Robt. W. Speck # 336

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Township Road Accounts for June, 1958, amounting to $49,376.68.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the report of the Waterworks Engineer, under date of June 25th, 1958, under the Local Improvement Act covering the Watermains in the Wharton Subdivision, be adopted.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the report of the Waterworks Engineer, dated June 18th, 1958 regarding the re-location of the Dixie Road watermain be adopted and that the necessary By-law be prepared.

CARRIED.

Robt. W. Speck and R. K. McMillan #

AND RESOLVED That the report of the Public Utilities Commission, dated April 1, 1958, re construction of 10 inch diameter watermain on First Line West from Burnhamthorpe Road southerly 5,100 feet more or less, at an estimated cost of $54,700.00, be adopted.

CARRIED.

Victor Vignale and Thomas Sills #

AND RESOLVED That the application of Michael Bach to amend the Malton Zoning By-law re lots 4,5,6,7 & 8, M.P.V. be refused, as recommended by the Director of Development and The Planning Board.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED That the application of W. Newman for a change in the Official Plan of part of lot 12, Range 3, C.I.R. from Residential to Industrial, be deferred for further study.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED That the application of J. Lyons for a change in the Official Plan on part of Lot 23, Conc. 1.N.D.S. to Automobile Commercial be deferred until after the Public Hearing has been held, as recommended by The Planning Board.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Township Engineer prepare a report under the Local Improvement Act for the construction of sanitary sewers as follows:

1) East side of No. 10 Highway from Paisley Boulevard to approximately 150 feet south of No. 5 Highway.
2) Paisley Boulevard from Lancelot Crescent to approximately 280 feet east of Sheppard Avenue.
3) Sheppard Avenue from Paisley Boulevard to approximately 185 feet south of No. 5 Highway.
4) King Street from Paisley Boulevard approximately 300 feet easterly.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the application of Mrs. J. Krizancic for a change in the Official Plan of part of Lot 2, Plan C-26 from Residential to Automobile Commercial be refused, as recommended by The Planning Board.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Township Solicitor be authorized to proceed with the purchase of the necessary property from Messrs. Albert and Arthur Ritchie to eliminate the jog at First Line West, said property being part of Lot 20, Conc. 1.N.D.S., Purchase price to be at the rate of $3000.00 per acre.

CARRIED.

C. M. Murray and Victor Vignale #

RESOLVED That the following employees having completed two years or more employment with The Township of Toronto Fire Department, be considered permanent employees for purposes of the Unemployment Insurance Act:

Kenneth Biggart
John Ross White
Harry Marshall Thompson
Thomas R. Larkin
Harry Oliphant
Rodger Joseph Keller
Roy L. Peck
Lloyd Harris
John C. Hickey

CARRIED.

C. M. Murray and Victor Vignale # 397

AND RESOLVED That the Township Solicitor be authorized to proceed with the purchase of approximately 214 sq. ft. of Lot 155, Malton Police Village, according to the Works Department Plan A5-3519, dated June 20th, 1958, purchase price to be $53.50 and also a condition of the purchase to be that an easement be provided by the Municipality for the existing sign.

CARRIED.

Robt. W. Speck and Victor Vignale # 398

AND RESOLVED That the application of The Shell Oil for a change in the Official Plan on part Lot 15, Conc. 2.N.D.S. from Residential to Highway Commercial be approved in principle subject to the submission of a complete development plan for the total ownership.

CARRIED.

Victor Vignale and Robt. W. Speck # 399

RESOLVED That May, 1958 accounts in the amount of $180,878.63 paid by The Treasurer be approved.

CARRIED.

The meeting adjourned at 5.15 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
July 14th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, July 14th, 1958 at 1.15 P.M.
Members of Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, C. Murray, R. McMillan and T. Sills.
Members of the staff present were: M.D. Henderson, W.J. Anderson, M.J. Bacon, D.J. Reddington, A.P. Kennedy and Mr. Alan Van Every Township Solicitor.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented for consideration:

The Works Department of the Township of Toronto - letter re Sanitary Sewers in Cooksville on Hurontario Street, Paisley Boulevard and Shepard Avenue, was dealt with by Resolution.

The Works Department of the Township of Toronto - letter re purchase of Water Cooling Tower for the Works Department Air Conditioning System. A Resolution was put through accepting the Tender of Fleming-Pedlar Limited.

The Works Department of the Township of Toronto - re Purchase of Five-Ton Truck with Stake Body. A Resolution was put through accepting the quotation of Elmwood Motors.

Ontario Fire College - re Administration Course for Senior Officers. The Reeve suggested that the Fire Chief and Deputy-Chief look into this to find out if this course is open to members in our Township.

Morris and Morris - re Road Allowance Part of Lot "A" Conc. 1.S.D.S. The Clerk to write Mr. Morris and tell him to come to the next Development Committee meeting.

The Bell Telephone Co. of Can. - letter re change of rates and also enclosing additional information.

Peel County Health Unit - letter in which is enclosed a copy of Resolution passed on July 2nd re the construction and installation of sanitary sewers.

Institute of Municipal Assessors of Ontario - informing Council that the following members of the staff have passed the final examination of the Senior Course in Assessment Practice and Principles conducted by this Institute under the auspices of Queen's University: L. G. Fraser, Carl. J. Madgett, J. G. Sproule and J. R. Watson. Reeve Fix felt that congratulations should be extended to these Assessors for their

splendid effort.

Ont. Department of Highways - letter re Hwy. #401, Toronto Township Road Closings. The matter will be discussed at the meeting to be held on July 16th at the Regional Office of The Dept. of Transport.

Garvey, Ferriss and Murphy - re Plan of Subdivision - B. Cioci. requesting permission to connect his residential subdivision to the sewer in Wharton Industrial Subdivision. Mr. Cioci was told that he could not be given an answer yet whether or not he could do this.

The Consumers' Gas Company - enclosing Copy of the Order of the Ontario Fuel Board. Letter to be filed.

R. Parker - letter enclosing copies of a petition on behalf of himself and other property owners regarding the construction of sidewalks on Credit Heights Drive, in Erindale Woodlands. The matter was referred to the Development Committee.

The Public Utilities Commission - letter re a draft agreement with the Corporation regarding area charges and also the Resolution passed. This was referred to the Development meeting.

Mr. K. R. Knight - letter complimenting the Fire Department for their prompt action with regard the recent fire at Fifth Line in Clarkson.

Lakeview Business Men's Association - letter re parade to be held on July 17th at 7.30 P.M. to which the Council members are invited to attend.

The Clerk presented two water petitions and they were referred to The Public Utilities Commission. One petition is on No 2 Highway from Lush Avenue to New Orr Road. The other is on Dundas Street from Glengarry Road easterly to Stavebank.

The following persons appeared before Council during the Session:

Mr. Amos and Mr. Cournoyer representing ratepayers from Festavon Court and Porcupine Avenue were present and objected to the use of these lots for a gasoline service station and suggested that houses could be constructed on these lots facing Festavon Court. It was eventually deferred for the Development Committee.

Mr. Axler - of the Axler Subdivision wanted Council to allow him to go ahead with his subdivision without putting up the usual financial Performance Bond.

Council was not prepared to do this and a Resolution was passed accordingly.

Mr. B. Cioci - was present requesting permission to connect his residential subdivision to the sewer in Wharton Industrial Subdivision. Mr. Cioci was told that he could not be given an answer at the present time.

Mr. Parker - representing people of Erindale Woodlands objected to the installation of sidewalks particularly on Credit Heights Drive. Mr. Parker presented a list of comments from the people concerned. The matter is to be discussed at the Development Committee meeting.

A By-law to authorize the execution of an agreement with Hub Land Developers Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2580.

A By-law to provide for taking the votes of the electors on a proposed money by-law entitled "A By-law to authorize the execution of a lease of the Lakeview Golf Club property to the Corporation" was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2581.

A By-law to authorize the execution of a lease of The Lakeview Golf Club property to the Corporation was given two readings and numbered 2582.

A By-law to authorize the execution of an agreement with Principal Investments Limited regarding the installation of an asbestos sewage force main on the South Service Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2583.

A By-law to authorize the construction of asphalt pavements, concrete curbs as Local Improvements on all streets within The Police Village of Malton was given two readings and numbered 2584.

A By-law to authorize the purchase of certain lands in Part of Lot 8, Concession 3, South of Dundas Street, Township of Toronto, for Industrial sites was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2585.

A By-law to authorize the borrowing of $150,000.00 upon debentures for the purchase of land for industrial purposes in the Township of Toronto was given two readings and numbered 2586.

A By-law to authorize the execution of an agreement with Municipal Planning Consultants Company Limited covering engineering services for Cloverdale Industrial Centre was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2587.

The following Resolutions were presented to Council for consideration:

Robt. W. Speck and Victor Vignale # 400

AND RESOLVED That the various concrete culverts to be constructed under contracts 58-9A. B, C and D be undertaken in the following manner:

Culvert # 1 - By Detour at site
Culvert # 2 - Road to be closed
Culvert # 3 - Road to be closed
Culvert # 4 - Road to be closed
Culvert # 5 - Detour at site
Culvert # 6 - Road to be closed
Culvert # 7 - Road to be closed
Culvert # 8 - By Construction in halves
Culvert # 9 - Road to be closed
Culvert # 10 - Road to be closed
Culvert # 11 - By Detour at Site
Culvert # 12 - Road to be closed

And that if the closing of these roads interfere with the School Bus Route, then detours may be built instead.

CARRIED.

Thomas Sills and R. K. McMillan # 401

AND RESOLVED That the adoption of the Engineers amending report with respect to the construction of roadways in the Police Village of Malton as per resolution # 385 passed the 7th day of July, 1958, be rescinded and the works proceed under the terms of the initial engineering report submitted June 2, 1958.

CARRIED..

Robt. W. Speck and C. M. Murray # 402

AND RESOLVED That the Corporation of the Township of Toronto secure the part time services of a Hydro-Electric Power Commission of Ontario evaluator.

CARRIED.

Thomas Sills and R. K. McMillan # 403

AND RESOLVED That the Township Engineer prepare a report and estimate for the construction of a road on the Base Line and the Indian Line from Fifth Line East to the Richview Side Road.

CARRIED.

Thomas Sills and R. K. McMillan # 404

AND RESOLVED That the Tenders for the construction of various concrete culverts be awarded as follows:

Contract #9-58A	A. C. Macnaughton Limited
Contract # 9-58B	Alfred G. Duck
Contract #9-58C	A.C. Macnaughton Limited
Contract #9-58D	A.C. Macnaughton Limited

subject to the approval of the Department of Highways, these being the lowest tenders received.

CARRIED.

Robt. W. Speck and Victor Vignale # 405

AND RESOLVED That the quotation of Elmwood Motors Limited in the amount of $5,195.15 for a five ton truck with stake body be accepted subject to the approval of the Ontario Department of Highways, this being the lowest bid received.

CARRIED.

Victor Vignale and Robt. W. Speck # 406

AND RESOLVED That the Tender of Fleming-Pedlar Limited for the supply and installation of a Water Cooling Tower at the Works Department Building, according to their tender June 23, 1958 at a price of $1,741.00 be accepted, this being the lowest quotation received.

CARRIED.

C. M. Murray and Victor Vignale # 407

AND RESOLVED That the report of the Township Engineer dated July 9, 1958, regarding the following sanitary sewers in the Cooksville District, eastern Sewer Area, be adopted and that the Clerk be and is hereby authorized to advertise Council's intention to have these sanitary sewers and house connections constructed pursuant to Section 8 of The Local Improvement Act:

12" Sewer on Paisley Blvd.	246 ft.	$2,460.00
10" Sewer on Paisley Blvd.	280 ft.	1,960.00
10" Sewer on Shepard Ave.	1963 ft.	15,745.00
10" Sewer on East Side Hurontario St.	2200 ft.	24,200.00
10" Sewer on West Side Hurontario St.	2190 ft.	30,660.00
10" Sewer on King St.	340 ft.	2,380.00
Private drain connections		9,000.00

CARRIED.

Robt. W. Speck and Victor Vignale #

WHEREAS United Lands Corporation are desirous of developing certain properties in the Clarkson area

AND WHEREAS the Township of Toronto requires this company to improve the drainage to this area

AND WHEREAS the drainage improvements must pass across the H.E.P.C. power lines.

AND WHEREAS United Lands Corporation have agreed to provide such improvements as are required by the H.E.P.C.

THEREFORE BE IT RESOLVED That the Township Solicitor be instructed to negotiate an agreement with the H.E.P.C. for the acquisition of an easement for the purpose of storm water drainage, Part Lot 31, Con. 2, S.D.S.

CARRIED.

Victor Vignale and C. M. Murray #

AND RESOLVED That this Council approve the brief with respect to various problems in the vicinity of Malton Airport as prepared for submission to the Minister of Transport and further that Mrs. M. Fix, Reeve, Mr. R. Speck, Deputy Reeve, and Mr. T. Sills, Councillor, Ward 5, be appointed as a delegation of this Council for the delivery of this brief.

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That Zoning By-law No. 1614 be amended to permit private clubs within Open Space "O2" Zones.

CARRIED.

Victor Vignale and C. M. Murray # 411

AND RESOLVED That in addition to the plans now in progress for an immediate addition to the Municipal Offices that M.D. Henderson be authorized to have an overall plan prepared for a complete Municipal Centre at the present site of the Municipal Offices. This plan is to be prepared in conjunction with department heads of The Township, Public Utilities Commission and the South Peel Board of Education.

CARRIED.

R. K. McMillan and Thomas Sills # 412

AND RESOLVED That the following be employed as Probationary Constables as follows:

		Starting Date
1. Roland Moyser	-	May 1, 1958
2. Richard Zanibbi	-	May 8, 1958
3. John W. Greig	-	May 15, 1958
4. Roy Crozier	-	June 12, 1958
5. Rowan Wells	-	June 20, 1958
6. John Maybee	-	July 3, 1958.

CARRIED.

C. M. Murray and Thomas Sills # 413

AND RESOLVED That the Township Engineer prepare designs and call tenders for the construction of a storm water outlet from the easterly limit of Lot 19, Plan E-26, to the Cooksville Creek.

CARRIED.

Victor Vignale and C.M. Murray # 414

AND RESOLVED That the intention of the Council of the Township of Toronto to change the following street names be advertised in the local press and that a suitable explanation be made to the public concerning the proposed changes:-

Present Name	Proposed Name
Third Line East - from No. 2 Highway to North limit of Township	Dixie Road
Second Line E. - Queen E. to Dundas	Telken Road
Second Line E. - North of Dundas to Base Line	Tomken Road
First Line W. in Con. 1 & 2 N.D.S.	Mavis Road

Res. 414 - Cont'd.

Present Name	Proposed Name
Wolfe Line in Con. 1.N.D.S.	Wolfedale Road
Fifth Line W. from Lake Ontario to Queen Elizabeth Way	Southdown Road
Holderness Street Malton Side Road from Etobicoke to Trafalgar Township Derry West Side Road Meadowvale Side Road	Derry Road East and West
Ogden Street (Cooksville) Dundas to C.P.R. tracks	Novar Road
Part of Old No. 5 Highway in Erindale - North loop	Dundas Crescent
Mill Street (Cooksville)	Hensall Street
Hook Avenue (Cooksville)	Royal Windsor Way
Service Road on No. 5 Highway	Stillmeadow Road
Upper Middle Road from Credit River to Hammond Road	Blythe Road
Ogden Road (Lakeview)	Ogden Avenue
Elmwood Crescent	Crestview Avenue
Second Street - R.P. C-20	Eaglewood Boulevard
Birchwood Drive (Clarkson)	Birchtree Drive
Parker Cresc. Beck & Montgomery	Montbeck Crescent
Byng - Glenmount Ave.	Byngmount Avenue
Lakeview Avenue	Meadowwood Road
First Line E. from Queen Elizabeth Way to Base Line	Cawthra Road
Cawthra Road South of the South Service Road of Queen Eliz. Wy to south loop of overpass	Cawthra Court
North Service Rd. between Stavebank Rd. and No. 10 Highway	Premium Way
Service Road south of No. 2 Highway at Meadowwood Road	Petrie Way
Service Roads West of Credit River	North Sheridan Way - and - South Sheridan Way.
Service Road south side Queen Elizabeth Way between No. 10 & Stavebank	Pinetree Way
Clarkson Rd. North of Queen E. Way	Hammond Road
Dixie Road over Queen E. Wy	Dixie Overpass

Res. 414 - Cont'd

Present Name	Proposed Name
Britannia Side Road	Britannia Rd. East - and Britannia Rd. West
Britannia Side Road East of Sixth Line	Aeroquay Road
Anapolis Drive (Erindale Woodlands)	Queenston Drive
Sixth Line from Indian Line to Chinguacousy Township	Malport Road
Base Line between Chinguacousy and Toronto Township across whole Township	Torocousy Road

CARRIED

C. M. Murray and Victor Vignale # 15

AND RESOLVED That the proposed subdivision of Mr. Axler be not allowed to proceed without the presentation of all necessary bonds required by the Township; and BE IT FURTHER RESOLVED That if this proposed plan is not registered within 30 days from the date of notification to Mr. Axler, The Minister of Planning and Development be requested to withdraw draft approval.

CARRIED.

The meeting adjourned at 6 P.M.

.....
REEVE

.....
CLERK

July 21st, 1958,

Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday, July 21st, at 1.15 P.M.

Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: M. D. Henderson, W.J. Anderson, D.J. Heddington, M.J. Bacon, D. McAlpine and Wm. Hare. Mr. Alan Van Every, Township Solicitor also attended.

The minutes of the previous meeting were read and adopted as read.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-laws 2541, 2558 and 2565. The Planning Board are to report to the Development Committee this week on these By-laws.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2548 was for Council's information.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Cavanaugh to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Craig to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2549 is to be filed.

The Development Department of the Township of Toronto - letter re application to amend Zoning By-law No. 1614, part of Lot 11, Concession 1.N.D.S. which is the north-west corner of Dundas Street and First Line East from Industrial "M1" to CM2. A Resolution was put through recommending that this property not be changed.

Township of Toronto Planning Board - letter re application by Peter Palmer, on part of Lot 16, Con. 1 N.D.S. requesting that the parcel be re-designated on the Official Plan to Highway Commercial to permit a service station or a motel. This was deferred for further study.

Township of Toronto Planning Board - letter re application by J. Lyons, part of lot 23, Con. 1, N.D.S. for an amendment to the Official Plan to have this property designated as Highway Commercial so that he may be permitted to develop it with a service station. A Resolution was put through deferring this.

Township of Toronto Planning Board - letter re application by Peter Kevan, part of Lot 23, Con. 1, N.D.S. to amend the Official Plan to designate this property as Highway Commercial. Resolution deferred this.

Township of Toronto Planning Board - letter re application by C.N. Railway Co. Malton Station, requesting that a strip of land along the railway right-of-way be designated on the Official Plan as CM1. A Resolution was put through refusing this change.

Township of Toronto Planning Board - re letter about amendment Submission No. 43 which was dealt with by Resolution.

Township of Toronto Planning Board - re amendment submission No. 40 concerning a parcel of land lying in the north-east corner of Lot 4, Con. 1.S.D.S. was withdrawn by Resolution.

Township of Toronto Assessment Department - re list of separate school supporters to be changed from The South Peel Board of Education.

Gore and Storrie Limited - letter re Sanitary Sewers on Lancaster Avenue in the Village of Malton. This was dealt with by Resolution.

United Lands Corporation Limited - Roads and Other Services. This letter is to be filed.

Dr. H.R. Adams, Coroner, York County - re drowning at Base Line and Etobicoke Creek at the old bridge. The Clerk was asked to write the Peel County Health Unit and ask them to post a sign here stating that the water is polluted.

The Township of Gore and the Township of Trafalgar - re change of boundaries of Toronto School Area No. 1. Councillors McMillan and Sills are to check into this further.

The following Tenders were received for a Police Cruiser:

Wm. Braithwaite Motors	-	$2250.00
1958 Dodge - 6 Cycl.		
Less trade in	-	1100.00
Net Price -		$1150.00

Moore Hawley Motors		
1958 Pontiac		$2449.00
Less Trade in allow.		1000.00
		$1449.00

Tenders for Police Cruiser - Cont'd.

Bruce MacDougall Motors Ltd.

1958 Chevrolet	$2262.00
Less Trade in	1100.00
Net Price	$1162.00

Elmwood Motors Limited

Four door Ford	$2175.00
Less trade-in	1200.00
Net Price	$ 975.00

Humberview Motors

1958 Chevrolet	$2408.80
Less trade-in	1250.00
Net Price	$1158.80

A recess was called at 2.45 P.M. and the meeting re-convened at 3.05 P.M.

Councillor Sills spoke about traffic counts in the Township and suggested that to improve the system they might possibly be kept by one Department only.

Mr. Alan Van Every referred to the Streetsville Annexation. It was decided to put in an objection and Mr. Van Every is to prepare the necessary document.

Deputy-Reeve Robt. Speck spoke about the reckless manner in which some individuals were operating vehicles and that he had received several complaints from rate-payers. It was felt that these risky drivers should be clamped down on and if they were not road worthy they should not be allowed to drive.

A By-law to establish certain lands as Foley Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2588.

By-law 2515, being a By-law to authorize the construction of sanitary sewer on

Dundas Street, East as a Local Improvement was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to provide for the issue of Debentures in the aggregate principal amount of $60,000.00 for the purpose of The South Peel Board of Education was given two readings and numbered 2589.

A By-law to amend By-law No. 1614 (re Multiple Housing) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2590.

A By-law to authorize the purchase of certain property from Crown Assets Disposal Corporation was given two readings and numbered 2591.

A By-law to amend the Zoning By-law No. 1614 (Festavon Court - Plan 435) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2592.

The following Resolutions were presented to Council for consideration:

Thomas Sills and R.K. McMillan # 416

AND RESOLVED That the Tender of Alrex Contracting Limited for the construction of sanitary sewer on Lancaster Avenue in the Malton Sanitary Sewer Area in the amount of $4,724.15 be accepted, this being the lowest Tender received.

CARRIED.

Thomas Sills and R. K. McMillan # 417

AND RESOLVED That the Official Plan Amendment application of The Canadian National Railway Company, File O/14/58, requesting the Official Plan designation to Industrial, be refused.

CARRIED.

Victor Vignale and Robt. W. Speck # 418

AND RESOLVED That the Parks Department be authorized to construct suitable cairn in Aviation Park in memory of the late Albert E. Crookes and that the Park be re-named, Albert E. Crookes Memorial Park.

CARRIED.

Thomas Sills and R.K. McMillan # 419

AN D RESOLVED That the Official Plan amendment application of Peter Kevan, File O/26/58, Industrial to Highway Commercial be deferred pending further consideration by the Townsship of Toronto Planning Board.

CARRIED.

Victor Vignale and Robt. W. Speck # 420

AND RESOLVED That Amendment Submission # 40, covering lands located in part Lot 4, Concession 1, S.D.S., Industrial to Commercial, be withdrawn from The Department of Planning and Development.

CARRIED.

Victor Vignale and Robt. W. Speck # 421

AND RESOLVED That Amendment Submission #43, requesting the Minister to change the Official Plan of the Township of Toronto from Residential to Industrial be withdrawn.

CARRIED.

Robt. W. Speck and Victor Vignale # 422

AND RESOLVED That the Official Plan Amendment application of Peter Palmer, part Lot 16, Concession 1, N.D.S. Residential to Highway Commercial be deferred for further consideration by the Township of Toronto Planning Board.

CARRIED.

Robt. W. Speck and Victor Vignale # 423

AND RESOLVED That the Official Plan Amendment application of J. Lyons, File O/79/57, Industrial to Highway Commercial, be deferred, pending further consideration by the Township of Toronto Planning Board.

CARRIED.

C. M. Murray and Victor Vignale # 424

AND RESOLVED That the 1958 taxes on the attached list of properties be directed from The South Peel Board of Education to The Dixie Separate School, pursuant to Section 64 of The Separate Schools Act and as requested by the

owners of the property, under date of September 27, 1957.

CARRIED.

C. M. Murray and Victor Vignale # 425

AND RESOLVED That the estimated amount of the cost of construction of the sidewalk on Credit Heights Drive be lodged with the Township until such time as the area is fully developed and a decision made at that time as to the necessity of sidewalks on this street AND BE IT FURTHER RESOLVED That all walkways be constructed by the developer and the cost of these walkways be deducted from the amount of cash to be lodged with the Township re Credit Heights Drive AND BE IT FURTHER RESOLVED That the Developer construct a sidewalk abutting the area zoned for multiple housing units, the costs of which are also to be deducted from the cash to be lodged with the Township.

CARRIED.

Thomas Sills and R. K. McMillan # ...

AND RESOLVED That the application to amend Zoning By-law 1614 on the north west corner of Dundas Street and First Line East from "M1" to"CM2" be refused.

CARRIED.

R. K. McMillan and Thomas Sills # ...7

AND RESOLVED That the Tender of Bruce MacDougall Motors for the supply and delivery of one (1) Police cruiser, as specified, less the trade-in, for the Police Department, at a net cost of $1,162.00 to the Township of Toronto, be accepted, this being one of the lower tenders received.

CARRIED.

The meeting adjourned at 4.50 P.M.

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REEVE

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CLERK

July 28th, 1958,

Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday evening at 7.15 P.M.

Members of the Council present were: Reeve Mary Fix, Deputy-Reeve Robt. Speck, Councillors V. Vignale, R. McMillan and T. Sills.

Members of the staff present were: W. J. Anderson, M.D. Henderson, M.J. Bacon, W. Hare and Mr. Alan Van Every, Township Solicitor.

The minutes of the previous meeting were read and adopted as read.

The following By-laws were presented before correspondence and other business:

A By-law to authorize the execution of an Agreement with Leaside Contracting Company Limited for the construction of Sanitary Sewers and Appurtenances at Second Line East and Dundas Street as set out in contract No. 39-57 and at Dundas Street and Dixie Road and along Dundas Street and Dixie Road and along Dundas Street East as set out in contract No. 25-58 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2593.

A By-law to authorize the execution of an Agreement with John Heck and Sons Limited for the construction of sewer laterals on Dixie Road and North Service Road was read a first, second and third times, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2594.

By-law 2584 being a By-law to authorize the construction of asphalt pavements, concrete curbs as Local Improvements on all streets in The Police Village of Malton was given a third reading, signed by the Reeve and the Clerk the Corporate Seal attached thereto.

A By-law to authorize the construction of Sanitary Sewers and private drain connections in the Eastern Sewer Area, Township of Toronto as a Local Improvement was given two readings and numbered 2595.

A By-law to authorize the construction of water mains as Local Improvements

in the South Water Area (Wharton Subdivision) was given two readings and numbered 2596.

A By-law to authorize the entering of an objection to the Streetsville Annexation was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2597.

A By-law to authorize the execution of an Agreement between The Corporation of the Township of Toronto and McCormick and Rankin, Consulting Engineers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2598.

Mr. G. R. Foster - appeared before Council about closing up of road at the end of Dundas Street Crescent. Mr. Foster felt that the speed of the trucks going through was a great danger to children. It was decided that Police Chief G. McGill should be consulted and his opinion be asked from a traffic point of view.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Biennial Elections. Mr. Van Every is to prepare a By-law for next week.

The Works Department of the Township of Toronto re Engineering Report on the Construction of Proposed 5 foot wide concrete sidewalks was dealt with by Resolution.

The Development Department of the Township of Toronto - letter re application to amend Zoning By-law No. 1614, Part of Lots 31, 32, 33 and 35, Conc. 2, S.D.S. Blocks I and J, Registered Plan 587.

The Canadian National Railways - re agreement between Selmit Estates Limited and Can. National Railways re installation and maintenance of 48" storm sewer. The Clerk is to write re agreement.

Canadian Pacific Railway Company - File No. 45654 - re application of the Township of Toronto for the installation of protection at Haines Road Crossing. The

Clerk was instructed to write the railroad for further information.

Commonwealth Advertising Co. Limited - asking if they could be hooked up to the trunk sewer. The matter was referred to the Township Engineer.

Municipality of the Village of Streetsville - acknowledging our letter of July 9th in which we inquired whther or not the Village of Streetsville will provide services to the property known as the former McCaugherty farm. A copy of letter to be sent to The Ontario Water Resources Commission.

Township of Trafalgar - letter re Union School Sections was dealt with by Resolution.

Ontario Fire College - replying to our letter of July 16th in which we were inquiring about the Administration Course for Senior Officers. Letter to be filed.

Township of Toronto Planning Board - letter re application by J. Lyons, part of Lot 23, Con. 1.N.D.S. requesting change on the Official Plan from Industrial to Highway Commercial. This matter was deferred so that further discussion might be had.

Township of Toronto Planning Board - letter re part of Lot 5, Con. 1.S.D.S. requesting that this property be changed to Highway Commercial for a service station. It was deferred by Resolution.

Township of Toronto Planning Board - letter re application by Peter Kevan, part of Lot 23, Con. 1.N.D.S. requesting a change on the Official Plan to Highway Commercial was refused by Resolution.

Jackson, Partridge, Van Every, Watson & Gillespie - re Malton Zoning By-law 2273. Letter of information to be filed.

The Works Department of the Township of Toronto - letter from Mr. Anderson re Sanitary Sewer facilities for Dept. of Transport Development on Derry West Side Road.

Township of Toronto Public Library - letter advising Council that it will be necessary to purchase vehicle for use with the Bookmobile.

Can. Pacific Railways - letter from Mr. Cooper, General Industrial Agent in which he congratulated Council on the Industrial Brochure which he had received.

Mr. Rowbotham, Township Clerk presented offers to purchase for three lots. The total price did not come up to the requirements as set out by the Minister

of Planning and Development. A conference is to be arranged with The South Peel Real Estate for next week.

A recess was called at 9.15 P.M. and the meeting re-convened at 9.30 P.M.

The following Resolutions were presented to Council:

Thomas Sills and R.K. McMillan # 428

AND RESOLVED That Monday, August 4th be and is hereby declared a Public (Civic) holiday in The Township of Toronto.

CARRIED.

Victor Vignale and Robt. W. Speck # 429

AND RESOLVED That the Township Auditors be requested to bring in a report to Council which will show the required selling price of water to eliminate any deficit. This report is to be prepared on the basis of the whole water system being considered as one unit. This is in accordance with the recommendation of The Development Committee.

CARRIED.

Thomas Sills and R. K. McMillan # 430

AND RESOLVED That the construction of the Burnhamthorpe Road from the limit between Lots 3 and 4 to the Etobicoke Creek be performed by the Works Department on a day labour basis using Township equipment where possible in accordance with the 1958 supplementary Road Budget as approved by The D.H.O.

CARRIED.

Robt. W. Speck and Thomas Sills # 431

RESOLVED That June 1958 accounts in the amount of $736,363.92 paid by the Treasurer be approved.

CARRIED.

Victor Vignale and Thomas Sills #

AND RESOLVED That consideration of the application of United Lands Corporation Limited, part of lots 31, 32, 33 and 35, Conc. 2 S.D.S. & Blocks "I" & "J" Plan 587 be deferred until definite information is submitted to the Municipality

as suggested in the letter from Director of Development.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED That the Engineers report dated July 17th, 1958, covering concrete sidewalks on west side of Ogden Avenue, south side of Mineola Road east, south side of South Service Road and the East side of Cliff Road, be and is hereby adopted.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED That the application of Mr. Peter Kevan part lot 23, Conc. 1.N.D.S. for a change in the Official Plan from Industrial to Highway Commercial be refused, as recommended by The Planning Board.

CARRIED.

C. M. Murray and Victor Vignale #

AND RESOLVED That the application of Mr. R.H. Watson on part Lot 5, Conc. 1.S.D.S. for a change in the Official Plan from Residential to Highway Commercial be deferred until Mr. Bacon has had an opportunity to discuss this application with The Department of Highways.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That the Council of The Corporation of the Township of Toronto approves of By-law No. 1958-54 of The Township of Trafalgar, being a By-law to detach from School Area No. 1 of The Township of Trafalgar of that part of Union School Section No. 10 West in The Township of Toronto.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That Erindale Developments Limited dedicate twenty-seven feet (27') Road Widening in their proposed plan of subdivision, being part of Block "M", Plan 550, File No. T 11581.

CARRIED.

The meeting adjourned at 10.30 P.M.

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REEVE

.....
CLERK

Cooksville, Ontario,

August 5th, 1958.

The regular meeting of the Township of Toronto Council was held in the Municipal Offices, Cooksville, on August 5th, 1958.

The meeting opened at 1:15 p.m.

The members of the Council present were Mrs. Mary Fix, Reeve, R. W. Speck, Deputy-Reeve; V. Vignale; C. W. Murray; R. K. McMillan; and T. Sills.

The members of the Staff present were Messrs. W. J. Hare, M. J. Bacon, R. W. Gibson, W. J. Anderson and D. J. Reddington. Mr. Alan Van Every, Township Solicitor also attended.

The minutes of the previous meeting were read and adopted as read.

A By-law to provide for the taking of the votes of the electors on a question respecting the proposed by-law to provide for a two year term of office for members of the Council and biennial elections commencing in 1960 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2599.

A By-law to authorize the execution of an agreement with Alrex Contracting Limited for the construction of the Lancaster Avenue sewer was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2600.

A By-law to authorize the execution of an agreement with A. C. Macnaughton Limited for the construction of ten reinforced concrete culverts was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2601.

A By-law to authorize the execution of an agreement with Alfred G. Duck for the construction of two reinforced concrete culverts was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2602.

A By-law to amend By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and number 2603.

The Clerk was instructed to write letters of thanks to persons who helped with the arrangements for the visit of Her Royal Highness Princess Margaret.

Mr. Cioci appeared before Council regarding sewers to his subdivision. Council advised Mr. Cioci that he should see the Planning Board in this matter.

Mr. Ulpman and his Solicitor appeared before Council regarding Mr. Ulpman's subdivision. Council informed the Solicitor that he was ahead of himself and that he should come before the Development Committee in this matter.

There was a discussion regarding the proposed amendment to the Agreement with the Trustees of the Police Village of Malton and a summary of the points agreed upon to be used as a basis for an a ended agreement was read. See resolution.

The following tenders were received for the construction of Roadways in the Police Village of Malton:

Scott-Jackson Construction Limited
215 North Queen Street,
P.O.Box 60, Station S,
Toronto 18, Ontario.

Deposit Cheque - $12,000.00
Bid - $232,426.20

Onway Construction Company Limited
Agincourt, Ontario.

Deposit Cheque - $ 11,750.00
Bid - $231,593.60

John Cucci Limited

1556 The Queensway,
Toronto, Ontario.

Deposit Cheque - $ 12,139.43
Bid 237,308.51

Armstrong Bros. Company Ltd.

Brampton,
Ontario.

Deposit Cheque - $ 11,951.66
Bid - 239,033.20

Godson Contracting Company Limited

1870 St. Clair Avenue West,
Toronto, Ontario.

Deposit Cheque - $ 13,000.00
Bid - 251,784.20

Dufferin Construction Company Ltd.

2700 Dufferin Street,
Toronto, Ontario.

Deposit Cheque - $ 10,500.00
Bid - 206,187.34

Advance Paving Company Limited

1117 Castlefield Avenue,
Toronto 19, Ontario.

Deposit Cheque - $ 12,500.00
Bid - 235,317.80

Standard Paving Limited

777 James Street,
Toronto, Ontario.

Deposit Cheque - $ 11,400.00
Bid - 223,495.50

K. J. Beamish Construction Company Ltd.

Thornhill,
Ontario.

Deposit Cheque - $ 11,500.00
Bid - 227,738.50

George W. Porter Construction Co. Limited.

42 Indsutrial Street,
Toronto 17, Ontario.

Deposit Cheque - $ 13,100.00
Bid - 260,058.25

Swansea Construction Company Limited

363 Rogers Road,
Toronto, Ontario.

Deposit Cheque - $ 11,860.75
Bid - 237,214.90

Warren Bituminous Paving Co. Limited

P.O. Box 119,
Downsview, Ontario.

Deposit Cheque - $ 12,000.00
Bid - 237,540.20

Mr. J. Lyons appeared before Council regarding the rezoning of the corner of Erindale Station Road and Burnhamthorpe Road. Council referred this matter back to the Planning Board for further consideration. See resolution.

A five minute recess was called at 2:45 p.m.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board - re Lots 11 and 12, Plan C-19, to be referred to the Development Committee for consideration.

Township of Toronto Planning Board - re Lots 253 and 254, Plan C-20, to be referred to the Development Committee for consideration.

Township of Toronto Works Department - re Lots 11 and 12, Plan C-19, to be referred to the Development Committee for consideration.

Township of Toronto Works Department - re Lots 253 and 254, Plan C-20, to be referred to the Development Committee for consideration.

Township of Toronto Development Department - Letter re application to amend Zoning By-law No. 1614, part Block "W", Plan 550, South Side of Burnhamthorpe Road, Erindale Woodlands. This was dealt with by By-law.

Charles Drukarsh, Q.C. - Letter re Motel License fees, and requesting an appointment with Council which was granted.

Jackson, Partridge, Van Every, Watson & Gillespie - Re Streetsville Annexation. This letter is to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie re Cavanaugh property. This was dealt with by resolution.

The Hydro Electric Commission of the Township of Toronto re Street lighting in Erindale Woodlands. This was dealt with by Resolution.

Township of Toronto Fire Department - Re letter of thanks from G. W. Draper, District Fire Chief Malton, re flowers sent on death of father. This letter is to be filed.

Peel County Health Unit re demolition of Base Line Bridge at Etobicoke Creek. A meeting is to be arranged with Etobicoke Council, Department of Highways and Toronto Township Council, in this regard, as soon as possible.

County of Peel re County Roads. A copy of By-law 2198 to be sent to Peel County Clerk.

Ontario Department of Planning & Development re proposed purchase of Terry Property. The Clerk to contact the South Peel Real Estate Board regarding the Township lots now listed with them for sale. The history of sale of these lands is to be sent to Mr. Nash, Director, Community Planning Branch.

Pallett, Pallett & Lane re Proposed subdivision of Mississauga Golf and Country Club. They requested an appointment with the Development Committee which was granted.

Dr. R. J. Pinkney re damage to his signs on his property, while water-mains were being layed. This was referred to the Public Utilities Commission.

Gerhart & Gerhart requesting appointment with Development Committee which was granted.

Birchwood Property Owners Association re change of street names. This was referred to the Street Names Committee.

Mr. Anderson, Township Engineer, recommended that the tender of Dufferin Construction Company Limited, for the construction of Roadways in the Police Village of Malton, be accepted. See Resolution.

The following resolutions were presented to Council for their consideration:

V. Vignale & R. W. Speck #13

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install the necessary street lights, as required from time to time in Erindale Woodlands.

Carried.

V. Vignale & R. W. Speck #14

AND RESOLVED that Resolution Number 352 be and is hereby rescinded.

Carried.

V. Vignale & R. W. Speck #15

AND RESOLVED that the application to the Minister of Planning & Development to submit Amendment No. 74 to the Ontario Municipal Board be withdrawn.

Carried.

R. W. Speck & V. Vignale #141

AND RESOLVED that the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install one additional street light on Birchview Drive at the first hollow, north of Lorne Park Road in accordance with the Ward 2 Street Lighting Study.

Carried.

Thomas Sills & R. K. McMillan #142

AND RESOLVED that the tender of the Dufferin Construction Company Ltd. for the construction of roadways in the Malton Police Village, in the amount of $206,487.34, be accepted subject to the approval of the Department of Highways, this being the lowest tender received.

Carried.

R. W. Speck & Thomas Sills #143

AND RESOLVED that the Treasurer be and is hereby authorized to pay the Road Accounts for July, 1958, amounting to $38,786.46.

Carried.

C. M. Murray & V. Vignale #144

AND RESOLVED that the application of Mr. J. Lyons for a change in the Official Plan re his property being the south-east corner of Burnhamthorpe Road and Station Road be referred back to the Planning Board for further consideration.

Carried.

R. K. McMillan & T. Sills #145

WHEREAS Amendment No. 70 to the Official Plan of the Township of Toronto Planning Area was adopted by the Council of the Township of Toronto on January 27th, 1958, by Resolution No. 61 and signed by the Reeve and Deputy Clerk on May 5th, 1958, and whereas the Minister of Planning and Development requested that certain changes be made to the Amendment, which changes have now been made, BE IT RESOLVED THAT Amendment No. 70 to the Official Plan of the Township of Toronto Planning Area be now adopted.

Carried.

T. Sills & R. K. McMillan #146

AND RESOLVED that the Treasurer be and is hereby authorized to pay the following for the month of July, 1958:

Robt. W. Speck	18 days @ $20.00 per day	-	$360.00
V. Vignale	14 " " " " "		280.00
C. Murray	12 " " " " "		240.00
R. McMillan	12 " " " " "		240.00
T. Sills	21 " " " " "		420.00

Carried.

T. Sills & R. W. Speck #147

AND RESOLVED that a by-law be prepared to enlarge the boundaries of the Malton Sewer Area as recommended in the Report of the Township Engineer dated July 23, 1958 and further, that R.C.A. Victor Company Ltd. be granted permission to construct, at their own expense, a sanitary sewer on the Derry West Side Road from the existing sewer at North Alarton Street to the R.C.A. property located on the south side of the Derry West Side Road at Fifth Line East, all to be in accordance with the method and plans as approved by the Township Engineer.

CARRIED.

T. Sills & R. W.Speck #148

AND RESOLVED that the present agreement with the Trustees of the Police Village of Malton be amended, using the attached letter as a basis for the proposed amendment.

Carried.

There was a discussion regarding the use of the Council Chambers as a Court Room. The Clerk is to bring in a report regarding the funds from the use of the Council Chambers, and Mr. Van Every, Township Solicitor is to investigate this situation.

The Clerk read a letter of thanks received from Mr. Howard Speck, Councillor for Ward Two.

The meeting adjourned at 4:50 p.m.

....Mary.A.I.t.....
REEVE

....L. Cameron.....
CLERK

Cooksville, Ontario,

August 11th, 1958.

The regular meeting of the Township of Toronto Council was held in the Council Chambers on August 11th, 1958.

The meeting opened at 1:25 p.m.

The members of the Council present were Mrs. Mary Fix, Reeve; R. W. Speck, Deputy-Reeve; Councillors V. Vignale; C. W. Murray; and R. K. McMillan.

The members of the Staff present were Messrs. H. E. Stewart; D. J. Reddington; M. D. Henderson; E. Bodnar; D. G. McAlpine.

The minutes of the previous meeting were read and adopted as read.

A By-law to provide for a petty cash fund was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2604.

A By-law to authorize the execution of an agreement with the Executors of the Fred Codlin Estate re the easement for a sanitary sewer, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and number 2605.

A By-law to authorize the execution of an agreement with the Dufferin Construction Company Limited for the construction of roadways in the Police Village of Malton, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2606.

The following tenders were received for the Clearing, Grubbing, Brushing and Fencing of the Base Line Road Allowance:

Jim Elliott R. R. #4, Ripley, Ont.	Bid Deposit (cash)	$ 25,056.20 1,250.00
Taylor's Sawmill R. R. #2, Aurora, Ont.	Bid Deposit	$ 11,578.20 578.91

Tenders Cont'd.

Ambler-Courtney
2259 Centre Road,
Cooksville, Ontario.
Bid $ 10,288.30
Deposit 964.42

There was a discussion regarding these tenders for the Base Line Road Allowance, and it was finally decided to refer the tenders to the Works Meeting.

The following tenders were received for the Stockpiling of Sand:

Harry R. Lockyer & Sons — $1.80 per Ton
P.O. Box 250,
Woodbridge, Ontario.
Bid $ 9,000.00
Deposit 450.00

Sherman Sand & Gravel — $1.55 per Ton
R. R. #2,
Port Credit, Ontario.
Bid $ 7,750.00
Deposit 387.50

Highland Creek Sand & Gravel — $2.05 per Ton
Box 876
Highland Creek, Ont.
Bid $10,250.00
Deposit 512.50

Scott-Jackson Co. Limited — $1.65 per Ton
215 North Queen Street,
P.o. Box 60, Station S,
Toronto 10, Ontario.
Bid $ 8,250.00
Deposit 500.00

Franceschini Bros. Const. Co. — $1.53 per Ton
Cooksville, Ontario.
Bid $ 7,650.00
Deposit 382.50

Armstrong Bros. — Donnelly Pit $1.43 per Ton; McCormick Pit 1.56 " "
Brampton, Ontario.
Bid $ 7,150.00
Bid 7,800.00
Deposit 390.00

Industrial Sand & Gravel — $1.75 per Ton
Dundas Street East,
Cooksville, Ontario.
Bid $ 8,750.00
Deposit 437.50

Consolidated Sand & Gravel — $1.85 per Ton
402 Harbour Commission Bldg.,
Toronto, Ontario.
Bid $ 9,250.00
Deposit 463.00

The following tenders were received for the Chain Link Fence:

Lundy Fence Company Ltd. 20 Queen Elizabeth Blvd., Toronto 14, Ontario.	Bid Deposit	$ 4,469.75 225.00
G. Hutt Streetsville, Ont.	Bid Deposit	$ 4,490.63 224.53
City Fence & Supply Company 144 Norsman Avenue, Toronto 18, Ontario.	Bid Deposit	$ 4,515.09 225.75
Canadian Safety Fences 200 Dalhousie Street, Toronto 2, Ontario.	Bid Deposit	$ 4,527.76 226.39
Toronto Fence & Wire Company 1863 Yonge Street, Toronto, Ontario.	Bid Deposit	$ 4,400.03 220.00
Steel Company of Canada Limited Hamilton, Ontario.	Bid Deposit	$ 4,465.96 223.30

The following tender was received for the removal of the Superstructure for the Base Line Bridge:

Alfred G. Duck Arrowhead Road, Port Credit, Ontario.	For Removal of Superstructure at a Cost of $850 to the Municipality. Deposit (cash) $ 100.00

An Agreement with the Halton Police Village and the Township was read and discussed. It was finally decided to hold this By-law and Agreement over for further consideration and changes.

Mr. Drukarsh appeared before Council on behalf of thirteen motel owners in the Township, regarding the motel license fee being charged. This matter was referred to the License Committee for further consideration.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board re Drayton Development Corporation, part Lot 28, Concession 3, S.D.S., Present Official Plan Commercial and Residential. This letter is to be filed.

Township of Toronto Planning Board re J. Cucci, part Lot 8, Con. 5, W.H.S. See Resolution.

Township of Toronto Planning Board Duplication of Letter #1.

Township of Toronto Works Department re Construction of Base Line and Indian Line from Fifth Line East to Richview Sideroad. This was referred to the Works Committee.

Township of Toronto Works Department re Duncan Subdivision. See Resolution.

Jackson, Partridge, Van Every, Watson & Gillespie re South Peel Board of Education. Information only.

Dillon & Cronin re Lorian Holdings drainage problem. Mr. Dillon is to be advised of what has been done up to the present in this connection.

The Ontario Fire College re Course. Letter also received from Fire Chief notifying Council that Mr. L. Sherratt is attending the Course.

Zurich Consultants Limited - re advertising. This letter is tobe filed.

Raymond J. R. Roberts re zoning. The Clerk is to write letter to R.J.S. Roberts.

Proctor & Redfern re Town of Brampton Trunk Sanitary Sewers. The Clerk is to forward drawings to our Township Engineer.

Board of Transport Commissioners re Baines Road Crossing. A report to be brought to Works Meeting by Works Department. The Clerk is to write to Mr. C. W. Rump and ask if any further changes are to be made in their methods of charging.

Department of Lands & Forests re Water Lot, Lake Ontario. This letter is to be filed.

Department of Transport re Map. This is to be referred to the Works Committee.

Old Vienna Motel re blasting by Cooksville Brick Company. The Clerk is to write to the Cooksville Brick Company.

E. Wilkinson re Grant to Peel County Plowman's Association. This is to be referred to the Finance Committee.

H. Roy Ivor acknowledging gift of flowers on behalf of his Mother. This letter is to be filed.

G. W. Henry acknowledging receipt of cheque for the South Peel Association for Retarded Children. This letter is to be filed.

Ontario Department of Planning & Development re Province Wide Conference. Letter of information. This is to be filed.

Ontario Association of Plumbing Inspectors & Affiliates re Annual meeting. This letter is to be filed.

There was a discussion regarding the over-pass at Ogden Avenue and the present status was explained by Mr. Bodnar and the matter of calling tenders for this construction was resolved by resolution. It was decided that the Township should proceed with the relocating of the services, in order to accommodate the new structure.

The following resolutions were presented to Council for their consideration:

C. M. Murray & R. Speck #149

AND RESOLVED that the Department of Highways be requested to call tenders for the construction of the over-pass at Ogden Avenue.

CARRIED.

Victor Vignale & C. M. Murray #150

AND RESOLVED that the Township Works Department arrange to have all the necessary services relocated to accommodate the construction of the Ogden-Applewood Overpass.

CARRIED.

R. W. Speck & Victor Vignale #151

AND RESOLVED that D. J. Reddington be authorized to consult Mr. Don Steel of Montgomery and Montgomery, Solicitors, with a view to him drafting an agreement for Sanitary Land Fill Operations.

CARRIED.

R. W. Speck & Victor Vignale #152

RESOLVED that the subdivision of Mr. C. W. Duncan, Registered Plan 580, Arbour Road, be and is hereby accepted.

Carried.

Victor Vignale & C. M. Murray #453

AND RESOLVED that the Public Utilities Commission be requested to consider painting the water tank on the First Line East north of the Queen Elizabeth Way.

CARRIED.

R. W. Speck & Victor Vignale #454

AND RESOLVED that an application be made to the Board of Transport Commissioners for Canada requesting the inauguration of a Piggy-back service on the Canadian National Railways and Canadian Pacific Railway in the Lakeview and Port Credit Areas.

CARRIED.

C. M. Murray & Victor Vignale #455

AND RESOLVED that the application of J. Cucci, part Lot 8, Concession 5, W.H.S., for a change in the Official Plan from Residential to M2, be refused as recommended by the Planning Board.

CARRIED.

Mrs. R. K. McMillan sent card of Thanks to Council for flowers sent to her during her illness.

The meeting adjourned at 4 p.m.

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REEVE

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CLERK

Cooksville, Ontario,

August 18th, 1958.

The regular meeting of the Township of Toronto Council was held in the Council Chambers, Cooksville, on August 18th, 1958.

The meeting opened at 1:15 p.m.

The members of Council present were Mrs. Mary Fix, Reeve; R. W. Speck; Deputy-Reeve; Councillors V. Vignale; C. M. Murray, R. K. McMillan and T. Sills.

The members of the staff present were Messrs. G. L. McGill; H. E. Stewart; M. D. Henderson and W. J. Anderson.

The minutes of the meeting of August 11th were read and adopted as read.

By-law 2570, being a by-law to authorize the construction of watermains on First Line West, was read a third time, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

By-law 2569, being a by-law to authorize the borrowing of $365,297.00, upon debentures for the purchase of land for industrial purposes in the Township of Toronto, was read a third time, finally passed, signed by the Reeve and the Clerk and Corporate Seal attached thereto.

By-law 2567, being a by-law to authorize the borrowing of $70,000.00 upon debentures for the extension of the proposed Lakeview Sewage Treatment Plant Site, was read a third time and finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto.

A By-law for the licensing, regulating, and governing persons who carry on a business of teaching persons to operate motor vehicles and driving instructors employed in such business and for regulating and governing equipment used for such business, was read a third time, finally passed, signed by the Reeve and the Clerk, Corporate Seal attached thereto and numbered 2607.

The following correspondence was presented to Council for consideration:

Township of Toronto Planning Board re part Lot 16, Concession 1, N.D.S., present Official Plan - Residential, requested to Highway Commercial. See Resolution.

Township of Toronto Planning Board re Carmen Ceci, part Lot 11, Concession 1, E.H.S., Present Official Plan - Agricultural, requested to Highway Commercial. See Resolution.

Township of Toronto Planning Board re Morris and Dunn Masonry Machinery, part Lot 9, Concession 1, S.D.S. This was referred to the Development Committee.

Township of Toronto Planning Board re K. Johnston and Associates (McColl-Frontenac) part Lot 7, Concession 1-E.H.S., present Official Plan Agricultural - proposed Highway Commercial. See Resolution.

Township of Toronto Development Department.re application to amend the Malton Zoning By-law #2273, Lots 4,5,6,7 & 8, M.P.V. owned by Dorothy McEown. See Resolution.

Township of Toronto Works Department re Stockpiling of sand, See Resolution.

Township of Toronto Works Department re Chain Link Fence. See Resolution.

Township of Toronto Works Department re Removal of Super Structure, Base Line Bridge at Etobicoke Creek. This was held over for one week.

Township of Toronto Works Department re easements for Lorian Holdings. Mr. Dillon to be notified of Township's action in this regard.

Township of Toronto Works Department re Clearing, Grubbing, Brushing & Service Relocations - Base Line Road. See resolution.

Chief of Police- G. L. McGill re Letter from C. R. Foster. See Resolution.

United Lands Corporation Limited re Trunk Watermains. This was referred to the Development Committee.

Village of Port Credit re algae on shore of Lake Ontario. Council asked that Port Credit also invite our Public Utilities Commission representatives, as they are interested in it too.

Ontario Water Resources Commission re invitation to opening of Sewage Treatment Plant at Stratford. This letter is to be filed.

Headquarters, Central Command, Brigadier Michael Dunn letter of Thanks. This letter is to be filed.

Board of Transport Commissioners for Canada re proposed public crossing at Malton. This was referred to Development Committee.

Ontario Deputy Provincial Secretary re Malton Machinists request to be incorporated. T. Sills is to report on this matter.

Jackson, Partridge, Van Every, Watson & Gillespie re Zoning Amendment By-law 2559. This letter is to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie re Zoning Amendment By-law 2491. This letter is to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie re Zoning Amendment By-law 2577. This letter is to be filed.

Found Brothers Aviation Limited re garbage collection. The Deputy Clerk was instructed to reply to this letter.

McConachie & Marshall re part Lots 4,5,& 6, Concession 4, W.H.S. A letter re Streetsvilles' inability to service these lands is to be forwarded to the Ontario Water Resources Commission and to Mr. McConachie. Mr. McConachie is also to be advised that the Township will not commit themselves in any annexation question at this time.

South Peel Board of Education re approval of debentures. See Resolution.

Public Utilities Commission re Water Plan Extension. See resolution.

The following resolutions were presented to Council for their consideration:

R. K. McMillan and Thomas Sills #456

AND RESOLVED that the Works Department proceed with the construction of a walkway between Albertson Crescent and #2 Highway as provided in the 1958 Budget.

Carried.

Thomas Sills and R. K. McMillan #457

RESOLVED that in accordance with the recommendation of the Works Committee, the Township of Toronto does hereby approve the ~~appointment~~ apportionment of costs re the installation of short arm gates at the Haines Road Crossing of the Canadian Pacific Railway, i.e. 25% of the construction costs and 50% of the maintenance costs and further that the Township Clerk be instructed to forward a certified copy of this resolution to the Board of Transport of Canada.

Carried.

Thomas Sills & R. K. McMillan #458

AND RESOLVED that no action be taken on Resolution #461, re transfer of school taxes, for one week pending a report.

Carried.

R. W. Speck & C. M. Murray #459

AND RESOLVED THAT the Armstrong Construction Company be awarded the tender for the stockpiling of sand in the Works Department Yard at a unit price of $1.43 per ton, this being the lowest tender received, subject to the approval of the Department of Highways of Ontario.

Carried.

R. W. Speck & Victor Vignale #460

AND RESOLVED that Contract No. 35-58 for the Clearing, Grubbing, Brushing and Fencing of the Base Line Road from No. 10 Highway to the Credit River be awarded to Taylor's Sawmill, R.R.#2 Aurora, this being the lowest tender received subject to the necessary approval of the Department of Highways.

Carried.

R. W. Speck & Victor Vignale #461

AND RESOLVED that the 1958 School taxes of James DiMarco on part of Lot 5, Concession 2, North of Dundas Street, be transferred from South Peel Board of Education to Dixie Separate School, pursuant to Section 64 of the Separate Schools Act.

Carried.

R. W. Speck & Victor Vignale #462

AND RESOLVED that July 1958 Accounts in the amount of $473,287.66 paid by the Treasurer, be approved.

Carried.

Thomas Sills & Victor Vignale #463

AND RESOLVED that the Zoning Application of Dorothy McEown lots 4 to 8 inclusive, M.P.V., R4 to RM1 be refused.

Carried.

R. K. MCMILLAN & Thomas Sills #464

AND RESOLVED that the Council of the Township of Toronto accept the tender price of $155,000.00, received by the South Peel Board of Education for an addition to the Springfield Public School.

Carried.

R. K. McMillan & Thomas Sills #465

AND RESOLVED that the Reeve and the Clerk be and are hereby authorized to sign the Canadian National Railway's Plan #SD3485 re improved protection at Shaw Drive crossing, mileage 12.02 Oakville Subdivision.

Carried.

R. W. SPECK & Victor Vignale #466

AND BE IT RESOLVED that tenders be called for the printing of the 1958 Voter's List.

Carried.

Thomas Sills & R.K. McMillan #467

AND RESOLVED that the Official Plan amendment applicationof K. Johnston and Associates (McColl Frontenac) part Lot 7, Concession 1-EHS, Agricultural to Highway Commercial be refused.

Carried.

Thomas Sills & R. K. McMillan #468

AND RESOLVED that the Official Plan amendment application of Carmen Ceci, part Lot 11, Concession 1-EHS, Agricultural to Highway Commercial be refused.

Carried.

Thomas Sills & R. K. McMillan #469

AND RESOLVED that the Official Plan Amendment application of Peter Palmer, requesting an amendment from Residential to Highway Commercial part Lot 16, Concession 1-NDS, be refused.

Carried.

Thomas Sills & R. K. McMillan #470

AND RESOLVED that the tender of Toronto Fence and Wire Company for the erection of a Chain Link Fence on Block B of Economy Subdivision, Malton, in the amount of $4,400.03 be accepted, this being the lowest tender received.

Carried.

Thomas Sills & R. K. McMillan #471

AND RESOLVED that the Township Engineer report on the entrance requirements to the Credit Woodlands via the new portion of Dundas Street West said report to include cost of land purchase if necessary and road construction.

Carried.

Thomas Sills & R. K. McMillan #472

AND RESOLVED that the Reeve and the Clerk be and are hereby authorized to sign the Canadian National Railway's Plan #SD3128-B re improved protection at the Stavebank Road Crossing, Mileage 13.10 Oakville Subdivision.

Carried.

Victor Vignale & C. M. Murray #473

AND RESOLVED that the report of Gore & Storrie Limited, Consulting Engineers, dated July 21, 1958 re extension to water filtration plant at an estimated total cost of $81,500.00 be adopted.

Carried.

Mr. Anderson gave a verbal report on the progress of the over-head bridge over the Queen Elizabeth Way. He stated that the Department of Highways should be in the position to call for tenders in the immediate future.

An Offer to Purchase was received from H. E. Dellow, through Realtor T. Dale, for the purchase of part Block A, Plan 500, Messrs. Anderson, Hare, Bacon, Reddington are to report on this matter.

Future Meetings: Wednesday, August 20th, 1958 - Development Committee, 9 a.m.

Thursday, August 21st, 1958 - Licensing Committee, 1 p.m.

Monday, August 25th, 1958 - Council in Committee re future building requirements, 2 p.m.

The meeting adjourned at 3:45 p.m.

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REEVE

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CLERK

Cooksville, Ontario,
August 25th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday evening at 7.15 P.M. on the above date.

Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, C. Murray, R. McMillan and T. Sills.

Members of the staff in attendance were M.D. Henderson, W.J. Anderson, M.J. Bacon.

Minutes of the previous meeting were read and adopted as read.

Mr. H.W. Metcalf and Mr. Richard DeBoo - appeared before Council on behalf of the Oneida Club. They requested permission from Council to operate a single trap and shot gun range. Council asked for a report from Messrs. G. McGill and D. Reddington.

A By-law to authorize the borrowing of $65,000.00 for the construction of asphalt pavements, concrete curbs as a local improvement pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2608.

A By-law to authorize the borrowing of $8,700.00 for the construction of a temporary septic tank pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2609.

A By-law to authorize the borrowing of $20,460. for the construction of a sanitary sewer pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2610.

A By-law to authorize the borrowing of $37,271. for the construction of water-mains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2611.

A By-law to confirm the description in a certain Quit Claim deed to Erindale Developments Limited, and to repeal By-law No. 14... was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered ...

The following correspondence was presented for consideration:

Township of Toronto Planning Board - re File O/74-57, D. Watson, Part of Lot 5, Con. 1.S.D.S., Present Official Plan designation "Residential". A Resolution was passed refusing this application.

Township of Toronto Planning Board - letter re J. Lyons, Part of Lot 23, Con. 1.N.D.S. Schedule 1N5, Present Official Plan designation Industrial , Requested designation HC. This was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - letter re request for street lights on Caterpillar Road was taken care of by Resolution.

The Public Utilities Commission - re 10" watermain on Seneca Avenue. A Resolution was put through deferring this matter until more information may be obtained.

The Public Utilities Commission of the Township of Toronto - letter re 6" Watermain on Lynchmere Avenue. A Resolution was put through deferring this matter.

The Public Utilities Commission of the Township of Toronto - re 6" watermain on Mississauga Road. The matter was deferred by Resolution.

The Public Utilities Commission - letter re 8" Watermain on South Service Road was dealt with by Resolution.

Board of Transport Commissioners for Canada - letter re File 47439.7, to be filed.

The Ontario Municipal Board - letter re Appeal of Roy K. Greenwood, Et al from decision of the Committee of Adjustment with respect to part of Lot 226, Reg. Plan F-20, Trotwood Ave, was for Council's information.

The Department of Development - letter re application to amend Zoning By-law No. 1614, Part of Lot 3, Concession 1, SDS Proposed Plan of Residential Sub-division, File No. 9028 Revised. South of Coram Crescent, Owner Ben Cioci.

A Resolution was put through regarding this matter.

Township of Trafalgar - letter re Town Line, use by Truck Traffic. The Clerk was instructed to acknowledge Mr. Featherstone's letter and inform him that we are working on this problem.

Township of Trafalgar - re By-law 2573 - Township of Toronto, enclosing motion passed at the regular meeting of Trafalgar Township.

Ontario Legislative Assembly - a letter from Col. T. L. Kennedy thanking Council for their congratulations.

H.G.S. Hassall - wrote letter to Council about having the corner of Mineola and Centre Road cleaned up. There are two oil drums there and the spot is unsightly. The Clerk is to write the newspapers, asking them to investigate.

Fairfield Property Owners Association - - letter re speed limit. The Clerk is to acknowledge letter and also a report is to be obtained from the Traffic Dept.

Mr. Ulpman - appeared before Council with regard the release of his subdivision and was informed that he will have to wait his turn and Council cannot say at the present time when the lots will be released.

An offer to purchase two lots, 19 and 20 of Plan 545 was received from Harold A. Clarke. This was held over for the present time.

Councillor Sills - asked what had been done about the Resolution which was passed some time ago requesting ~~street~~ lights on Highway No. 10 and Derry West Side Road. Deputy-Reeve R. Speck assured Mr. Sills that everything is approved and we are awaiting the Department of Highway's report.

Councillor Murray - referred to Dundas Crescent and wanted to know where we stand. Mr. Anderson informed Council that The Department of Highways have made a study of this and the Works Department have asked them to supply us with their plans. The Works Department are awaiting a reply.

Deputy-Reeve R. Speck - requested that the Personnel of the T.T.C be contacted to inquire if better connections might be made at the Long Branch Loop."

The following Resolutions were presented to Council:

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the Council meeting scheduled for Monday, September 1, 1958 be cancelled and if a meeting is required during the week of September 1st, that

the Reeve be and is hereby empowered to call same.

CARRIED.

R. K. McMillan and Thomas Sills # 475

AND RESOLVED That the Zoning By-law 2467 changing the Hedegard Property from Agriculture to Automobile Commercial be resubmitted to The Ontario Municipal Board for a re-hearing.

CARRIED.

R. K. McMillan and Victor Vignale # 476

AND RESOLVED That the reports from The Public Utilities Commission covering watermains on the South Service Road, Lynchmere Ave., Mississauga Road and Seneca Ave. be deferred pending the study of a report being compiled by the Township Auditors AND BE IT FURTHER RESOLVED That the Township Co-ordinator secure the report by September 5th, 1958.

CARRIED.

Robt. W. Speck and R. K. McMillan # 477

AND RESOLVED That the Municipal Roads Branch of the Ontario Department of Highways be requested to approve the following;

1) Item (1) of the Road Construction Budget relating to
   Bridges and culverts be re-worded to read
   1. Miscellaneous culvert installation $15,000.00
2) A transfer of $5,000.00 from "Road Construction Ditching" to "Miscellaneous culvert installation."

all of which shall provide a total fund of $20,000.00 for the installation and replacement of culverts on Township Roads the year 1958.

CARRIED.

R.K. McMillan and Thomas Sills # 478

BE IT RESOLVED That Inspector Bruce Kivell be promoted to the rank of Deputy Chief of Police, and that Sergeant Gordon Stanfield be promoted to the rank of Inspector, effective 1st September, 1958.

CARRIED.

R.K. McMillan and Thomas Sills # 479

AND RESOLVED That Tenders be called for the purchase of a suitable Tractor type front end loader for use in sanitary land fill garbage disposal. CARRIED.

Thomas Sills and R.K. McMillan #

AND RESOLVED That the Township Co-ordinator draft a procedure to be followed by Township of Toronto Department heads re licensing.

CARRIED.

Thomas Sills and R.K. McMillan #

AND RESOLVED That the Zoning Amendment application of Ben Cioci, part Lot 3, Con. 1.S.D.S. R4 to RM1, be refused.

CARRIED.

Victor Vignale and C.M. Murray "

AND RESOLVED That the request of Gerhart and Gerhart on behalf of J. W. Davis for the extension of Maplewood Road by the dedication to the Township by Mr. Davis of a portion of a turning circle, be referred to The Planning Board for their consideration and report.

CARRIED.

Victor Vignale and C.M. Murray #

AND RESOLVED That the Official Plan Amendment application of D. Watson, part of Lot 5, Con. 1.S.D.S., Residential to Highway Commercial, be refused.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That 8-300 Watt Incandescent Lights be installed on Caterpillar Road as recommended by The Hydro Electric Commission of The Township of Toronto.

CARRIED.

Thomas Sills and R.K. McMillan

AND RESOLVED That the application for incorporation submitted by Malton Machinists Inc. to the Provincial Secretarys Dept. be approved by the Council of The Corporation of The Township of Toronto.

CARRIED.

Thomas Sills and R.K. McMillan #

AND RESOLVED That the Township Engineer prepare a submission to the Board of Transport Commissioners for Canada covering the detailed estimate of costs to

establish a vehicular crossing at grade at North Alarton Street, Malton, said crossing to be declared as a public crossing with the installation of bells and flashing lights.

CARRIED.

Thomas Sills and Victor Vignale

AND RESOLVED That the Official Plan Amendment application of J. Lyons, Part of Lot 23, Con. 1.N.D.S., Industrial to Highway Commercial, be refused.

LOST

(Explanation re Status of the above Resolution : The Head of the Council or the presiding officer may vote with the other members on all questions and any questions on which there is equality of votes shall be deemed to be negative, so it is lost automatically.)

Victor Vignale and C.M. Murray

AND RESOLVED That the Contract No. 49-58 for the removal of the Super Structure of the Base Line Bridge over the Etobicoke Creek be awarded to A.G. Tuck in the amount of $850.00.

CARRIED.

The meeting adjourned at 10.45 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
September 8th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, September 8th at 1.15 P.M. Reeve M. Fix was unable to be present at the opening of the meeting and Councillor R. McMillan was appointed Chairman until the Reeve arrived.

Members of the Council present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Staff members present were: G. McGill, D. McAlpine, Wm. Hare, D.J. Reddington, W.J. Anderson and D. Plummer and M. J. Bacon.

Minutes of the previous meeting were read and approved as read.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - re Streetsville Annexation. This letter of information was filed.

The Department of Development of the Township of Toronto - letter re application to amend Zoning By-law No. 1614, part of Lot 3, Con.1.N.D.S. A Resolution of deferral was put through.

The Works Department of the Township of Toronto - letter re Dundas Crescent Intersection to be filed.

The Works Department of the Township of Toronto - re Sewer Connection - Malton Meat Market. It was decided to refer this matter to the Development Committee.

The Township of Toronto Planning Board - letter re File T-9305 (Second Revision) Part of Lot 8, Con. 1.S.D.S. was dealt with by Resolution.

The Township of Toronto Planning Board - re Drayton Developments Corporation, Part Lot 28, Con. 3, S.D.S. requested change to Commercial. This application has been dropped and no action is to be taken at the present time.

The Township of Toronto Planning Board - re W.E. Marshall, part of Lot 4, Plan G-13, present Official designation Residential, requested designation Commercial. This was dealt with by Resolution.

The Township of Toronto Planning Board - letter re Raymond Cavanaugh, part of lot 12, Con. 3.S.D.S. for a change to Highway Commercial was refused by Resolution.

The Township of Toronto Planning Board - re proposed reference under Section 14

(3) of the Planning Act, 1955 of Credholme Developments to the Official Plan of the Township of Toronto Planning Area. Mr. Bacon is making his report on this matter to the Minister of Planning and Development.

The Department of Development of the Township of Toronto - letter re Items Nos. 12 and 28 Zoning Amendment By-law 2541, Cooksville Study was dealt with by Resolution.

Wm. Harris Cartage Limited- letter to Council about crickets in his home and on property which are coming from the apple orchard. The Clerk is to write to inform Mr. Harris that the matter is being attended to.

Toronto Metropolitan Home Builders Association - announcing National Home Week as Sept. 6th to 14th and asking that it be officially and publicly proclaimed by the Township of Toronto. A Resolution was put through by Council.

Cerebral Palsy Research Project - requesting permission to hold a Tag Day on Saturday 20th of September. A Resolution was put through granting their request.

The Globe and Mail - answering our letter re cluttering of corner of Mineola and No. 10 Highway. Letter to be filed.

The Corporation of the Township of Etobicoke - letter re Tender for the removal of the existing Base Line Bridge over the Etobicoke Creek to be filed.

The Minister of Highways of Ontario acknowledging letter of August 27th. The Clerk was instructed to write the Minister.

The Ontario Water Resources Commission - re report of a sanitary survey on Mimico Creek with certain investigations in the Township of Toronto. This matter was referred to the Development Committee.

The Works Department of the Township of Toronto - letter re Ogden Ave. Applewood Pedestrian Overpass was taken care of by Resolution.

The Works Department of the Township of Toronto - re Selmit Estates and Canadian National Railways agreement was dealt with by Resolution.

The following persons appeared before Council during the Session:

Mr. S. B. McLaughlin - was present regarding the Engineering agreement re Mississauga Gardens Subdivision. A By-law was drawn up by Mr. Van Every and Mr. McLaughlin.

Mr. R. D. Bartoletti - was present in connection with getting permission to operate an ambulance and was informed that there was to be further discussion with heads of the departments on this matter.

Mrs. Bert Oakes and Mr. Carpenter - were protesting to the construction of sidewalks on Mineola Road East. It was decided that Mr. Carpenter should get the opinion of other residents in the area whether they would prefer asphalt or cement sidewalk and send a letter back to Council as to their preference.

The following Tenders were received for printing of Voters List for 1958:

Denby Duplicating & Supplies

5¢ per name, Sales Tax and delivery included.

The Country Press

Complete List - $1403.11

Mr. D. E. Plummer of The Peel County Health Unit reported on the unsatisfactory condition of a restaurant on the Lake Shore Road.

Reeve Mary Fix - referred to complaints received of the building of small bridges across the Creek in Tecumseh Park. Councillor McMillan suggested that Mr. Hare report back to Council as to the installation and expense of these bridges.

Reeve Fix also informed Council that she had received numerous complaints from residents in the Fairfield Subdivision that they are cut off from Queen Elizabeth buses. The Clerk was asked to write to The Department of Highways stressing that there are approximately 500 people cut off from transportation along the Queen Elizabeth Way.

Offers for purchase of Township Lots were received as follows:

Ludwig Matiussi - through Haney, Hunt and Bowden Lot 19, Plan 545.

Roy Pellegrini - through T.J. Dale, Lot 12 Plan 564.

Westlyte Limited - through W. Beange, Lots 7 & 8, Plan 492 & Lot 12, Plan 564.

The offer on Lot 19, Plan 545 was accepted. The offer of Roy Pellegrini on Lot 12,Plan 564 was held in abeyance for further consideration. The offer of Westlyte Limited was to be returned to the broker as the price is lower than minimum approved by The Minister of Planning and Development.

By-law 2596 to authorize the construction of watermains as local improvements in the South Water Area (Wharton Subdivision) was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2547 to authorize the borrowing of $180,000.00 upon debentures for the purposes of the South Peel Board of Education was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the construction of sanitary sewers and private drainage connections in the eastern sewer area of the Township of Toronto (Paisley, Shepard, King & Hurontario was read a first and second times and numbered 2613.

A By-law to amend By-law 1614 and repeal By-law 2549 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2614.

A By-law to authorize the construction of concrete sidewalks and to define an area for such purposes and to enlarge and amalgamate the Cooksville Sidewalk Area No. One was given two readings and numbered 2615.

A By-law to authorize the execution of an Agreement with the Board of Trustees of the Police Village of Malton regarding the levying of rates was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2616.

A By-law to authorize the execution of an agreement with Taylor's Sawmill for the clearing, grubbing, brushing and fencing of the Base Line Road Allowance from Hurontario Street to the Credit River was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2617.

A By-law to authorize the execution of an agreement with Toronto Fence and Wire Company for the erection of a chain link fence on a portion of the boundary of Block "B" of Economy Subdivision was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2618.

A By-law to authorize the execution of an agreement between A. C. Duck Contractor and the Corporation of the Township of Toronto was read a first, second and third times finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2619.

A By-law to authorize the execution of a subdivider's engineering agreement between S. B. McLaughlin Associates Limited and the Corporation and others was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2620.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale

RESOLVED That Mary Fix, Reeve, and M. D. Henderson, Treasurer be and are hereby authorized for and on behalf of the Township of Toronto to sell, assign and transfer the following Government of Canada Bonds:

	Amount	
	$25,000.00	- Jan. 1, 1959.
	$12,000.00	- Oct. 1, 1963.
	$20,000.00	- Sept. 1, 1966.
Total	$57,000.00	

We, the undersigned, hereby certify that the foregoing resolution was duly passed at a meeting of the Council of The Township of Toronto duly held on the 8th day of September, 1958 and that the said resolution is in full force and effect. WITNESS

our hands and seal of The Township of Toronto, Cooksville this 8th day of September, 1958.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the Works Department be instructed to delete from the Contract for Concrete Sidewalks that section of concrete sidewalk on the north side of Mineola Road East from Oakes Drive to the eastern boundary of Lot 7, of Plan 405.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the offer to Purchase Lot 19, Plan 545 as submitted by Haney, Hunt and Bowden Limited on behalf of Ludwig Matiussi in the amount of $3900.00 be accepted.

CARRIED.

C. M. Murray and Howard Speck #

RESOLVED That the offer to sell of Interprovincial Factors Company Limited with respect to the lands required for the construction of the Applewood-Ogden pedestrian overpass be accepted and further that the Township Solicitor be instructed to finalize the necessary documents for this acquisition.

CARRIED.

C. M. Murray and Howard Speck #

RESOLVED That the offer to sell of Applewood Village Shopping Centre with respect to the lands required for the construction of the Applewood-Ogden pedestrian overpass be accepted and further that the Township Solicitor be instructed to finalize the necessary documents for this acquisition.

CARRIED.

C. M. Murray and Howard Speck #

AND RESOLVED That the Township of Toronto take over the agreement between Selmit Estates and The Canadian National Railways covering a storm drainage easement, said agreement dated 31st day of May, 1956.

CARRIED.

Victor Vignale and Robt. W. Speck - 29

AND RESOLVED That the road allowance on Plan C-20 between Lots 253 and 254, being part of Drumgray Avenue, be closed and the solicitor be instructed to prepare the necessary by-law.

CARRIED.

Howard Speck and C. M. Murray - 30

AND RESOLVED That the Cerebral Palsy Council be authorized to hold a Tag Day for the Cerebral Palsy project in The Township of Toronto.

CARRIED.

C. M. Murray and Howard Speck - 31

AND RESOLVED That the Corporation be authorized to purchase 66 feet of right-of-way from the Hydro-Electric Power Commission in order to provide a road allowance from the Wharton subdivision as recommended by the Township Engineer in his letter of July 25th, 1958.

CARRIED.

Victor Vignale and C. M. Murray - 32

AND RESOLVED That the Zoning Amendment application of Cedar Grove Mobile Home Park Limited be deferred pending further study by the Township of Toronto Department of Development.

CARRIED.

Victor Vignale and Robt. W. Speck - 33

AND RESOLVED That the Official Plan Amendment application of Raymond Cavanaugh, Part Lot 12, Concession 3, S.D.S. Commercial to Highway Commercial, be refused.

CARRIED.

C. M. Murray and Victor Vignale

WHEREAS The Public Utilities Commission has agreed to adjust their Industrial water rates in the south water area; THEREFORE BE IT RESOLVED That an area charge of a maximum up to two mills be authorized to be levied in the water areas as may be required to provide an amount equal to the accumulated deficit of The Public Utilities Commission up to the end of the previous year plus an amount equal to half a mill on the assessment of the water areas: AND BE IT FURTHER RESOLVED That any changes in rate structure be submitted to Council for consideration and that a By-law be prepared to give effect to the above:

Res. 500 - Cont'd.

AND BE IT FURTHER RESOLVED That The Public Utilities Commission's financial statement be submitted to Council by the Auditors.. This is in accordance with the recommendation of the Development Committee.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign the engineering agreement with Erindale Woodlands covering part of Block "M" Registered Plan 550, Block "G" & Part of Block "F", Plan 597 and Blocks "C" "I" & "E" Plan 597 when such agreement has been signed by all Departments involved.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the Official Plan Amendment application of W. F. Marshall, Part Lot 2, Plan G-13, Residential to Commercial, be refused.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Director of Development be authorized to have a by-law prepared to repeal Items Nos. 12 and 28 of Zoning Amendment By-law No. 2541 for submission to the Ontario Municipal Board.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the sum of $500. per acre be set by the Township for the purchase of abandoned pits and quarries and for river flat land which may be purchased by the Township from time to time for Municipal purposes.

CARRIED.

Howard R. Speck and Victor Vignale

AND RESOLVED That the week of Sept. 6th to 14th be proclaimed "National Home Week" in the Township of Toronto.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That The South Peel Real Estate Board be authorized to offer Township lots for sale to the public on an exclusive basis until October 2, 1958 with Builders terms.

CARRIED.

Victor Vignale and C. M. Murray #

AND RESOLVED That proposed subdivision T-9305, Max Smith be deferred for a drainage report.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That this Council approve the cost of installation of flashing lights and bells at The Canadian National Railway Crossing of North Alarton Street in Malton in order to create a public crossing at this intersection but are not prepared to pay the cost of road improvements required at this site at this time.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That John A. Amis, Land Appraiser be employed by The Township of Toronto until Sept. 30, 1958.

CARRIED.

C. M. Murray and Thomas Sills #

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of August, 1958:

Robt. W. Speck	- 16	days @ $20.00 per day	- $320.00
V. Vignale	- 11	" @ " " "	- 220.00
C. Murray	- 10	" @ " " "	- 200.00
R. McMillan	- 12	" @ " " "	- 240.00
T. Sills	- 8	" @ " " "	- 160.00

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Tender of Denby Duplicating & Supplies for the printing of the 1958 Voters List in the amount of .05¢ per name, be accepted.

CARRIED.

R. K. McMillan and Thomas Sills # 51

AND RESOLVED That the Reeve and Clerk are hereby authorized to sign the petition for interim payment of the statutory grant under the Highway Improvement Act on Expenditures made in the year 1958.

CARRIED.

Robt. W. Speck and C. M. Murray # 51

AND RESOLVED That the Township of Toronto accept the challenge issued by Port Credit Council for Golf competition, "hole in one" sponsored by Jaycees Jr. Chamber of Commerce of Toronto Township and Port Credit.

CARRIED.

The meeting adjourned at 6.20 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
September 15th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, Sept. 15th at 1.15 P.M.

Members of Council present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: W.J. Anderson, M.J. Bacon, G. McGill, Wm. Hare, D. J. Reddington. Mr. Alan Van Every, Township Solicitor attended the meeting.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Fine expropriation was for Council's information.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2590. Mr. Van Every reported on the Municipal Board Hearing of the approval of the By-law.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment 2592. Mr. Van Every said that the application was dismissed by the Ontario Municipal Board.

The Works Department of the Township of Toronto - letter re proposed sidewalk Albertson Crescent to Highway No. 2 was referred to the Development Committee meeting.

The Works Department of the Township of Toronto - recommending Subdivision Servicing Agreement, Mississauga Gardens Subdivision.

The Department of Development of the Township of Toronto - letter re application to amend Zoning By-law No. 1614, Lot 65, Plan F-21, North Side of Lakeshore Road 336' East of Strathy Avenue, owner Peter Pinchuk, was refused by Resolution.

Ross M. Baxter - letter to Council about traffic on Credit Woodlands. Mr. Elias to receive a letter from Clerk re signs etc. promised back in July. Also a letter is to go to Mr. Baxter informing him of Council's action.

Ontario Water Resources Commission - re servicing of lands in the Township of Toronto. Letter to be filed.

Canadian National Railways - replying to our letter of August 12th re piggy-back service to include the Lakeview and Port Credit areas. The Industrial Commissioner is to compile all information possible and send to Board of Transport Commissioners.

House of Commons - acknowledging receipt of our letter of August 29th.

The Township of Etobicoke - enclosing copy of Resolution passed at their meeting of Sept. 2nd, 1958, re bridge removal on Base Line over the Etobicoke Creek.

The Telegram - acknowledging letter of August 28th re untidy mess in the vicinity of Mineola Road and Number 10 Highway.

The Hydro Electric Commission of the Township of Toronto - letter advising Council of the street lights connected during the month of August, 1958.

Hydro Electric Commission of the Township of Toronto - re Licencing of Electricians. A meeting is to be arranged with Mr. Starr, Licensing Commissioner and the Chief of Police.

The Ontario Municipal Board - letter of information re Hearing to be held on September 26th at 10 A.M.

The South Peel Real Estate Board - information re sale of Township lots.

The following offers to purchase Township Lots were received:

1. Arthur L. McCarron - Lot 20, Plan 545

2. Wm. Beange Real Estate Broker submitted by Westlyte Ltd.. Lots 7 & 8 Plan 492 and Lot 12, Plan 564.

Both offers were accepted by Council.

The following Tenders were received for Concrete Sidewalks:

Cavallo Construction Limited - Amount of Tender $10,722.85
224 Ryding Ave., - Deposit Cheque 836.15
Toronto, Ont.

Halton Paving & Contracting Co. Ltd. Amount of Tender - $15,033.80
Deposit Cheque - 751.69

Fiore De Sante - Amount of Tender - $10,709.21
176 Troy Street, - Deposit Cheque - 834.46
Port Credit, Ont.

Tenders for Concrete Sidewalks Cont'd.

J. Bertoldi,
43 Royal Avon Cres.
Toronto, Ont.
- Amount of Tender $23,838.00
- Deposit Cheque 1,191.90

Kuzmas Contracting Co.
- Amount of Tender $15,174.53
- Deposit Cheque $ 760.00

Bramall & Company Construction
- Amount of Tender $13,648.38
- Deposit Cheque 934.40

Bray Construction Co. Ltd.
50, Fieldway Road,
Toronto 18, Ont.
- Amount of Tender $16,455.75
- Deposit Cheque 822.79

John Cucci Limited
- Amount of Tender $17,076.77
- Deposit Cheque 853.84

The following Tenders were received for Asphalt Sidewalks

R. F. Almas Co. Limited,
Hagersville, Ontario.
- Amount of Tender $21,198.70
- Deposit Cheque 1,000.00

John Cucci Limited
- Amount of Tender $14,196.71
- Deposit Cheque 709.84

Standard Paving & Materials
777 Jane Street,
Toronto, Ont.
- Amount of Tender $20,073.60
- Deposit Cheque 1,010.00

Warren Bituminous Paving Co. Ltd.
Box 119,
Downsview, Ont.
- Amount of Tender $24,024.40
- Deposit Cheque 1,500.00

Cook Paving Co. Limited
5140 Dundas Street W.,
Toronto, Ont.
- Amount of Tender $14,447.49
- Deposit Cheque 722.37

Bramall & Co. Construction Ltd.
- Amount of Tender $14,585.17
- Deposit Cheque 729.25

Bray Construction Co. Ltd. - Amount of Tender - $13,644.40
- Deposit Cheque - 932.22

Wm. R. Harvey, Paving Contractor Amount of Tender - $12,218.28

(There was no deposit cheque)

Godson Contracting Co. Limited - Amount of Tender - $19,533.97
- Deposit Cheque - 1,000.00

A representative for Mr. Chappell and Margaret Grant regarding By-law 2003 was before Council to request that the Hearing which is to take place on Sept. 17th, be postponed. Mr. Van Every informed them that they would have to be present at the Hearing and put their request to the Board.

Reeve Mary Fix informed those present that the Hydro Commission of the Township of Toronto would be decreasing rates on hot water heaters shortly, also that the local commission has applied to the H E P C for approval of a [illegible] reduction of residential, commercial & industrial rates.

Mr. Wm. Hare, Director of Recreation appeared before Council to explain about the bridges in Tecumseh Park and also as to the cost of installing them. Mr. Hare presented sketches.

Councillor McMillan spoke of 20 to 30 irate ratepayers who are complaining of the condition on the 6th Line due to the installation of the pipe line. School buses and traffic are being held up 25 minutes at a time and Mr. McMillan felt that something should be done about this situation. The Police Department and Engineers are to investigate.

Councillor Murray - requested that lights be installed at No. 10 Highway and the North Service Road. He stated that this is a very dangerous spot, visibility being very poor at night. A Resolution was put through asking The Hydro Electric Commission of the Township of Toronto to investigate this.

A By-law to authorize the execution of an agreement with Armstrong Brothers Company Limited for the stockpiling of Sand, as set out in Contract #47-58 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 1011.

A By-law to establish certain land as part of Viseman Court was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2044.

A By-law to provide for the construction of service drains from sewers and for charging and collecting the cost of such construction was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2043.

A By-law to authorize the execution of an agreementfor purchase and sale with Ludwig Matiussi was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2045.

The following Resolutions were considered by Council:

Victor Vignale and Howard R. Speck

AND RESOLVED That the offer to purchase lot 20, Plan 54[illegible] submitted by Arthur L. McCarron through Harold A. Clark Co. Ltd., for the sum of $3675.00, be accepted.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the Offer to Purchase lots 7 & 8 Plan 4[illegible] and Lot L., Plan 564 as submitted by Westlyte Limited through W. Pearce Real Estate Broker for the sum of $12,500.00, be accepted.

CARRIED.

Howard Speck and C. Murray [illegible]

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install street lights on the road allowance running easterly from Clarkson Road to Christ Church, If this is found to be the responsibility of the sub-divider, that he be charged for the same.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be requested to make a study of the lighting needed at the Centre Road and Queen Elizabeth Cloverleaf and Service Roads connected therewith.

CARRIED.

C. M. Murray and Robt. W. Speck

AND RESOLVED That as an improvement and preparatory to the construction of the Lakeview Sewage Treatment Plant, Orsini Construction Limited be granted permission to remove fill from the proposed site in accordance with the conditions and to the grades established by the Township Engineer, the complete operation to be under the supervision of the Township Engineer.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the report of A.P. Kennedy, Manager of The Public Utilities Commission, dated August 11th, 1958, re a 10" watermain on Seneca Avenue and No. 2 Highway northerly to Queen Street in the Village of Port Credit, a distance of 1230' more or less at an estimated cost of $13,750.00 of which $2,205.00 is the owner's share thereof and $6,545.00 the area's share thereof, be adopted. The Clerk to be authorized to advertise Council's intention to construct this watermain. The area's share, estimated to be $6,545.00 is to be payable by the Corporation of the Village of Port Credit on a cash basis and the balance of $4,000.00, being the owner's portion thereof, to be assessed against the abutting owners.

CARRIED.

C. M. Murray and Thomas Sills

AND RESOLVED That the application of Mr. Kenneth Robinson, for a license to operate a taxi business in the Malton Area be refused, as recommended by the Licensing Committee.

CARRIED.

Victor Vignale and Thomas Sills

AND RESOLVED That the License Inspector be and is hereby authorized to issue a license to Mr. F. D. Bartoletti, for the operation of an ambulance service from Haggart's Service Station on the North Service Road. This is as recommended by the Police and Licensing Committee.

CARRIED.

Victor Vignale and Thomas Sills

AND RESOLVED That the License Inspector be and is hereby authorized to issue a license to Mrs. C. Sproat, to operate a driving school, base of operations to be at Summerville. This is in accordance with the recommendation of the License Committee.

CARRIED.

Victor Vignale and Thomas Sills

AND RESOLVED That the License Inspector be and is hereby authorized to issue a license to Salomon Tscherinia to operate a driving school in the Township of Toronto. This is in accordance with the recommendation of the Police and Licensing Committee.

CARRIED.

Thomas Sills and P. K. McMillan

AND RESOLVED That the Works Department be authorized to place an order with Canadian Aero Surveys for the following Topographical Maps -
Areas Z-35T, Z-36T, Z-37T.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That a 12" storm sewer be constructed on Dixie Road from Caterpillar Road northerly to service an industry on part of lot 6, Conc. I.N.D.S. just south of C.P.R. Right-of-way, to be financed out of Development funds. The construction of the said sewer to proceed simultaneously with the construction of the industrial building. This is in accordance with the recommendation of the Development Committee.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Equitable Securities Canada Limited be given authority to proceed to negotiate with financing for the Township in accordance with their presentation made September 12th, 1958 as our Fiscal Agent.

CARRIED.

Victor Vignale and Thomas Sills

AND RESOLVED That the report of Mr. A.P. Kennedy, Manager of The Public Utilities Commission, dated August 11th, 1958, re 8" Watermain on the South Service Road from the end of the existing main west of Crestview Avenue westerly to The Queen Elizabeth crossing, a distance of 930 feet more or less, at an estimated cost of $6440.00 be adopted. The Clerk be and is hereby authorized to advertise the Council's intention to construct this Watermain.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the report of Mr. A. P. Kennedy, Manager of The Public Utilities Commission, dated July 16/58, re 6" Watermain on Mississauga Road from Shawanaga Trail to Springbank Road, a distance of 4000' more or less, at an estimated total Cost of $28,450.00, be adopted.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the report of Mr. A.P. Kennedy, Manager of The Public Utilities Commission, dated July 21/58 re 6" Watermain on Lynchmere Avenue from Queen Elizabeth Way northerly to Plan D-22 a distance of 1500' more or less at an estimated total cost of $13,409.00, be adopted.

CARRIED.

Howard Speck and C. M. Murray

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be requested to commence the re-modelling of the street lighting in Ward 2 as soon as possible.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be authorized to install an overhead spot light for the use of the Township of Toronto Traffic Division at the intersection of Dixie Road and Hometown Drive. The actual location of this spot light is to be set by the Township of Toronto Police Department.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Zoning application of Peter Pinchuk, Lot 65, Plan [illegible], District Commercial to Established Commercial be deferred.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for August, 1958, amounting to $109,766.37.

CARRIED.

The meeting adjourned at 4.36 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
September 22nd, 1958.

The regular meeting of Council was held on the above date in the Council Chambers at 7.15 P.M.

Members of Council present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff who attended were: M.J. Bacon, A. P. Kennedy, D. Neal, Jnr., D. J. Reddington, W.J. Anderson, M. D. Henderson and Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting were read and after a correction, they were adopted as read.

A By-law to authorize the borrowing of $500,000. upon debentures for the construction and equipping of an extension to the Township of Toronto Municipal Offices was read a first and second time and numbered 2625, on the first reading as follows: Yeas: M.Fix, R. Speck, V.Vignale, H.Speck, C.Murray, R. McMillan and T. Sills.

A By-law to authorize the execution of an agreement for the purchase and sale with Arthur L. McCarron was read a first, second and third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2626.

A By-law to authorize the execution of an agreement with Westlyte Limited for the purchase and sale of lots 7 & 8, Plan 49? and Lot 12, Plan [illegible] was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2627.

A By-law to authorize the execution of an agreement with Her Majesty The Queen as represented by The Minister of Lands and Forests re water lot opposite Lot 32, Conc. 4. S.D.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2628.

A By-law to authorize the execution of an agreement with Applewood Hill Shopping Centre Ltd. re purchase and sale of part of Block A, Plan 540 was read a first, second and third times, finally passed, signed by the Reeve and the

Clerk, the Corporate Seal attached thereto and numbered 2624.

A By-law to authorize the execution of an agreement with Inter-Provincial Factors Co. Ltd. for the purchase and sale of part of Lot 3, Conc. 2.S.D.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2630.

A By-law to authorize the execution of an Offer to Purchase with the H. E. H. Williams Estate was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2631.

A By-law to authorize the execution of an Offer to Purchase with Mr. & Mrs. C. T. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2632.

A By-law to provide for the 1958 expenditures on roads in the Township of Toronto in the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2633.

A By-law to change the names of Public Highways in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2634.

A By-law restricting speed of motor vehicles was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2635.

The following Tenders were presented for Widening of "Jane Property" on Burnhamthorpe Road:

Oliver J. Gaffney
Stratford, Ont. - Amount of Tender - $ [illegible]
Deposit Cheque - 1,[illegible].00

Abator Construction Ltd. - Amount of Tender - $ [illegible]
Deposit Cheque - 1,[illegible].00

Alfred G. Duck - Amount of Tender - $ [illegible]
Deposit Cheque - 1,111.00

Tenders for Widening of "Jamieson's Bridge". - cont'd.

A. C. MacNaughton Ltd. - Amount of Tender - $[illegible]
22 Eugene Street, Deposit Cheque - 1,13[illegible]
Toronto 19, Ont.

Lloyd P. Finnigan, - Amount of Tender - $[illegible]
Thornhill, Ont. Deposit Cheque 1,138.56

Halton Paving & Contracting Co. Ltd. Amount of Tender $[illegible]
Box 211, Deposit Cheque 1,[illegible]
Oakville, Ont.

Steed & Evans - Amount of Tender - $[illegible]
P.O. Box 355, Deposit Cheque - 1,700.00
Maple, Ontario.

Bramall & Company Construction Ltd. Amount of Tender - $[illegible]
Deposit Cheque [illegible]

Bailey Construction Co. Ltd. - Amount of Tender - $[illegible]
Deposit Cheque - 1,[illegible]

The following Tenders were received for Lakeview Sanitary Sewers:

Seaforth Sewer Tile Limited
SEAFORTH, Ontario. - Schedule "B" - Total Cost - $[illegible]

A. W. Crowle Sewer Pipe Supply Ltd. Schedule "C" - Total Cost - $[illegible]
Schedule "D" - " " - 1,[illegible]

Bestpipe Limited - - Schedule "B" Total Cost - $[illegible]

John T. Hepburn Ltd. - Schedule "B" - [illegible] inch
dia. manhole covers & frames
complete [illegible] per set.

Canada Iron Foundries Ltd. - Schedule "B" - [illegible] inch
dia. manhole covers & frames
[illegible] - $1,[illegible]

A. E. Brock Foundry Co.
Ayr, Ont. - [illegible]
or
[illegible]

National Sewer Pipe Limited, Box 36, Oakville. - Schedule "A" - $11,552.25
" "B" - 3,000.30

King Building Materials, Box 2, Cooksville. - Schedule "A" - $1,402.04
" "C" - 3,839.07
" "L" - 1,668.20

Concrete Pipe Limited 402 Harbour Commission Bldg. Tor. 1, Ont. - Schedule "F" - $3,597.00

A delegation representing some of the residents of Hillcrest Avenue and on unnamed street one block east of Parker Blvd. in Cooksville were before Council to ask that something be done about the disturbance caused by the Majestic Pipe Line operating a Work Yard and large trailers in this R4 Zone. Operations in this area were to be presumably on a temporary basis but Majestic Pipe Line have been there since July, 1956. A Resolution was passed dealing with this matter.

Mr. Michael Sawchuck - appeared before Council with regard a letter received by him from the Development Department re a violation to By-law 1014. Mr. Sawchuck felt that if the By-law applied to everyone, then he would be obliged to remedy the situation.

The following correspondence was presented for consideration:

The Works Department of the Township of Toronto - letter re supplementary Bond By-law, requesting that it be forwarded direct to Mr. Flander, District Municipal Engineer of The Department of Highways.

The Corporation of the Township of Toronto Works Dept. - letter re Thorne Subdivision informing Council that the necessary works have been completed as required by the subdivision agreement and a Resolution was put through releasing Bond.

The Works Department of the Township of Toronto - letter re Skinner Subdivision informing Council that the necessary works have been completed as required by the agreement and a Resolution was put through releasing Bond.

The Works Department of the Township of Toronto - letter re Webb Subdivision

informing Council that the necessary requirements have been met and a Resolution was put through releasing the bond to the Owner.

The Public Utilities Commission - letter advising that the Commission considered the revision of industrial water rates in the south water area and a Resolution was enclosed for Council's information. Mr. A. P. Kennedy and Mr. Sid Smith were present and much discussion took place with regard this matter.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re proposed levy of Rates for the Public Utilities Commission from Mr. Van Every was discussed to some length.

The South Peel Board of Education - this letter of information dealt with certain decisions that will have a long range bearing on educational organization in this area. The Clerk is to acknowledge this letter.

The Department of Highways - re Contract for the reconstruction and paving of streets in the Police Village of Malton, showing schedule of prices.

The Department of Highways - letter re Municipal Drainage Act. A Resolution was put through regarding this matter.

Canadian National Railways - re File No. 35565 - re Proposed Public crossing east of Malton Station, Ont. mileage 15.25 Brampton Subdivision. This letter to be turned over to our Engineer for further discussion with Canadian National Railways and the Clerk is to write a letter re cost.

Thos. Sylvester - letter re Lorian Holdings Limited, Plan 551, Township of Toronto.

Arthur B. Green - letter re application for rezoning part of Lot 28, Conc. 3,E.H.S. by Drayton Development. Mr. Green wished to know what action had been taken at the Council meeting of Monday, Sept. 8th. This has been attended to.

Eastern Power Devices Limited - requesting information from the Township as to future plans for storm sewers in the area. The matter was referred to Development.

Township School Area No. 1 - announcing the official opening of Ridgewood Public School, Lipomanis Drive, Malton and inviting all members of Council. The date of the opening is Friday, Sept. 26th at 8 P.M.

H. M. Treleaven - objecting to sidewalk from Centre Road East on Mineola. Mr. Treleaven's letter is to be sent in to The Ontario Municipal Board.

The Works Dept. of the Township of Toronto - letter enclosing Resolution re Tender for asphalt sidewalks.

The Works Dept. of the Township of Toronto - letter enclosing Resolution re

concrete sidewalks.

General Business - Mr. Anderson discussed the advancement re outlet for Lorian Holdings Subdivision. He was instructed to call for Tenders on this project.

There was a recess at 10 P.M. and the meeting re-convened at 10..0 P.M.

The following Resolutions were presented for consideration

Robt. W. Speck and R. K. McMillan

AND RESOLVED That D.J. Reddington inspect and report to the Clerk his findings re Majestic Pipe Line Co. operation in the vicinity of Parker Boulevard and that the Clerk so notify the Majestic Pipeline Company that their operations and location of trailers must cease immediately if the Zoning Administrator recommends that the Zoning By-law is being violated.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the Corporation will enter into negotiations with Mr. Roy Terry re purchase of land for road and industrial buffer strip purposes, pending approval of the Township of Toronto Planning Board after a public hearing has been held with residents in the affected area.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Gofdon Lellever, Henry Hamilton and Frank Scott be appointed probationary constables, as replacements, at a salary of $3,465.00 per annum.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be requested to make a study of the lighting needed on the Second Line East in the vicinity of Applewood United Church.

CARRIED.

C. Murray and Howard Speck

WHEREAS all requirements of the Works Department and Public Utilities Commission according to the subdivision agreement covering Registered Plan 571 with Mr. Albert J . Thorne dated the 17th day of October 1956 have been met, therefore be it resolved that this subdivision be accepted.

CARRIED.

Victor Vignale and C. Murray

WHEREAS all the requirements of the Works Department and Public Utilities Commission, according to the subdivision agreement covering Registered Plan 575 with Kenneth D. Robb dated the 12th day of July, 1956, have been met, therefore be it resolved that this subdivision be accepted.

CARRIED.

Howard Speck and C. Murray

WHEREAS all the requirements of the Works Department and Public Utilities Commission, according to the subdivision agreement covering Registered Plan 565 with Milton D. Skinner and Victor K. Skinner dated the 9th day of July, 1956, have been met, therefore be it resolved that this subdivision be accepted.

CARRIED.

Howard Speck and C. Murray

RESOLVED That August 1958 accounts in the amount of $978,.97.33 paid by the Treasurer, be approved.

CARRIED.

Victor Vignale and Howard Speck

RESOLVED That the Township of Toronto request the Minister of Health to assist this Municipality in the development of air pollution prevention programmes and in the preparation of air pollution By-law under the provisions of the Air Pollution Control Act and That the Village of Port Credit and The Village of Streetsville be advised that this request has been made and that their co-operation is respectfully requested.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Tender of Bramall and Co. Construction Limited for the widening of Jamieson's Bridge (PN15-57) in the amount of $13,707.44 be accepted, subject to the approval of the Department of Highways of Ontario, this being the lowest Tender received.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Council accept the petition of W. J. Fulton, Deputy Minister

of Highways praying that the portion of No. 10 Highway in Lots 15 and 16 Conc. 1.N.D.S. from its intersection with The Canadian Pacific Railway to Highway No. 5, be drained by a drain.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the Tender of John Cucci Limited for the construction of asphalt sidewalks on certain streets in the Township of Toronto in the amount of $14,196.71 be accepted, this being the lowest valid tender received.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the tender of Halton Paving and Construction Company Ltd. for the construction of concrete sidewalks on certain streets in the Township of Toronto in the amount of $15,033.30 be accepted, subject to Ontario Municipal Board approval, this being the lowest tender received.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That Amendment # 76 to the Official Plan of the Township of Toronto Planning Area be adopted.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the Ontario Municipal Board be requested to dispense with the vote of the electors re Township of Toronto application for the issue of debentures in the amount of $500,000 for an extension to the Municipal Offices.

A recorded vote was taken on this Resolution, the results being as follows:

Yeas: M. Fix, V. Vignale H. Speck, H. Speck, C. Murray, R. McMillan & T. Sills.

CARRIED.

Mr. Art. Burnell - on behalf of the Press asked that a copy of all Committee meeting minutes be given to them. Members of the Press present agreed that Press releases on Committee undertakings or proposed recommendations, etc. would not be released until actually finalized by the Council., Members of the Press will be allowed to attend future Committee meetings.

Reeve Mary Fix announced that there would be a Council meeting on the 5th Monday at 1.15 P.M.

The meeting adjourned at 12.25 A.M.

Mary Fix
.....
REEVE

.....
CLERK

Cooksville, Ontario,
September 29th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, September 29th, 1958. The meeting opened at 1.30 P.M. Members of Council present: Reeve M. Fix; Deputy-Reeve Robt. W. Speck; Councillors V. Vignale, H. Speck, R. McMillan and T. Sills. Members of the staff present were: M. J. Bacon, M.F. Henderson, W.J. Anderson, D.J. Reddington. Mr. Alan Van Every, Township Solicitor was also present.

The minutes of the previous meeting were read and adopted as read.

The following correspondence was presented for consideration:

The Works Department of the Township of Toronto - letter re Mabel Crozier subdivision informing Council that Mrs. Mabel Crozier has completed to the satisfaction of this Department all the necessary works required as covered by her subdivision agreement. A Resolution was put through accepting this subdivision.

The Works Department of the Township of Toronto - letter requesting Clearway from Orenda Engines Limited along Dixcale Blvd. The Clerk is to send a reply giving them an estimate of the cost of such an installation. Councillor Sills is to assist the Clerk in this matter.

The Works Department of the Township of Toronto - re Cooksville Gardens Limited having completed all the necessary works required as covered by their subdivision agreement and enclosing a Resolution recommending that the subdivision be accepted.

The Planning Board of the Township of Toronto - letter re Draft Plans of Subdivisions. Mr. Bacon is to continue to process the plans.

The Planning Board of the Township of Toronto - re C. Williams, Part of Lot 19, Conc. 2.S.D.S. requesting a change in the Official Plan from Residential to Highway Commercial was dealt with by Resolution.

The Planning Board of the Township of Toronto - application by N. C. Robinson for a change in the Official Plan from Residential to Highway Commercial was deferred for further consideration by Resolution.

The Planning Board of the Township of Toronto - letter re Mississauga Golf & Country

Club, Part Lots 38,39,40,49,50,51 & 52, Plan P-20 for a change from Residential to Highway Commercial was deferred by Resolution for the present time.

Lorne Park College - - letter referring to the closing of Lorne Park Road. The Clerk was instructed to reply to this letter and a copy of Mr. Frank A. Barkey's letter is to be sent to The Dept. of Highways.

South Peel Association for Retarded Children - Mr. Welch appeared before Council and presented briefs to explain the financial situation and also that they would be needing accommodation for the children as the rooms which they are occupying in Cooksville School would not be available to them much longer. The association was granted permission to hold a campaign for funds from the 29th of November to 20th of December, the proceeds to go toward a new school.

Toronto Metropolitan Home Builders' Association - letter of thanks to Council for proclaiming National Home Week.

Cooksville Business Men's Association - letter requesting that they receive a progress report on sewers in Cooksville. The Township Engineer is to give them information asked for.

County of Peel - informing Council of the meeting with the Minister of Highways on Monday at 10.30 A.M., Oct. 6th. to discuss the possibility of having the 5th Line West taken over as a Provincial Highway.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Mine Exploration and enclosing copy of the orcer of the Ontario Municipal Board. Mr. Van Every is consulting with Mr. Weir with regard this matter.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Planefield Road Reserve: (Hitchcock) has been taken care of.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2603. Mr. Van Every is to make application for a new hearing.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Inspectors of Plumbing. This was dealt with by Resolution.

The Dept. of Development - letter re Newman Gravel Pit, part lot 12, R.P.C.I.P. A Resolution was put through dealing with this matter.

A petition was received re water mains for Mississauga Heights Drive. The Clerk is to send this on to The Public Utilities Commission.

The following persons appeared before Council during the Session:

Mr. John Pallett - appeared on behalf of Mississauga Golf & Country Club re change of official plan from Residential to Highway Commercial. Mr. Pallett asked that this be deferred for the present and a Resolution was put through to that effect.

Mrs. Barkowitz - from Cedar Grove Trailer Camp was present to ask Council for help. She had received an order from Mrs. Pallett to vacate the premises. Reeve Fix felt that Council could not interfere in this matter.

Mr. L. Finch - representing United Lands Corporation, asked that a Resolution be passed authorizing the processing of Plan No. T 11882.

There was a recess at 2.45 P.M. The meeting re-convened at 3 P.M.

Mr. T. G. Belch - representing The South Peel Association for Retarded Children spoke to Council of their efforts to promote interest in the Municipality of the plans for a site for a new school which they propose to build for the children and a thorough explanation was given by Mr. Belch of the proposed plans of the Association. A Resolution of Council was put through giving them permission to hold a house to house campaign from Nov. 29th to 20th of December.

A By-law to authorize the borrowing of $81,500.00 upon Debentures for the extension of the Water Purification Plant, Township of Toronto was read a first and second times and numbered 2636.

The following Resolutions were presented to Council for consideration:

Thomas Sills and Victor Vignale [illegible]

AND RESOLVED That D. J. Beddington, Zoning Administrator and Alan Van Every, Township Solicitor be instructed to proceed to obtain an injunction immediately against W. Newman and any other party operating a gravel pit on the property now owned or formerly owned by W. Newman on Springbank Road and BE IT FURTHER RESOLVED That Mr. Van Every be authorized to consult additional counsel in this matter. (a recorded vote was taken on this Resolution as follows:

Res. 549 - Cont'd.

Recorded Vote as follows: Yeas: H. Speck, V. Vignale, H.Speck, M. Fix, R. McMillan and T. Sills.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That a By-law be prepared changing the zoning on part of lot 5, Conc. 1.S.D.S. being properties presently owned by Hasty Properties Limited from a line projected east and west from the southerly most wall of the brick and concrete building presently situated on the property to "M2". This property comprises instrument numbers # 87297, #87299 & # 87298 in the Registry Office of Peel.

CARRIED.

Thomas Sills and Victor Vignale #

AND RESOLVED That representation be made to The Department of Defence Production in an endeavour to present to them the position in which the Township would find itself, should any curtailment of operations take place at the Avro Aircraft and Orenda Engine Plants at Malton.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the Township accept the offer to sell of Leon and Anna Lath, 1568 Ogden Avenue, for certain widening of Ogden Ave. as shown on Township of Toronto Works Department Drawing No. A.3922, being part of Lot 4, Plan M 88, for the sum of $3240.00.

CARRIED.

Howard Speck and Victor Vignale #

WHEREAS all the requirements of the Works Department and Public Utilities Commission according to the subdivision agreement covering Registered Plan TO... #... with ... ville Gardens Limited dated the 13th day of September 19..., have been complied with, therefore be it resolved that this subdivision be accepted.

CARRIED.

Howard Speck and Victor Vignale #

AND RESOLVED That the following tenders for the ... Sewers, ... for the Lakeview Sanitary Sewers be accepted, subject to the approval of the

Ontario Municipal Board, they being the lowest tenders received:

National Sewer Pipe Limited for supply of vitrified clay
pipes and specials $11,[illegible]

Seaforth Sewer Pipe Limited for supply of reinforced
concrete pipe only $ 3,[illegible]

King Building Materials Limited for supply of
asbestos cement pipe only $ [illegible]

A. W. Croyle Sewer Pipe Supply Limited for supply
of cast iron test fittings only $1,[illegible]

Canada Iron Foundries for supply of cast iron
manhole frames and covers only $1,[illegible]

CARRIED.

Victor Vignale and Howard Speck

WHEREAS it is desirable to construct concrete sidewalks on the west side of Ogden Avenue, South Side of the South Service Road, and the West Side of Cliff Road, as described in the Engineer's Report, dated July 17th, 1958. THEREFORE BE IT RESOLVED That the Clerk be and is hereby authorized to advertise the Council's intention to construct the above sidewalks and that the report dated July 17th, 1958, be adopted.

CARRIED.

Thomas Mills and Victor Vignale

AND RESOLVED That the Township Co-ordinator notify the owners of land located in the Septic Tank Area and as listed in the report from The Planning Board dated Sept. 25/58 excluding T854.6 and T691", that their proposed plans may be processed; subject to the existing requirements of the Corporation.

CARRIED.

Robt. W. Speck and E. K. McMillen

BE IT RESOLVED That the 1958 Council recommend to the 1959 Council that consideration be given to the request from The South Peel Association for Retarded Children re funds for land for the erection of a school and that the Planning Director be requested to look into the possibility of some land in the Cooksville

Area being made available and that the Association of Retarded Children be given approval for a Campaign to raise funds from 19th November to December 20th, 1958.

CARRIED.

Howard Speck and Victor Vignale

WHEREAS all the requirements of the Works Department and Public Utilities Commission, according to the subdivision agreement covering registered plan 552 with Mrs. Mabel C. Crozier dated the 7th day of May, 1956, have been met, therefore, be it resolved that this subdivision be accepted.

CARRIED.

F. K. McMillan and Thomas Sills

AND RESOLVED That Trusteel Corporation be requested to option Lot 91, Plan 574 to the Township of Toronto for the sum of $5,000.00, the option fee to be $1.00 with closing date March 31, 1959.

CARRIED.

Thomas Sills and F. K. McMillan

AND RESOLVED That the application of G. Williams, Part of Lot 23, Conc. 2, E.T.S. for a change in the Official Plan from Residential to Highway Commercial be deferred, as recommended by The Planning Board.

CARRIED.

Thomas Sills and F. K. McMillan

AND RESOLVED That The Peel County Health Unit be requested to terminate its agreement with The Township of Toronto as of January 1/59, covering plumbing inspection.

CARRIED.

Thomas Sills and F. K. McMillan

AND RESOLVED That the application of N. G. Robinson, Part of Lot 7, Conc. 1.S.D.S. for a change in the Official Plan from Residential to Highway Commercial, be deferred, as recommended by The Planning Board.

CARRIED.

Thomas Sills and Howard Speck

AND RESOLVED That the application of Mississauga Golf and Country Club, Part Lots 38, 39, 40, 50, 51 & 52, Plan B-20 for a change in the Official Plan from Residential to Highway Commercial, be deferred indefinitely on the request of the Mississauga Golf and Country Club.

CARRIED.

Howard Speck and Victor Vignale

BE IT RESOLVED That Council recommend to Planning Board to not request land dedication for road widenings upon application for a single division of land for residential purposes but to continue their policy concerning industrial commercial and registered plans of subdivision. This is to apply on both Township and County Roads.

CARRIED.

Thomas Sills and Howard Speck

AND RESOLVED That approximately 10.42 acres be purchased from Mr. Terry in part lots 27-28, Conc. 2.S.D.S. for the sum of $5,000. per acre. The deposit price to be $100.00 with closing date March 31, 1959, subject to the Township having sufficient funds in the funds for public purposes at closing date.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the Clerk write to the Crown Assets Disposal Corporation (Louis Richard, Manager) stating that the Township might be interested in purchasing the land in which the Staff House is located on the north-west corner of the Dixie and Lakeshore Road.

CARRIED.

Thomas Sills and Howard Speck

AND RESOLVED That the establishment of trap shooting as an ancillary use to private clubs, subject to the location being approved by Council be permitted and the necessary by-law be prepared and that a report concerning this matter be requested from the Dept. of Lands and Forests.

Land

Thomas Sills and R. K. McMillan

AND RESOLVED That Amendment Number 77 to the Official Plan of the Township of Toronto Planning Area, be adopted.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That The Department of Highways be requested to consider paving the portion of Dundas Street, E. from the curb to the sidewalk, being approximately 2 feet in width, from the Cooksville Post Office to Shepard Ave.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the recommendation of The Planning Board with respect to the lands adjacent to the B.A. Oil Refinery in Clarkson, - as a result of the public meeting held on Wednesday, Sept. 24th 1958 and contained in the letter from The Planning Board dated Sept. 29th, 1958 under file number O/38/58. be adopted.

CARRIED.

Howard Speck and R. K. McMillan

AND RESOLVED That the proposed plan of subdivision submitted by United Lands Corporation File T-11882 be not processed by the Corporation as it is not in conformity with the terms in the agreement between United Lands and the Corporation and the Minister of Planning and Development be so advised.

CARRIED.

Victor Vignale and Robt. W. Speck

BE IT RESOLVED That the United Lands Agreement be re-discussed in Development Committee.

The meeting adjourned at 5.45 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,

October 6th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday October 6th at 1.15 P.M.

Members of the Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, R. McMillan and T. Sills.

Members of the staff in attendance were: M.D. Henderson, W.J. Anderson, M.J. Bacon, D. J. Reddington, G. McGill, D. Plummer. Mr. Alan Van Every was also present for part of the meeting.

Minutes of the previous meeting were read and adopted.

The following correspondence was considered by Council:

The Development Department of the Township of Toronto - letter of information re amendment of Zoning By-law 1614, lots 4, 5 & 6 Plan A-19, was filed.

The Development Department of the Township of Toronto - answering letter of Sept. 17th from Mr. Wm. Harris regarding crickets on the Shipp Property. This matter was referred to the Health Department and Mr. Plummer reported to Council that they had looked after the complaint.

The Development Department of the Township of Toronto - letter re proposed Cemetery on part of Lot 1, Con. 2, West of Hurontario Street. It was decided that more information should be obtained with regard an agreement and taxes etc.

The Works Department of the Township of Toronto - letter stating that Collett Subdivision has met all the requirements of the agreement and recommending that this subdivision be accepted by the Corporation. A Resolution was put through to this effect.

The Works Department of the Township of Toronto - enclosing Resolution to be presented to Council with regard Storm Sewers in the Ogden Avenue and Camilla Road areas.

The Works Department of the Township of Toronto enclosing Resolution to be considered by Council re Sanitary Sewers in the Lakeview area.

Jackson, Partridge, Van Every, Watson & Gillespie - letter of information re Rifle Ranges, By-law 2591 to authorize purchase of 20.43 acres.

Jackson, Partridge, Van Every, Watson & Gillespie - information to Council with regard hearing before The Ontario Municipal Board of the application of

Ross M. Watson for approval of a proposed amendment to the Official Plan in Lot 30, Conc. 1,S.D.S. from Industrial M1 to Highway Commercial . The Board reserved its decision.

Jackson, Partridge, Van Every, Watson & Gillespie - letter of information re Crute and Crowe with regard the hearing before The Ontario Municipal Board.

Township of Toronto Planning Board - letter re Amendment No. 74 to the Official Plan of the Township of Toronto Planning Area. This was dealt with by Resolution.

Township of Toronto Planning Board - letter re A. Venchiarutti, parts of Lot 1, 2, 3, 4, 5, 6, Registered Plan D-22 was dealt with by Resolution.

Cooksville Business Men's Association - re Majestic Contractors Ltd. This matter was referred to the Development Committee.

G. Harrington - of Queenslea-Manor Home Owners Association requesting that they be notified of any appeals to the Municipal Board. The Clerk is to acknowledge letter, telling them they will be informed if there are any such appeals.

Soules Construction Limited - letter re copies of deed conveying a parcel of land at the end of Willa Roadto the township upon which a road and turning circle were built.

Toronto Transit Commission - acknowledging our letter concerning transportation service in Toronto Township. Mr. Anderson, Township Engineer is to report on this matter next Council meeting.

R. J. Cudney- Deputy Provincial Secretary advising Council of the Malton Machinists Inc. being incorporated in September, 1958. Letter to be filed.

G. R. Foster - requesting that the residents of Dundas Crescent favour the name "Old Dundas Crescent". This was referred to Street Names Committee.

A. P. Kennedy - re applications which were made for a division of property on the extension of Lorelei Road. The matter was referred to the Development Committee.

L. Magness - Clerk-Treasurer of Village of Port Credit inviting Council to dinner on October 15th and to the meeting to follow with regard pollution from rotting algae in Lake Ontario.

The Board of Trustees - requesting the installation of facilities in The Malton Police Village Hall. This was dealt with by Resolution.

A. R. Dick, Senior Solicitor - letter re Sewer on Highway No. 10 was filed.

The Hydro Electric Commission of the Township of Toronto - letter re Street Lighting

Resolutions. With regard the overhead Spotlight for the use of the Township of Toronto Traffic Division, at the intersection of Dixie Road and Rometown Drive, Police Chief G. McGill is to have a report for next Council meeting. The Hydro Electric Commission of the Township of Toronto - acknowledging our letter of Sept. 19, 1958 in which we asked for a recommendation for street lighting requirements at Queen Elizabeth Way Cloverleaf and Centre Road.

The following Tenders were received for Sanitary Land Fill Equipment - supplying and delivery of Crawler Type Tractor:

Mine Equipment Limited

Imco - front end loader Model 105 - Total Cost - $32,415.00

Truck & Tractor Equipment Limited

Terratrack Crawler Model G-600 (1) - Total Price - $8,200.00

(2) " " " D-600 - " " - $8,750.00

Sheridan Equipment Co.

Alice Chalmers Model HD-11G - 6 Cylinder - Diesel - Total Price - $23,100.00

Alice Chalmers Model HD-6-G - 4 Cylinder - Diesel " " - $15,650.00

" " " HD-11B - 6 Cylinder - Diesel " " - $19,000.00

Construction Equipment Co. Limited

Case Crawler Front end loader - Model 1000 Diesel - 100HP Total Price - $15,769.00

Case terra tractor Model 800-80 HP - Total Price - $14,097.00

W. L. Ballentyne Co. Limited

International Crawler Tractor - Model TD-14- 142 Series - Total Price $23,590.00

International Crawler Tractor - Model TD-20 -200 Series - Total Price $30,405.00

Geo. W. Crothers Limited

Caterpillar Model 977 - Traxcavator - Series D- 100 HP - Total Price $22,128.00

Caterpillar Model 955 " - Series C. - 70 HP - Total Price $15,796.00

Caterpillar Model 933 - " - - 50 HP - Total Price $12,177.00

Caterpillar Model D 6 Diesel - - - - - Total Price $18,676.00

General Supply Co. of Canada

Model O.C. 12 Oliver - front end loader - crawler Tractor - Total Cost $13,245.00

Council recessed at 2.50 P.M. and re-convened at 3.15 P.M.

Mr. Hugh Maxwell appeared before Council and asked if he might have copies of documents regarding Plan 435, E. V. Festa. A Resolution was put through on this matter.

Police Chief G. McGill - presented a report which was read by the Clerk, outlining changes in speed zones as set out by The Dept. of Highways.

A card of appreciation was received from the Grim Family thanking Council for their expression of sympathy in their recent sad bereavement.

Councillor T. Sills announced that The Malton Volunteer Fire Brigade were holding their annual supper and dance on October 18th and an invitation was extended to members of Council.

A By-law to amend the Zoning By-law Number 1614 (Lake Shore Road and [illegible] Road, "EC" to "RM4") was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2637.

A By-law to amend the Zoning By-law Number 1614 (Part 5, C.1.S.D.S. Hasty Properties Limited) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2638.

A By-law to authorize the execution of an agreement with John Cucci Limited for the construction of asphalt sidewalks as set out in Contract P.N.36-58, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2639.

A By-law to authorize the construction of concrete sidewalks on Mineola Road East, Township of Toronto, pursuant to the Local Improvement Act was read a

first and second times, and numbered 2640.

A By-law to authorize the construction of storm sewers in the Township of Toronto under the provisions of the Local Improvement Act was given two readings and numbered 2641.

The following Resolutions were presented to Council for consideration:

Robt. W. Speck and Victor Vignale

AND RESOLVED That the report of W.J. Anderson, dated October 6th, 1958, in the amount of $29,914.00 re the construction of storm sewers in registered plan 598, be adopted.

CARRIED.

Howard Speck and Victor Vignale

THAT THE Township Solicitor be instructed to commence an action in the name of the Corporation for an injunction under 1614 to restrain the operation of a gravel pit on the former Gibson property on part of lot 12 east of the Springbank Road and south of Mississauga Road and to retain additional counsel for that purpose.

CARRIED.

Howard Speck and Victor Vignale

AND RESOLVED That Mr. M. J. Bacon be and is hereby authorized to supply Mr. D. H. Maxwell with copies of the following documents:

1. A document signed by Mr. Festa and dated 18th of January/52 and relating to proposed Registered Plan 435. (T3740)

2. A letter dated June 19/53 from Mr. M. V. Jones to Mr. Hugh Maxwell re Plan No. 435.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Peel County Game and Fish Protective Association the sum of $880.50 re 1957-58 season, re hunting licenses.

CARRIED.

Victor Vignale and Howard Speck

AND WHEREAS it is deemed desireable that the Corporation construct a concrete sidewalk on the East side of Mineola Road as outlined in the report of the Township Engineer, dated July 17th, 1958; THEREFORE BE IT RESOLVED That the report of the Township Engineer dated July 17th, 1958, be adopted and that the concrete sidewalk on Mineola Road East be constructed pursuant to Section 8 of the Local Improvement Act.

CARRIED.

Victor Vignale and Howard Speck

W HEREAS all requirements of the Works Department and Public Utilities Commission according to the subdivision agreement covering Registered Plan No. 489 with Mr. J. A. Collett dated August 18, 1953 have been met, therefore be it resolved that this subdivision be accepted.

CARRIED.

Howard Speck and Victor Vignale

AND RESOLVED That the Council of the Corporation of the Township of Toronto recommend to the Minister of Planning and Development that the proposed plan of subdivision of Mr. A. Fry, part Lot 30, Concession 2, S.D.S., File T-11987, be granted draft approval as recommended by the Township of Toronto Planning Board in their letter dated October 1st, 1958.

CARRIED.

Howard Speck and Victor Vignale

AND RESOLVED That upon receipt of the approval of the Ontario Water Resources Commission the Township Engineer be instructed to advertise for tenders for the construction of Storm Sewers on an easement immediately north of the Hydro-Electric Power Commission property and east of Cooksville Creek in the vicinity of Camilla Road.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That pursuant to the order of The Municipal Board (PFM-6473-57) Amendment # 74 to the Official Plan of the Township of Toronto, be adopted.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That upon receipt of the approval of The Ontario Municipal Board, the Township Engineer be instructed to advertise for tenders for construction of Sanitary Sewers in the Lakeview Area.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Township Engineer be instructed to advertise for tenders for the construction of Storm Sewers on Ogden Avenue and Fifth Street.

CARRIED.

Howard Speck and Victor Vignale

AND RESOLVED That the Council of the Corporation of the Township of Toronto recommend to the Minister of Planning and Development that the proposed sub-division of A. Venchiarutti part of Lots 1, 2, 3, 4, 5 and 6, registered Plan D-22, File T-9916, be given draft approval as recommended by The Township of Toronto Planning Board in their letter of September 12th, 1958. (Amended by Res No 591)

CARRIED.

Howard Speck and Victor Vignale

AND RESOLVED That the Council of the Corporation of the Township of Toronto recommend to the Minister of Planning and Development that the proposed plan of subdivision of Mr. E. B. Ashton, part Lot 11, Con. 7, E.H.S. & Block "A", Plan 316, be granted draft approval as recommended by the Township of Toronto Planning Board in their letter dated October 1st, 1958.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Engineering Department be requested to submit a report on the proposed improvements to the Malton Community Hall, as set out in the Trustees letter dated Oct. 1/58.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Township of Toronto Works Department be and are hereby authorized to proceed on a day labour basis with the improvement to the approaches to the Base Line Bridge at the Credit River as provided by the 1958 Supplementary Road Expenditure By-law.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That The Works Department of the Township of Toronto be authorized to call tenders for the construction of certain storm and sanitary sewers in the Cooksville area, south of Dundas Street.

CARRIED.

Howard Speck and R. K. McMillan

AND RESOLVED That an application be made to The Dept. of Highways for the installation of a manually operated stop-light on No. 2 Highway at Owenwood Road; AND BE IT FURTHER RESOLVED That an application be made for a reduction in the speed limit on this Section of Highway No. 2 from Port Credit limits to junction of Highways # 122 and # 2.

CARRIED.

The meeting adjourned at 4.35 P.M.

.....
REEVE

.....
CLERK

October 6th, 1958.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of September, 1958:

Robt. W. Speck	- 16 days	@ $20.00 a day	=	$320.00
V. Vignale	- 12 "	@ $ " "	=	240.00
C. Murray	- 11 "	@ " "	=	220.00
H. Speck	- 12 "	@ " "	=	240.00
R. McMillan	- 12 "	@ " "	=	240.00
T. Sills	- 13 "	@ " "	=	260.00

Carried.

Cooksville, Ontario,

October 15th, 1958.

The regular meeting of Council was held in the Council Chambers on ~~Monday~~ Wednesday, October 15th, 1958. The following members of Council were present: Reeve M. Fix, V. Vignale, H. Speck, R. McMillan and T. Sills.

Members of the staff present were: M.D. Henderson, M.J. Bacon, D.J. Reddington, W.J. Anderson. Mr. Alan Van Every, Township Solicitor was also in attendance.

The meeting opened at 1.15 P.M.

Minutes of the previous meeting were read and adopted.

The following correspondence was presented to Council for consider ation:

Recreation and Parks Department of the Township of Toronto - enclosing copy of letter to Deputy-Minister of Education re financial grant. Letter is to be filed.

The Works Department of the Township of Toronto - letter re extension of Mimosa Row was referred to the Development Committee.

The Works Department of the Township of Toronto - re Miszczuk Subdivisions. They having met the requirements of the agreements, a Resolution was put through releasing the subdivisions.

Township of Toronto Planning Board - letter re By-law 2603, amending By-law 1614 Registered Plan 604, Blocks A,B,C. & D, formerly part of T.11581. The Hearing on the By-law is to be heard at The Municipal Board on Nov. 5th, 1958 at 10.15 A.M.

Township of Toronto Planning Board - letter re Highway No. 10 Service Station Study was referred to the Development meeting.

Township of Toronto Planning Board - enclosing copy of letter received from Mr. J.S. Stewart of Myron Drive re pathway.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Fine Expropriation to be filed.

Township of Toronto Traffic Safety Council - letter expressing appreciation to Council for the appointment of a Safety Officer.

Board of Transport Commissioners For Canada - File No.45654 - Crossings in the Twp. of Toronto, Ont. C.N.R. & C.P.R. Co. The Clerk was instructed to reply to Mr. Rump's letter.

Minister of Highways - replying to our letter of September 18th re entrance to Queen Elizabeth from Service Roads.

Minister of Highways - letter of reply to ours of October 2nd in reference to Lorne Park College. This matter is to be dealt with at the Development Committee meeting.

Department of Highways - Right-of-way and Property Section - Re Property Sale T-0323, Former Price property, pt. Lot 6, Conc. 1.S.D.S., Property Sale T-0324, Pt. Lot 6 & 7, Conc. 1,S.D.S. Letter to be filed.

Mr. John Stechly - - letter re changes made on Haig Blvd, south of Railway to driveways and frontages of several homes. Mr. Anderson, Township Engineer stated that the Works Department is putting things in repair in this area.

Village of Port Credit - Clerk Treasurer - letter re Air Pollution Prevention Programme to be filed.

Metropolitan Licensing Commission - - replying to letter of 2nd instant regarding the desire to amend by-law governing and regulating electrical contractors.

The Ontario Department of Health - letter re air pollution control programme. A meeting is to be arranged to discuss this matter with Mr. Jephcott.

The Township of Toronto Fire Department - on behalf of the members of the Malton Firefighters Association, requesting that Council members and their wives be present at their Annual Dinner and Dance to be held on Saturday, Oct. 18th.

Gore and Storrie Limited - letter re Lakeview Sewage Treatment Plant.

The following persons appeared before Council during the Session:

Mr. G. L. Pallett - re Dymond proposed plan of subdivision. It was decided that discussion on this matter should be referred to the Development Committee.

Mr. Kay - representing Lorne Park College re proposed plan of subdivision of property on the north side of the Queen Elizabeth Way. This matter is to be considered at the Development Committee meeting.

A By-law to authorize the execution of an agreement between the Corporation of The Township of Toronto and Local 66, National Union of Public Service Employees was read a first, second and third times, finally passed, signed by the Reeve

and the Clerk, the Corporate Seal attached thereto and numbered 2643.

A By-law to authorize the execution of an Agreement with Bramall and Company Construction Limited for the widening of Jamieson's Bridge as set out in Contract No. P.N. 15-57 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2644.

A By-law to authorize the construction of sanitary sewers and private drain connections as local improvements in the Eastern Sewer Area, Township of Toronto was read a first and second times and numbered 2645.

The following Resolutions were presented and carried:

Victor Vignale and Howard Speck

AND RESOLVED That the report of W. J. Anderson, Township Engineer, dated October 7th, 1958 re sanitary sewers and private drain connections in registered plan 598 at an estimated cost of $24,072.00, be adopted.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That Resolution No. 584 be amended by deleting the words "Minister of Planning and Development" and inserting in their place the words "Ontario Municipal Board".

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the modifications suggested by The Department of Planning and Development to Amendment # 72 to the Official Plan of the Township of Toronto Planning area be adopted.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That pursuant to Resolution # 581 passed by the Council at its meeting on October 6th, 1958, amendment # 74 to the Official Plan of the Township of Toronto Planning Area, be adopted.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That a street light area be formed for the Malton area, to include Malton Police Village, Registered Plans 566 and 578 and the lands in the immediate vicinity, pursuant to Section 81 of The Power Commission Amendment Act, 1958. The area to be defined by the Township Engineer in co-operation with The Hydro Electric Power Commission of Ontario.

CARRIED.

R. K. McMillan and Thomas Sills

RESOLVED That September 1958 accounts in the amount of $717,139.16 paid by the Treasurer be approved.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign an overhaul and service contract with Moore and Barran Limited, covering the servicing of the Oil Burner in the new part of the Township offices for the sum of $50.00.

CARRIED.

R. K. McMillan and Victor Vignale

AND RESOLVED That Councillor Sills and Mr. Wm. Courtney, Industrial Commissioner attend The Canadian American Trade and Industry Conference at Chicago on Wed. Nov. 12th, 1958.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That Amendment No. 78 to the Official Plan, Township of Toronto Planning Area, be signed by the Reeve and Clerk and submitted to the Minister of Planning and Development for consideration and approval.

CARRIED.

Thomas Sills and Howard Speck

AND RESOLVED That the Parking Lot License application submitted by Charles C. Jenkins, be refused.

CARRIED.

Howard Speck and Thomas Sills

AND RESOLVED That the Parking Lot License application submitted by Samuel Wilkinson, be refused.

CARRIED.

Howard Speck and Victor Vignale

RESOLVED That Alexander Garva, having completed two years or more employment with the Corporation of the Township of Toronto Fire Department, be considered a permanent employee as defined by the Unemployment Insurance Act.

CARRIED.

Victor Vignale and Howard Speck

W HEREAS the Township Engineer has recommended the acceptance of the installation of services in the Miszczuk subdivision, Registered Plan Nos. 553 and 562, now therefore be it resolved that the subdivisions be and are hereby accepted.

CARRIED.

Mary Fix and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road accounts for September, 1958, amounting to $104,377.76.

CARRIED.

Victor Vignale and Howard Speck

THAT an application be made to the Lieutenant Governor and Legislature of the Province of Ontario, for the enactment of legislation for the benefit of the Township of Toronto, to dissolve all existing sanitary sewer areas in the Township, in so far as the capital costs of sewage treatment plants, sites and out-fall pipes is concerned, so that the capital costs of all existing and future plants, sites and out-fall pipes shall be borne by the Township as a whole, but to permit the existing sanitary sewer areas to operate, in so far as all operating costs and all costs other than the capital costs of treatment plants, sites, and out-fall pipes are concerned, and to permit new areas to be created from time to time for such similar purposes. That D.R. Steele be instructed to act as Solicitor on behalf of the Township in this matter and be requested

to prepare all necessary by-laws and petitions.

CARRIED.

A delegation, representing the Township of Toronto is to go to Ottawa to see The Minister of Defence Production and Minister of Finance. The Clerk is to contact John Pallett and set the date of this meeting.

The Clerk informed Council that he had received an application from The Bell Telephone Company re authorization to raise rates.

A Petition was received for a watermain on No. 2 Highway from the end of the existing main at Hazelhurst Road westerly to the 6th Line West, a distance of 2030 feet more or less. The Clerk has authority to pass it on to The Public Utilities Commission.

The meeting of the Municipal Board Hearing for Streetsville Annexation is to be held on Nov. 10th at 10 A.M. in the Masonic Hall, Streetsville.

The meeting adjourned at 4.05 P.M.

.....
Reeve

.....
Clerk

October 20th, 1958,

The regular meeting of Council was held in the Council Chambers on Monday, October 20th, 1958.

Members of Council present were: Reeve M. Fix, V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: M.D. Henderson, G. McGill, W. J. Anderson, D. McAlpine, D.J. Reddington and M. J. Bacon. Mr. Alan Van Every, Township Solicitor attended. The meeting opened at 1.15 P.M.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was considered by Council:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Argo Block Company Limited regarding the hearing before the Ontario Municipal Board. Mr. Bacon explained the developments at the present time.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Crute and Crowe. This information is to be filed.

Township of Toronto Planning Board - letter re application by J.H.S. Leuty Pt. Lot 11, Con. 2.N.D.S., Present Official Plan Designation - Residential, Proposed Designation Automobile Commercial. The application was refused by Resolution.

Crown Assets Disposal Corporation - re land on which the former Long Branch Staff House stands. The Clerk was instructed to write to The Central Mortgage and Housing Corporation.

Board of Transport Commissioners For Canada - re proposed public crossing east of Malton Station. Mr. Anderson, Township Engineer informed Council that a reply has been sent.

Department of Transport - letter re Toronto (Malton) Airport, Ontario - Road Closing. The Clerk was asked to write to Mr. Baldwin, Deputy Minister of Transport re this matter.

The Department of Highways - re Township of Toronto Drainage Petition. This matter was left over for further consideration.

The Canadian Legion of the British Empire Service League - letter to Council about campaigning for the Welfare Fund. The Clerk is to write and inform them that the

matter is being looked after by the annual grants.

Chappell, Walsh & Davidson - letter re Dorothy Fletcher and Kathleen Fletcher owners of one acre of land with two houses on the west side of Hammond Road, north of the Queen Elizabeth. The Clerk is to advise that the Township do not wish to purchase this property.

Metcalf, Gogek & Smith - letter re Robert H. and Margaret B. Lang, Old Carriage Road. This was dealt with by the Committee of Adjustment. A copy of this report is to be sent to Mr. Metcalf.

Day, Wilson, Kelly, Martin & Campbell - re Felician Sisters of St. Francis, re proposed Cemetery. A report was requested from Mr. Reddington and also from The Department of Health and the matter will be brought up at the Development meeting.

The following Tenders were received for Construction of Sanitary and Storm Sewers on Paisley Blvd., Shepard Ave., King Street and Centre Road, Cooksville:

Dundas Construction Company Ltd. 4 Jenet Ave., Toronto, Ont.	- Storm Sewers - Sanitary Sewers	-	$9,322.25 $61,643.45
J. McLaughlin Construction Co. 266-6th Street, New Toronto, Ont.	- Storm Sewers Sanitary Sewers	- -	$14,198.32 73,053.45
Ugolini Contracting Co. 1012 Glengrove Ave., Toronto, Ont.	- Storm Sewers - Sanitary Sewers	- -	$11,223.05 68,216.90
Midwestern Construction Co. 3130 Bathurst St. Toronto, Ont.	- Storm Sewers - Sanitary Sewers	- -	$11,760.25 67,881.05
Scott Jackson Construction Ltd. Box 66, Toronto 18, Ont.	- Storm Sewers - Sanitary Sewers	- -	$12,491.45 141,762.15
Dileo & Company 239 Bellwoods Ave., Toronto, Ont.	- Storm Sewers - Sanitary Sewers	- -	$11,419.00 78,186.25

Mr. Murray Elias - appeared before Council and requested that the By-law for

re-zoning of Blocks A,B,C.D of his property on the south side of Burnhamthorpe Road be allowed to go on for hearing to The Ontario Municipal Board.

By-law 2642 being a By-law to provide for the issue of debentures in the aggregate principal amount of $1,419,000.00 payable in lawful money of Canada was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2613 being a By-law to authorize the construction of sanitary sewers and private drainage connections in the eastern sewer area of the Township of Toronto was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2589 being a By-law to provide for the issue of debentures in the aggregate principal amount of $60,000.00 for the purposes of the South Peel Board of Education was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2591 being a By-law to authorize the purchase of certain property from Crown Assets Disposal Corporation was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the execution of an Agreement with The Hydro Electric Power Commission of Ontario for the sale to the Commission of a part of Lot 7, Concession 2, South of Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2646.

A By-law to amend the Traffic By-law No. 1705 and Amendments thereto, being By-laws No. 2255, 2382 and 2530 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2647.

A By-law to authorize an application by the Corporation to The Ontario Municipal Board for an order annexing the Village of Streetsville to the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and

the Clerk, the Corporate Seal attached thereto and numbered 2648.

A By-law to authorize the borrowing of $60,000.00 for the purposes of the South Peel Board of Education pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2649.

A By-law to authorize the borrowing of $86,405.00 for the construction of sanitary sewers and private drain connections, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2650.

A By-law to authorize the borrowing of $54,700.00 for the construction of a watermain pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2651.

A By-law to authorize the borrowing of $53,960.00 for the construction of watermains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2652.

Council recessed at 3 P.M. and re-convened at 3.25 P.M.

A report was received from Gore and Storrie re Lakeview Sewage Treatment Plant. It was decided that a meeting be arranged with The Ontario Water Resources Commission and Mr. Argo.

The following Resolutions were presented for consideration:

C. M. Murray and Howard Speck

AND RESOLVED That the Works Department be authorized to prepare designs and plans of easement acquisitions for the improvement of drainage outlet, part of Lot 6, Con. 1.S.D.S. (Tenolli Property), and further to negotiate for the acquisition of such easements.

CARRIED.

Howard Speck and C. M. Murray

AND RESOLVED That the Council of the Corporation of the Township of Toronto recommend to the Minister of Planning and Development that the proposed plan of subdivision of Mr. W. Dymond, Part Lots 29 & 30, Conc. 2, S.D.S., File T-9235, be granted draft approval as recommended by the Township of Toronto Planning Board in their letter dated October 1st, 1958, registration in 1958 to be limited to one hundred lots.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the cul-de-sac scheme submitted to the Township by the Department of Highways be approved by Council and that the Department of Highways be requested to implement this scheme as soon as possible. This is as recommended by the Works Committee.

CARRIED.

Victor Vignale and C. M. Murray

AND RESOLVED That the Official Plan Amendment application of J.H.S. Leuty, Part Lot 11, Con. 2.N.D.S. Residential to Highway-Commercial, be refused.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Highway # 10 Service Station Study be adopted as recommended by the Development Committee.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That a sanitary sewer be constructed on the east side of Airport Road to service Malton Meat Market and other premises and that the cost of such construction be charged as a maintenance cost and distributed over the entire sewer area, payable in one year as per the report of the Township Engineer, dated October 10, 1958. This is as recommended by the Development Committee.

CARRIED.

Victor Vignale and C. M. Murray

AND RESOLVED That the Offer to Purchase part of a parcel of the Rifle Range Lands, submitted by McKenna's Moving and Storage Limited, be approved. This is as recommended by the Development Committee.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the Cooksville Boy Scouts and Cubs be and are hereby authorized to hold an Apple Day on November 1st, 1958.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That By-law # 2603 be withdrawn from the Municipal Board, as recommended by the Development Committee.

LOST

Thomas Sills and R. K. McMillan

AND RESOLVED That a procedure be prepared by the Co-ordinator and the Director o f Development on Township Policy for Zoning By-law Amendments.

CARRIED.

The meeting adjourned at 4.45 P.M.

Howard Speck
.....
REEVE

.....
CLERK

October 27th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday evening, October 27th, 1958 with the following members present: Deputy-Reeve Robt. W. Speck, Chairman; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff attending were: M.D. Henderson, W.J. Anderson, M.J. Bacon, D.J. Reddington, D. McAlpine, Wm. Hare and Police Chief G. McGill. Mr. Alan Van Every was also present. The meeting commenced at 7.15 P.M.

Minutes of the previous meeting were read and adopted.

The following correspondence was presented for Council's consideration:

The Works Department of the Township of Toronto - letter re Soules Development: Mr. Anderson outlined to Council conditions at the present time, with recommendations of work to be done. The Developer has been advised of these requirements.

The Works Department of the Township of Toronto - letter re Sanitary Landfill Equipment.

The Works Department of the Township of Toronto - re Contract 18-58, Sanitary and Storm Sewers in the Cooksville area. This was dealt with by Resolution.

The Works Department of the Township of Toronto - letter re Inflammable Disposals Limited proposal re Sanitary Landfill Operation, recommending that the proposal be refused.

Jackson, Partridge, Van Every, Watson & Gillespie - Re: Finkler: Bylaws 2208 and 2518, letter of information.

Township of Toronto Planning Board - letter re application to operate a parking lot on the East side, Sixth Line East, Malton (Stickley). A Resolution was put through regarding this matter.

Peel County Health Unit - re Proposed Cemetery, Felician Sisters of St. Francis, Part Lot 10, Range 3, C.I.R., 1325 Mississauga Road, Port Credit. A report is to be compiled by Mr. Reddington and Mr. Bacon. The Health Unit are in favour of a cemetery at this site.

Canadian Pacific Railway Company - re application of the Corporation of the Township of Toronto for inauguration of C.P. and C.N. piggyback service in Lakeview and Port Credit areas. This letter is to be filed.

The Public Utilities Commission of the Township of Toronto - letter referring to maintenance of Water Plant Road to be filed. A report from Mr. Anderson was requested.

McCormick and Rankin - letter re Queen Elizabeth Way - Service Road Construction. This was for Council's information.

Post Office Department - Operations Branch - acknowledging receipt of copy of By-law 2634, being a by-law to change the names of certain streets in the Township of Toronto.

Drysdale & Forrest - re La Rose and Township of Toronto - Part Lot 11, Conc. 7-EHS, regarding trespassing by installation of sidewalks and services. It was decided that this should be referred to Peel County Roads.

Township of Toronto Recreation and Parks Department - enclosing Resolution passed on September 17th. It was decided that this matter should be discussed at the Development meeting.

Dept. of Planning and Development - reference, pursuant to Section 14 (3) on behalf of Credholme Developments to amend the Official Plan of the Township of Toronto Planning Area was for Council's information.

The Department of Development - letter re rezoning of lands west side of First Line East, Part of Lot 11, Con. 1.S.D.S. "R3" and"R4" to "RM6", recommending that this application be approved. The matter was deferred for discussion at the Development meeting.

The Department of Lands and Forests - enclosing License of Occupation Number 7383, covering a water lot lying opposite part of lot number 32, Concession 4, south of Dundas Street. This was for Council's information.

The Department of Highways - re Highway # 5 at Cooksville and proposed Pedestrian Overpass - Queen Elizabeth Way. Letter to be filed.

Electrical Contractors Association of Ontario - letter referring to Metropolitan Toronto Licensing Examination Board was turned back to the Licensing Committee.

The Consumers Gas Company - referring to Gas Rates, Fiscal Year 1958-1959, to be filed.

Toronto Transit Commission - letter with regard schedule of Buses and Street Cars at Long Branch Loop. The Clerk was instructed to send a copy of this letter to the ratepayers who inquired about the timing of the buses and street cars.

N. De Sante Construction Limited - re Imperial Oil Service Station South Side, Lakeshore Road, near Adamson Road, Lakeview. There is a small pool on the

neighbours property adjacent to the Imperial Oil Property which they feel is dangerous. Mr. Anderson is to look into this matter.

The Ontario Municipal Board - announcing the appointment for Hearing of the appeal by Mrs. Dorothy McEown for an order directing an amendment to By-law Number 2273. This is to be held on Wed. November 5th, 1958.

Chappell, Walsh & Davidson - letter concerning the speed limit on Burnhamthorpe Road. Police Chief McGill is to bring in a report regarding the traffic in t his area.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Hi-way Construction Company Limited, to be filed.

Tenders were opened for Storm Sewers on Ogden Avenue, 5th Street and an easement near Camilla Road as follows:

Ture Anderson Construction Company Limited - Amount of Tender - $19,713.36
Hamilton, Ontario. - Deposit Cheque - $985.67

Swansea Construction Co. Limited - Amount of Tender - $24,075.70
Deposit Cheque - $1203.75

Dileo & Company - Amount of Tender - $28,696.00
239 Bellwoods Avenue Deposit Cheque - $1434.80
Toronto, Ont.

Scott Jackson Construction Ltd. - Amount of Tender - $31,092.06
Box 66, Deposit Cheque - $1800.00
Toronto 18, Ont.

D. Disero & Son Limited - Amount of Tender - $18,585.76
201 Bridgeland Ave., Deposit Cheque - $930.00
Toronto 19, Ontario.

Dundas Construction Co. Limited - Amount of Tender - $24,304.00
4 Jenet Avenue, Deposit Cheque - $1215.00
Toronto, Ont.

San Consentino Limited - Amount of Tender - $19,084.10
Deposit Cheque - $955.00

James Holliday Construction - Amount of Tender - $18,865.26
Oakville, Ont. Deposit Cheque - $943.26

J. McLaughlin Construction Co. - Amount of Tender - $20,307.50
266-6th Street, Deposit Cheque - $1015.38
New Toronto, Ont.

Mid-Western Construction Co.Ltd. - Amount of Tender - $19,685.10
Deposit Cheque - $984.28

John Heck & Sons Limited - Amount of Tender - $13,013.44
Cooksville, Ontario. Deposit Cheque - $650.68

The following persons appeared before Council during the Session:

Mr. Axler - spoke to Council re Sales Tax on sewer and water pipe to be used in subdivision. Mr. Axler was informed that this matter would be brought up at the Development meeting.

Mr. Wm. Beange - was present on behalf of Mr. Crothers who had been refused a building permit for a garage on Strathy Avenue. It was referred to Mr. Reddington for a report and the matter will come before the Development Committee.

Mr. Cureatz - appeared re lot on Wilcox Road. Council decided this matter should be referred to the Planning Board.

A recess was called at 9.30 and the meeting re-convened at 9.50 P.M.

Councillor V. Vignale - suggested to Council that due to the Wards becoming so heavily populated, this might be the time for re-distribution of the Wards.

Councillor McMillan - reported that there have been several accidents at the Dixie Plaza intersection and felt that something should be done as soon as possible. Police Chief McGill was asked to procure a report from Mr. Desjardine of the Metro Planning.

A By-law to widen part of Clarkson Road South was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2653.

A By-law to amend the Zoning By-law number 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2654.

A By-law to amend the Zoning By-law number 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2655.

A By-law to appoint election officers and the places at which polls shall be opened if a poll is required on the 13th day of December, 1958, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2656.

The following Resolutions were presented for consideration:

C. M. Murray and Howard Speck

AND RESOLVED That in regard to the question re the two year term, the effective date shall be printed on the ballots.

CARRIED.

R. K. McMillan and Howard Speck

AND RESOLVED That Mr. Fred Stickley be granted a license for a parking lot on the property of Mr. Harry Walker, after plans and specifications are submitted and approved by heads of Departments and the requirements of By-law 2273 are met. This is in accordance with the recommendation of the Licensing Committee.

CARRIED.

(A recorded vote was taken on this Resolution as follows:

YEAS	NAYS
H. Speck	C. Murray
V. Vignale	T. Sills
R. Speck	
R. McMillan	

R. K. McMillan and Thomas Sills

AND RESOLVED That a release of the drainage easement over lots 14 to 22 inclusive, Plan 564 (Palace Gate Development Limited) be granted, as recommended by the Township Engineer.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That The Malton Branch of The Canadian Legion be and is hereby granted permission to hold Poppy Fund Tag Day on November 8th, 1958.

CARRIED.

Victor Vignale and C.M. Murray

AND RESOLVED That The Toronto Township Hydro Electric Power Commission be and is hereby authorized to change the light at the west corner of Aviation Road and No. 2 Highway (at Bus Stop) to a fluorescent light.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the tender of Dundas Construction Company Limited, for phase two, Contract 18-58 (Sanitary Sewers on Paisley Boulevard, Cheparo Avenue, King Street and Hurontario Street) be accepted in the amount of $61,643.45 and that the additional price for joining bell and spigot pipe in the amount of .10¢ per lineal foot, be also accepted, this being the lowest price received.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the tender of Dundas Construction Company Limited, for phase one, Contract 18-58 (Storm Sewers on Paisley Boulevard), be accepted in the amount of $9,322.25 and that the additional prices bid by Dundas Construction for storm water catchbasins at $125.00 each and catchbasin laterals at $2.00 per lineal foot, be accepted, the above being the lowest tender received.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That an expenditure of $22,800.00 be authorized from the development fund for the construction of a Storm Sewer on Paisley Boulevard.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Chief of Police be authorized to hire two Constables immediately, one Constable as replacement and one additional Constable, as

recommended by the Police and Licensing Committee.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That an Offer to Purchase Lot 91, Plan 574, for the sum of $5200.00 be submitted to Trusteel Corporation Limited.

CARRIED.

Howard Speck and C. M. Murray

AND RESOLVED That The Corporation of the Township of Toronto make an Offer to Purchase from Mr. Roy Terry, of a parcel of land being part of lot 28, Concession 3,S.D.S. to provide approximately 300'X 660' buffer strip between The British American Oil Company land and Mr. Terry's land and subject to the re-zoning of The British American Oil Company property and Corsair property at a price of $5200.00 per acre as per sketch attached.

CARRIED.

The meeting adjourned at 12.07 A.M.

.....Mary H. X.....
~~Deputy~~ Reeve

.....
Clerk

November 3rd, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, November 3rd, 1958 with the following members present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.
Members of the staff present were: Police Chief G. McGill, M.J. Bacon, W.J. Anderson, D. J. Reddington and Mr. Alan Van Every, Township Solicitor.
The meeting commenced at 1.15 P.M.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented to Council:

The Works Department of the Township of Toronto - letter re Sanitary Sewers in Lakeview - Phase 111. Mr. Anderson's report is to be reviewed at the Works meeting.
The Planning Board of the Township of Toronto - letter re Lorne Park College Pt. Block "A", Plan 352, Schedule IS6, Zone RI. A Resolution was put through on this matter.
The Department of Development of the Township of Toronto re proposed Subdivision T-9423, E. B. Ashton was dealt with by Resolution.
The Ontario Municipal Board - acknowledging receipt of letter re proposed By-law No. 2615 for construction of sidewalks on portions of Ogden Avenue etc.
The Department of Highways - re Township of Toronto Drainage Petition. Letter is to be filed.
Gore and Storrie Limited - referring to Contract for Constructing Extensions to Malton Sewage Treatment Plant, letter to be filed.
Board of Trustees Police Village of Malton - enclosing Resolution giving authority to Toronto Township Works Department to erect a fence on the South and Easterly limits of lots 265, 266 and 267 to the curb.
The South Peel Board of Education - requesting Township of Toronto Council to obtain tentative approval from The Ontario Municipal Board for a debenture issue to cover the cost of schools and sites required in 1959. A By-law is to be prepared re sites etc. A Resolution was drawn up approving the issue

of debentures in the amount of $310,000.00 for additions to schools.

The South Peel Board of Education - referring to our letter of October 2nd, indicating the possibility of a joint meeting with Port Credit Council and Toronto Township Council with regard future relationship which might have a bearing on educational development in this area. A meeting is to be arranged.

Canadian Legion of the British Empire Service League - inviting Council to attend the Annual Remembrance Day Service on Sunday, November 9th at 3:p.m.

H. H. Rutherford - County Clerk - Treasurer - announcing the authorization of a fox bounty in the amount of $5.00. This became effective on October 15th and will cease as of December 31st, 1958.

Gerhart and Gerhart - letter re street reserve between lots 8 & 9, Plan 394 Eichenberger. A report from Mr. Bacon is to be brought before Council next week.

Canadian Pacific Telegram - this telegram was from Oakah L. Jones, President & General Manager of the Consumers' Gas Company stating that complete tests in the area of the explosion in Ottawa, show no involvement of gas main breaks or leaks.

The Village of Port Credit - announcing that a meeting of the Conservation Authority will be held in the Clarke Hall, Port Credit on Nov. 14th, 1958 at 8.00 p.m. It is expected that all members of Council will be present.

Victorian Order of Nurses - this letter was a request that consideration be given toward financing of their services.

The Township of Trafalgar - requesting Council to put through a motion approving expenditures of $430,000. for Trafalgar School Area.

The Works Department of the Township of Toronto - letter re Contract 44-55 and 24-58 for storm sewers on Ogden, Fifth Street and Easement to Camilla Road. This was dealt with by Resolution.

The following persons appeared before Council during the session:

Mr. W.L.A. Pope - representing G. H. Shipp and Son Limited requesting that the agreement which was presented to Council be approved. It was decided that this matter should be discussed with all other subdivisions and the subdividers will be notified of further developments.

Mr. A. P. Kennedy - of The Public Utilities was before Council to explain the

distribution of water supply and the costs of the proposed mains to be constructed on Lynchmere Avenue and Mississauga Road.

Mr. Darroch - came before Council about the culvert installed on Edgeleigh Ave. It was decided that this subject be discussed at a Works meeting.

Police Chief McGill - presented copies of survey taken of traffic travelling on Burnhamthorpe Road from Station Road West to the dead end. Much discussion took place and it was felt that the problem here was due to the narrow portion of road. A report from the Road Engineer as to the possibility of road widening was requested. Mr. Rowbotham was asked to write Mr. Elias with regard signs etc. and also to send a copy of the survey to Mr. Chappell.

Councillor Sills - spoke about the delegation that was to go to Ottawa to discuss Avro Plant. The Clerk was instructed to make the necessary arrangements.

A By-law to authorize the execution of an agreement of purchase and sale with Sean P. McKenna and Charles N. McKenna was read a first and second times.

A By-law to establish certain land as part of the road allowance between Lots 20 and 21 in the First Concession North of Dundas Street in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2657.

A By-law to authorize the purchase of certain lands from David Terry for the purposes of the Corporation was read first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2658.

A By-law to authorize the purchase of certain lands from Trusteel Corporation (Canada) Limited for the purposes of the Corporation was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2659.

A By-law to authorize the execution of an Agreement for Sale with Her Majesty the Queen in right of Canada, represented by the Minister of Defence Production

acting through Crown Assets Disposal Corporation was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2660.

A By-law to authorize the construction of watermains in the South Water area, Township of Toronto, under the provisions of the Local Improvement Act was read a first and second times and numbered 2661.

The following Resolutions were presented to Council for consideration:

C. M. Murray and Robt. W. Speck

AND RESOLVED That a By-law be prepared to expropriate approximately 4 acres of land, as set out in Offer to Purchase, part of Lot 6, Conc. 1.S.D.S.

CARRIED.

C. M. Murray and R. K. McMillan

AND RESOLVED That Whereas Miss Heather Carlyle of the 2nd Cooksville Guide Company has been selected as one of eight Canadian Girl Guides to represent Canada at the World Camp in Australia, that a grant of $200.00 be given to the 2nd Cooksville Guide Company to apply against Miss Heather Carlyle's expense.

CARRIED.

Howard Speck and C. M. Murray

AND RESOLVED That Official Plan Amendment No. 78 be amended to conform to Schedule "A" as attached to By-law No. 2655, this is as recommended by the Development Committee.

CARRIED.

Howard Speck and C. M. Murray

AND RESOLVED That Mr. A. Oliphant be appointed District Chief of the Lorne Park Clarkson Fire Department, duties to commence December 1, 1958.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That Arthur Death and Associates be given authority to proceed with the detail designing of the Applewood Drain, north of the Queen Elizabeth ready for the calling of Tenders and acquisition to any necessary easements.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the tender of John Heck and Sons Limited, Contract 44-55 and 24-58 (Storm Sewers on Easement near Camilla Road and on Ogden Avenue and Fifth Street), be accepted in the amount of $13,023.44, being the lowest tender received.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the Thanigan Industrial Plan be processed as soon as possible as recommended by the Development Committee.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Department of Development prepare a by-law amending Zoning By-law 2273 changing the zoning on part of lot 11, Con. 7 East of Hurontario Street known as Ashton Subdivision from "M3" Industrial to "RM1" Residential, in accordance with Planning Board recommendations of October 20, 1958.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That The Planning Board be requested to process the proposed Lorne Park College Subdivision of approximately 8 lots, as recommended by The Development Committee.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Municipal Offices be closed on Remembrance Day, Nov. 11th, 1958.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the requisition of The South Peel Board of Education requesting the issue of debentures in the amount of $310,000.00 for additions to schools be approved and that the Clerk be instructed to have the necessary By-law prepared for submission to The Ontario Municipal Board.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of October, 1958:

Robt. W. Speck	- 6 days @ $20.00 per day	- $120.00
V. Vignale	- 10 " " " "	- 200.00
H. Speck	- 11 " " " "	- 220.00
C. Murray	- 5 " " " "	- 100.00
R. McMillan	- 11 " " " "	- 220.00
T. Sills	- 11 " " " "	- 220.00

CARRIED.

Robt. W. Speck and Victor Vignale

WHEREAS the Council of the Corporation of the Township of Toronto intends to construct as a local improvement the following watermain pursuant to Section 8 of the Local Improvement Act, R.S.O. 1950, and intends to especially assess a part of the cost upon the lands abutting directly on the work:-

(a) An 8" diameter watermain on the South Service Road from the existing main west of Crestview Avenue, westerly to the Queen Elizabeth crossing, a distance of 930 feet more or less at an estimated total cost of $6,440. of which $1,572. is the owners share thereof and $4868. the water areas share thereof, as contained in the report of the Public Utilities Commission dated August 11th, 1958;

THEREFORE BE IT RESOLVED That this report be adopted and the Clerk be and is hereby authorized to advertise the Council's intention to construct this watermain under the provisions of the Local Improvement Act.

CARRIED.

Robt. W. Speck and Victor Vignale

WHEREAS The Council of the Corporation of the Township of Toronto intends to construct as a local improvement the following watermain pursuant to Section 8 of the Local Improvement Act, R.S.O., 1950 and intends to especially assess a part of the cost upon the lands abutting directly upon the work:-

(a) A 10" diamter watermain on Seneca Avenue from # 2 Highway northerly to Queen Street a distance of 1,230 feet more or less at an estimated total cost of $8,750. of which $2,205. is the owners share thereof and $6,545 the areas share thereof as contained in the report of the Public Utilities Commission, dated the 11th day of August, 1958;

THEREFORE BE IT FURTHER RESOLVED That this report be adopted and the Clerk be and is hereby authorized to advertise the Council's intention to construct this watermain under the provisions of the Local Improvement Act, in accordance with the attached agreement with the Village of Port Credit.

CARRIED.

Robt. W. Speck and Victor Vignale

WHEREAS the Council of the Corporation of the Township of Toronto has received a petition praying that a watermain be constructed under the provisions of the Local Improvements Act, on Lynchmere Avenue, and WHEREAS it is the desire of the Corporation to construct this watermain;

THEREFORE BE IT RESOLVED That the report of the Public Utilities Commission, dated the 21st day of July, 1958, for a 6 inch diameter watermain on Lynchmere Avenue from the Queen Elizabeth Way northerly to the end of Plan D-22, a distance of 1,500 feet more or less at an estimated cost of $13,409.00 of which $5,760.00 is the Owners' share thereof and $7,649.00 the Area's share thereof, be adopted, and the necessary by-law be prepared for submission to the Ontario Municipal Board for approval of this project.

CARRIED.

Robt. W. Speck and Victor Vignale

WHEREAS the Council of the Corporation of the Township of Toronto has received a petition praying that a watermain be constructed under the provisions of the Local Improvement Act, on Mississauga Road; AND WHEREAS it is the Township's desire to

construct such watermain; THEREFORE BE IT RESOLVED That the report of The Public Utilities Commission, dated July 16th, 1958, for a 6 inch diameter watermain on Mississauga Road from Shawanaga Trail to Springbank Road, a distance of 4,630 feet more or less, at an estimated cost of $28,450.00, of which $21,744.00 is the Owners' share thereof, and $6,706.00 the Areas's Share thereof, be adopted, and the necessary by-law be prepared for submission to The Ontario Municipal Board for approval of this project.

CARRIED.

The meeting adjourned at 6. P.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario.

November 10th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, November 10th, 1958. The meeting opened at 1:30 p.m. with the following members of Council present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Curray, R. McMillan and T. Sills.
Members of the staff present were W. J. Anderson, D. J. Reddington, G. McGill.
Mr. M. D. Henderson and Mr. Alan VanEvery arrived toward the close of the meeting, they having attended The Ontario Municipal Board Hearing of the application by Streetsville to annex part of Toronto Township.

Minutes of the previous meeting of Council were presented and after two amendments were made, they were adopted.

The following By-laws were passed by Council:
By-law 2615 being a by-law to authorize the construction of concrete sidewalks and to define an area for such purposes was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $12,350.00 for the construction of concrete sidewalks pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2662.

A By-law to fix the salaries of the Commissioners of the Hydro Electric Commission of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2663.

A By-law to authorize the execution of an agreement with Dundas Construction Company Limited for the construction of sanitary and storm sewers on Paisley Blvd. Shepard Avenue King Street and Centre Road was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2664.

A By-law to authorize the purchase of certain lands from The South Peel Board of Education was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2665.

A By-law to repeal By-law No. 2638 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2666.

The following persons appeared before Council during the Session:

Mr. J. Burdock and Mr. H. Probert - Trustees of The Malton Police Village appeared before Council stating that they do not want parking lots there.

Mr. Art Burnell - complained about the condition his garbage can was left in after the garbage collection was made and requested Council to bring this to the attention of Mr. Ramm.

Mr. H. Manning - representing United Lands Corporation Limited was present before Council regarding their proposed residential subdivision, requesting that they be allowed to proceed with their development even though they have not produced the necessary industrial assessment according to their agreement.

Mr. W. L. Pope and G. H. Shipp and Son Limited was before Council regarding plan of subdivision and presented a revised financial agreement.

The following correspondence was considered by Council members:

Jackson, Partridge, VanEvery, Watson & Gillespie - letter re Mrs. Dorothy McEown who appealed for a change of zoning of certain lots on the west side of Catterick Street in Malton. The Board dismissed the appeal and refused the application of re-zoning.

Jackson, Partridge, VanEvery, Watson & Gillespie - re By-law 2625, proposed addition to Municipal Building. Tentative approval was granted by the Board.

Jackson, Partridge, VanEvery, Watson & Gillespie - letter re Zoning Amendment By-law 2603. A new appointment is to be set up by the Board.

Jackson, Partridge, VanEvery, Watson & Gillespie - re Zoning Amendment By-law 2638. It was concluded by the Board that the application be refused and the By-law is to be repealed.

Jackson, Partridge, VanEvery, Watson & Gillespie - letter of information re Zoning Amendment By-law 2637, to be filed.

The Department of Development of the Township of Toronto - letter reply re proposed Cemetery, Felician Sisters of St. Francis, Mississauga Road. This matter is to be referred to the next Development meeting.

The Planning Board of the Township of Toronto - this letter was also concerning the proposed cemetery, Felician Sisters of St. Francis.

United Lands Corporation Limited requesting that they might convey additional lands to Construction for Industry Limited. This was dealt with by Resolution.

Lorne Park College - letter thanking Council for consideration shown. Mr. Anderson to obtain a report re the requirements necessary for this subdivision.

Board of Transport Commissioners for Canada - re Public Crossing east of Malton Station. Mr. Anderson, Township Engineer was asked to get an estimate of cost and a study be made on the whole set up.

Board of Transport Commissioners for Canada - File No. 45654 - re Crossings in the Township of Toronto, C.N.R. and C.P.R. Letter to be filed.

Central Mortgage and Housing Corporation - informing Council of property owned by them at the corner of No. 2 Highway and Dixie Road.

H. R. Hibbert - requesting information as to installation of services on the new service road south of # 2 Highway and just east of Meadow-wood Road at Clerkson.

Gerhart and Gerhart - re Eichenberger and Reserve for Street between Lots 8 and 9, Plan 394 . This matter has been taken care of. A check is to be made with Mr. Bacon.

The Canadian Legion of the British Empire Service League - letter asking for a donation from the Township. A report is to be asked from Mr. Henderson on this letter.

F. W. Beatty - re Municipal Survey No. 844, Base Line Road. Letter of information to be filed.

Mrs. Audrey Gaunt - requesting Council to install a traffic light on the Lakeshore Road and Shaw Drive. This matter will be looked into following a report from Mr. Bacon re Dixie Road.

Gwendolyn Searls - asking Council to help toward the installation of a traffic light at Lake Shore Road and Shaw Drive.

The Works Department of the Township of Toronto letter re A. V. Roe connection to Malton Sewage Treatment Plant. This was dealt with by Resolution.

Township of Trafalgar - letter re their request for approval of expenditures for Trafalgar School Area. This was referred to the Development Committee.

The following Resolutions were presented to Council for consideration.

Howard Speck and C. M. Murray # 642

AND RESOLVED That the report on Subdivisions 1958 - dated November 4th, 1958 be adopted with the exception of List 4.

Carried

(There was a recorded vote taken on this Resolution as follows:)

Yeas	Nays
C. Murray	
H. Speck	
V. Vignale	
R. Speck	
R. McMillan	
T. Sills	

C. Murray and Howard Speck # 644

AND RESOLVED THAT

(a) The draft subdivision Financial Agreement as revised, be entered into by Applewood Dundas Limited.

(b) That the proposed plan of such subdivision be approved for processing.

This is as recommended by the Development Committee.

Carried.

(a recorded vote was taken as follows:)

Yeas	Nays
C. Murray	
H. Speck	
R. Speck	V. Vignale
M. Fix	
R. McMillan	
T. Sills	

Robt. W. Speck and C. Murray # 645

AND RESOLVED That the Zoning Administrator be authorized to instigate legal action concerning the land that the Majestic Pipe Line are occupying in the Cooksville Area.

Lost

(A recorded vote was taken as follows:)

Yeas	Nays
C. Murray	V. Vignale
H. R. Speck	R. McMillan
R. W. Speck	M. Fix
	T. Sills

C. Murray and Victor Vignale # 646

AND RESOLVED That the Zoning Administrator investigate immediately, possible infringements against Zoning By-law No. 1614 specifically in regard to construction yards and that suitable action be taken to prosecute any infringements.

Carried.

(A recorded vote was taken as follows:)

Yeas	Nays
C. Murray	
H. Speck	
V. Vignale	
R. Speck	R. McMillan
M. Fix	
T. Sills	

R. K. McMillan and Thomas Sills # 647

AND RESOLVED That the Works Department be and are hereby authorized to erect a farm type fence on the south boundary of the Base Line Road from the Credit River easterly along the top of the embankment at the approaches of the Base Line Bridge.

Carried

C. Murray and Howard Speck # 648

AND RESOLVED That the Hydro-Electric Commission of The Township of Toronto be requested to install a stronger light on the south side of Dundas Highway at Haines Road.

Carried.

Thomas Sills and C. Murray # 649

AND RESOLVED That Mr. W. J. Anderson and Mr. M. J. Bacon be instructed to co-operate with United Lands Corporation Limited in connection with the servicing of their industrial land, as recommended by the Development Committee.

Carried

Robt. W. Speck and C. Murray # 650

AND RESOLVED That United Lands Corporation Limited be allowed to convey the lands asoutlined in red on drawing No. T-O-122A as certified by Kenneth H. McConnell, O.L.S. said property being part of Lot 31, Concession 2 S.D.S. to Construction for Industries Limited, without the insertion of the Clause concerning the right of United Lands Corporation Limited to re-purchase within one year in accordance with Paragraph 1A of the agreement between United Lands Corporation Limited and The Corporation of the Township of Toronto, dated August 15th, 1955.

Carried.

R. W. Speck and R. K. McMillan # 651

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for October, 1958, amounting to $80,103.54

Carried

C. Murray and Howard Speck # 652

THAT The Works Department of the Township of Toronto be authorized to undertake the maintenance of the private road leading to The Public Utilities Commission Waterworks Plant south of No. 2 Highway as a Works Department expenditure and commencing Jan. 1, 1959.

Carried.

Thomas Sills and R. K. McMillan # 653

AND RESOLVED That the Township Works Department be authorized to prepare contract documents and plans and to invite three tenders and award the contract for the work required to connect the Avro Sewage System into the Township Sewage Plant at Malton, in accordance with the terms and conditions set out in a letter of October 31, 1958 from the Assistant Secretary of Avro Aircrafts Ltd. to the Township Treasurer.

Carried.

Thomas Sills and R. K. McMillan # 654

AND RESOLVED That the Township Works Department be and are hereby authorized to construct, on a day labour basis, the Base Line Road from the 5th Concession East to the Indian Line and the Indian Line Road from the Base Line to the Richview sideroad, at a cost not to exceed $40,000.00, as approved by the Minister of Highways in his letter of November 6th 1958.

Carried.

Robt. W. Speck and Victor Vignale # 655.

AND RESOLVED That the Dept. of Highways be requested to make traffic survey on No. 2 Highway at Shaw Drive, with a view to the installation of Stop Lights and also a survey on the corner of Highway No. 122 Fifth Line, be requested.

Carried.

Victor Vignale and Robt. W. Speck # 656

AND RESOLVED That the License Inspector be instructed not to issue licenses to the following trailer camps:

1. Majestic Contractors
2. Dixie Lodge Trailer Camp
3. Wally's Trailer Camp

This is as recommended by the Development Committee.

Carried.

Robt. W. Speck and Victor Vignale # 657

AND RESOLVED That the Co-ordinator provide the Toronto Industrial Commission (Mr. Willson) with a map showing the parcels of land on the Rifle Range Property which are for sale and also that he be given all pertinent information.

Carried.

Victor Vignale and Robt. W. Speck # 658

AND RESOLVED That Halton Paving Ltd. be awarded the Construction of approximately 600 lineal feet of concrete sidewalk on the South Service Road from Crestview Ave. easterly, at the price bid in their tender of September 12, 1958.

Carried.

Victor Vignale and Howard Speck # 659

AND RESOLVED That Resolution Number 552 dated December 12th, 1955, be and is hereby rescinded.

Carried.

The meeting adjourned at 5:00 P.M.

.....
REEVE

.....
CLERK

November 17th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, Nov. 17th with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills. Staff members present were: Wm. Hare, M.D. Henderson, W.J. Anderson, M. J. Bacon, D. E. Plummer, G. McGill and D.J. Reddington. Mr. Alan Van Every, Township Solicitor was also present. The meeting opened at 1.20 P.M.

Minutes of the previous meeting were read and after a correction, were adopted.

A By-law to authorize the borrowing of $310,000. upon debentures for the purposes of The South Peel Board of Education was read a first and second times and numbered 2667.

A By-law to amend the Zoning By-law Number 1614 (from "CM1" Commercial & Manufacturing to "AC" Highway Commercial) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2668.

A By-law to authorize the execution of a Subdivision Agreement between Applewood Dundas Limited and The Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2669.

A Recorded vote was taken on Clause 1. as follows:

The vote was whether or not sewers should be put down in Ward One without the Sewage Treatment Plant.

Yeas	Nays
C. Murray	
H. Speck	
R. Speck	V. Vignale
M. Fix	
T. Sills	
R. McMillan	

A By-law to authorize the construction of watermains as local improvements on certain highways in the South Water Area was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2670.

A By-law to authorize the borrowing of $11,600.00 for the construction of watermains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2671.

A By-law to amend the Zoning By-law Number 1614 (from Industrial "M1" to Industrial

"M2") was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2672.

A By-law to authorize the execution of an agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Highways was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2673.

The following persons appeared before Council diring the Session:

Mr. Arthur Gaston - representing Charles and Sean McKenna was present to request an appointment before the Development Committee and a time was set for Wednesday, Nov. 19th at 9.30 a.m.

Police Chief McGill and W.J. Anderson, Engineer - reported on their meeting with The Department of Highways. The Clerk was instructed to inform the delegation from Orchard Heights Ratepayers Association.

Mr. C. Saddington and Mr. Holland - were before Council re the Port Credit Arena. They felt that as this was to be a community arena to be shared by children in the Township, they were justified in asking Council to consider a grant toward the $50,000. which is still required. The Reeve said this request would be placed in the file for grants and will be brought up when the Budget for 1959 is discussed.

Mr. C. Jenkins - who was a member of Council in 1955 attended the meeting and spoke briefly of his interest in certain happenings in the Township.

Mr. Creasy - who is living in a Trailer Camp in the Township was very concerned as to where he would take his trailer when forced to vacate. Mr. Creasy explained to Council that he had considerable money invested in his Trailer Home and could not find accommodation in other Camps.

Mr. Bennett - of Brunswick Balke Callender Company of Canada Limited was present with Mr. Wm. Courtney, Industrial Commissioner. Reeve Fix read the release from this Company announcing their intention of building a new plant and welcomed them to the Township.

Mr. Wm. Beange - asked Council why The Public Utilities Commission workers did not get the holiday on Nov. 11th when the office staff were off. This matter

was explained to Mr. Beange that The Public Utilities Commission was an elected body and decisions re holidays etc. were made by the Commission.

Councillor Howard Speck - announced that Mr. Terry of Clarkson has accepted the offer for parkland.

Councillor C. Murray - said that the work is now underway, the contract has been let for overhead Pedestrian Bridge at Ogden Avenue.

Deputy-Reeve R. Speck - presented the Financial statement of the Municipal Golf Course and was pleased to report a very successful year.

Councillor T. Sills - presented a report of The First Canadian-American Trade and Industry Conference to which he and Mr. Wm. Courtney attended on Wed. Nov. 12th, 1958.

The following correspondence was considered by Council:

The Works Department of the Township of Toronto - letter re Kendrick Subdivision. It was agreed to hold this matter over for one week and it will be discussed with Development Committee.

The Works Department of the Township of Toronto - letter re Malton Street Light Area. Resolutions were put through taking care of this.

The Works Department of the Township of Toronto - re Malton Sewer Area. This was dealt with by Resolution.

The Works Department of the Township of Toronto - North Service Road to Queen Elizabeth Way from Mississauga Road westerly to Trafalgar Town Line. It was referred to the Development Committee.

The Planning Board of the Township of Toronto - re proposed Plan of Industrial Subdivision, Part of Lots 2 and 3, Concession 1, S.D.S., was referred to Mr. D. Reddington.

The Planning Board of the Township of Toronto - re T-11932 Mississauga Golf and Country Club Limited, part of Lots 7 & 8 Range 3, CIR, and Part of Reg'd Plan B-20, was referred to the Development Committee.

The Planning Board of the Township of Toronto - letter re Part of Lot 12, Conc. 1.S.D.S. Schedule 1S3, Zone R3 to be discussed at Development meeting.

Canadian National Railways - File No. 30735 - re Ogden Avenue crossing. The Clerk was instructed to write to The Can. National Railways and Mr. Rump requesting that the date of the order be brought forward so that the new schedule of payments under the new regulations will take effect.

Canadian National Railways - File No. 26711.823 - re Alexandra Ave. The Clerk was instructed to write to The Can. National Railways and Mr. Rump requesting that the date of the order be brought forward so that the new schedule of payments under the new regulations will take effect.

Canadian National Railways - File No. 9437.178.1 - re Bank Road crossing west of Port Credit. The Clerk to write to C.N. Railways and Mr. Rump.

Canadian National Railways - File No. 9437.178.1 - re C.N.R. crossing at Haig Boulevard. The Clerk is to write the C.N.R. and Mr. Rump of Board of Transport Commissioners.

Department of Lands and Forests - letter re Municipal Survey No. 844, Base Line Road. This was for Council's information.

Trusteel Corporation (Canada) Limited - re Lot 91, Registered Plan 574 was held in abeyance.

Ontario Hospital Services Commission - a letter re Hospital Insurance - Hospital Indigents, to be filed.

Marshall, Macklin, Monaghan Limited - letter offering their services in a consulting capacity in the development of a number of major construction projects, to be filed.

Canadian Federation of the Blind - requesting that consideration be given them when the grants are given. It was put in the grant file.

Mr. J. A. Meindl - letter regarding dog licenses. This is to be turned over to the License Inspector.

Mr. A. H. Coote - re new shopping centre which is being built in Pinewood Heights, corner of Crestview and South Service Road. The Clerk is to acknowledge this letter and advise that the drainage problem has been referred to the Works Dept.

Two petitions were received by the Clerk requesting watermains be installed on Stavebank Road and on Sir Richards Road. These petitions are to be forwarded to The Public Utilities Commission.

Robt. W. Speck and Victor Vignale # [illegible]

AND RESOLVED That The Hydro Electric Commission be requested to light the Rometown Drive - Dixie Plaza intersection as a 'day-light' corner.

CARRIED.

R. K. McMillan and Thomas Sills # [illegible]

AND RESOLVED That one more chair be purchased for Council member, similar to existing chairs.

CARRIED.

Robt. W. Speck and Victor Vignale # [illegible]

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to install proper lighting on the north side of the Lake Shore Road beginning at the Etobicoke Bridge westward to a point where the existing lighting begins.

CARRIED.

Thomas Sills and R. K. McMillan # [illegible]

AND RESOLVED That a preliminary estimate be prepared by The Ontario Hydro for street lights in the proposed street light area in the Malton district.

CARRIED.

Thomas Sills and R. K. McMillan # [illegible]

AND RESOLVED That the Engineering Department be requested to prepare plans and descriptions of a proposed street light area for the Malton district, and that a By-law be prepared.

CARRIED.

Robt. W. Speck and C. M. Murray # [illegible]

AND RESOLVED That The Hydro Electric Commission be requested to proceed as quickly as possible with whatever type of lighting they have decided on, on the No. 2 Highway from Port Credit to Clarkson.

CARRIED.

Thomas Sills and R. K. McMillan # [illegible]

AND RESOLVED That resolution # 447 be and is hereby repealed, and further be

it resolved that a by-law be prepared to amend the boundaries of the Malton Sewer Area in accordance with the report of the Township Engineer, dated November 7th, 1958.

CARRIED.

Robt. W. Speck and Victor Vignale #

BE IT RESOLVED That Mr. Hare and Mr. Halliday be authorized to look into the possible location for a public park in the vicinity of Queen Elizabeth Gardens Area and to make a report on same to the Parks Board for consideration.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Township of Toronto Police Association Brief be referred to the 1959 Council for consideration.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That The Board of Transport Commissioners for Canada be requested to consider approval to The Township of Toronto Anti-whistling By-law during the time construction of crossing protection on the right-of-way of The Canadian National Railways across the south end of the Township with a view to having the said By-law take effect immediately upon completion of the complete crossing protection.

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That, upon completion of construction of their proposed railway siding, that the Council reimburse The Brunswick Balke Callender Company of Canada Limited for the cost of the same up to the amount of $10,000., this is as recommended by the Development Committee.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That Mr. Arthur Death and Mr. W.J. Anderson be requested to co-operate with the Architects and Engineers of The Brunswick Balke Callender

Company of Canada Limited in connection with the location of storm drainage facilities on their land. This is as recommended by the Development Committee.

CARRIED.

Robt. W. Speck and Victor Vignale # 67

AND RESOLVED That a By-law be prepared to re-zone part of the property presently owned by Mr. Bruce Pallett from "M1" to "M2" and that Mr. D.J. Reddington consult with The Brunswick Balke Callender Company of Canada Limited to determine the exact boundaries of the proposed re-zoning. This is as recommended by the Development Committee.

CARRIED.

The meeting adjourned at 5.45 P.M.

.....
Reeve

.....
Clerk

November 24th, 1958.

The regular meeting of the Council of the Township of Toronto was held in the Council Chambers at Cooksville on Monday evening, November 24th, 1958. The following members were present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills. Members of the staff present were Wm. Hare, M.J. Bacon, W.J. Anderson, M.D. Henderson. Mr. Alan Van Every, Township Solicitor attended the Session. The meeting opened at 7.25 P.M.

Minutes of the previous meeting of November 17th were read and after a few corrections, were adopted as read.

A By-law to authorize the execution of an agreement of purchase and sale with A. J. McKenna (No. 2674) was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto. (A recorded vote listed alphabetically, was taken on this By-law as to whether or not it should be adopted and given the third reading.)

Yeas	Nays
M. Fix	R. W. Speck
R. McMillan	V. Vignale
C. Murray	
T. Sills	
H. Speck	

A By-law to release certain drainage easements over Lots 14 to 22, both inclusive, Plan 564 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2675.

A By-law to authorize the execution of an agreement between the Corporation of the Township of Toronto and the Corporation of the County of Peel re County Roads Numbers 7 & 5, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2676.

The following persons appeared before Council during the Session: Mr. Marsden - acting as Solicitor for Wally's Trailer Camp was before Council to inquire as to why the Camp had been refused a license. Reeve Fix suggested that this matter be left in the hands of the Chairman of License Committee. Mr.

Marsden requested that they be notified as soon as the Committee reaches a decision.

Mr. Glatt and Mr. Hart - appeared before Council with regard a walkway footpath between two lots in Erindale Woodlands and that people are trespassing on adjoining properties. Mr. Anderson, Township Engineer, Mr. Bacon, Planning Director were asked to look into this matter and get in touch with Mr. Fleming of The Hydro Electric Commission of the Township of Toronto with respect to the hydro pole which is in the middle of the footpath.

Mr. Daughnee - was introduced by Councillor H. Speck. Mr. Daughnee asked Council if he might operate a turkey shoot in Ward Three, north side of Dundas Street in Lot 32, Conc. 1.N.D.S. Reeve Fix explained that if this shoot could be conducted above the Base Line and with the permission of the Police Chief, it would be legal.

Mr. Bird and Mr. Alles - were before Council from Glenmount Avenue re new bridge constructed and apparently they thought it was too high and would cause flooding. They also complained that there were no entrances to their properties. Deputy-Reeve Robt. Speck, Chairman of Works and Roads is to look into this matter along with Mr. Anderson, Township Engineer.

Mr. Petitt - representing Webin Community Consultants was present to request that they be allowed to come to the Development Committee meeting with regard to Parts of Lots 11 and 12, Concession 7, Southern Division. Mr. Petitt was advised that they would be notified when to appear.

There was a recess called at 9 P.M. and the meeting re-convened at 9.30 P.M.

The following correspondence was presented for consideration:

The Planning Board of the Township of Toronto - E/205/58 enclosing copy of letter from Mr. H. J. A. Brown re application regarding the 66 foot parcel of land which was at one time considered for a right-of-way to the Owenwood School. By-law is to be prepared.

The Public Utilities Commission of the Township of Toronto - letter re Watermain

Extension - Old Carriage Road. A Resolution was put through and a By-law is to be prepared.

The Public Utilities Commission of the Township of Toronto - letter re Water-main Extensions - Erindale Area. A Resolution was put through and a By-law is to be prepared.

Deputy Minister of Transport - acknowledging our letter of October 24th re roads to be closed. This was to be filed.

The Ontario Municipal Board - letter re Village of Streetsville - Annexation of the Village of parts of the Township of Toronto, enclosing copy of the Decision of the Board.

Blue Angels Drum and Bugle Corps - thanking Council for the assistance rendered in the forming of the boys band. Letter to be filed.

The Township Employees Association - letter asking for a grant for the Christmas Party held annually for the Children. This was dealt with by Resolution.

The Hydro Electric Power Commission of Ontario - re Purchase - Pt. Lot 7, Con. 11, S.D.S. Township of Toronto, thanking Council for its co-operation and advising that the Commission has accepted the Offer to Sell the above named property.

The Department of Education - letter re detaching of School Section 21 of Trafalgar Township from Township of Toronto School Area No. 1.

Peel County TB and Health Association - - asking Council for support in Christmas Seal Sale Campaign. This will go in the grant file.

Brampton District High School Board - - letter re appointees to the High School Board. This was dealt with by Resolution, appointing Mr. John H. Weylie as Township representative.

Ontario Fire College - letter informing Council of the good standing made by District Chief Leslie Sherratt who recently attended the Techniques of Instruction Course at the Ont. Fire College. A letter of congratulations is to be sent to Mr. Sherratt through the Clerk.

Ontario Fire College - letter informing Council of the Honour grading received by Captain G. H. Sprowl of the Toronto Township Fire Department who recently attended a course at the Ontario Fire College in Basic Inspection Practices. A letter of

congratulations is to be sent to Mr. Sprowl through the Clerk.

Webin Community Consultants letter re Parts of Lots 11 and 12, Concession 7, Southern Division, Toronto Township. Mr. Petitt appeared before Council requesting that he be given an appointment at the Development Committee meeting

Glatt Construction Limited - letter re Crosswalk Controversy, Erindale Woodlands. Mr. Glatt and Mr. Hart appeared before Council and it was decided that Mr. Bacon, Mr. Anderson and Mr. Fleming of the Hydro get together and try to work out a solution to this problem.

McConachie & Marshall - letter re Trafalgar Public School Area Board - is an application for a request for the Township of Toronto to consent to debentures in the amount of $240,000. in addition to the previous $430,000. An agreement is to be drawn up by the Solicitors.

Malton Ratepayers Association 1958 - Township Hydro Service. This matter is to be discussed at the Development meeting.

Councillor Murray - referred to a problem resulting from the sewering program which is being constructed on Centre Road. The sidewalk along Centre Road has been torn up and unless there is some temporary walk-way put down, the children going to the various schools in the district will find it difficult to travel. Mr. Anderson is to see the Contractor on the job and see if something can be arranged immediately.

Mr. Gillies - asked Council if something could be done to inform drivers of dead end streets, particularly where construction is going on in the Township and there are no signs to warn drivers not to drive down certain streets. The Township Clerk is to notify the County Engineer.

Mr. Gillies also asked if The Canadian National Railways might be notified that their cars which come out of The St. Lawrence Starch Company at five o'clock are holding up a line of traffic each night and that if they could cross the road before the rush hour, it would prevent a hold up to the motorists.

Mr. Art. Burnell - wished to know if anything had been done about his battered garbage can. The Clerk, Mr. Rowbotham told Mr. Burnell that this had been taken care of.

Councillor Sills - spoke briefly about the excellent work done by our Engineering Department with regard the streets and roads in the Police Village of Malton and felt that they should be complimented.

The following Resolutions were presented for consideration:

Thomas Sills and R. K. McMillan #

AND RESOLVED That the Resolution pertaining to Multiple Housing be referred to the Development and Planning Departments for their recommendations.

LOST

Victor Vignale and Robt. W. Speck #

AND RESOLVED That all applications for Multiple Housing in serviced developed areas be refused until such time as a proper study is made by the Zoning Administrator and The Planning Director and that they be so advised.

LOST

Thomas Sills and C. M. Murray #

AND RESOLVED That the application for re-zoning of the Paschak Property from R3 and R4 to RM6 be refused. This is as recommended by the Development Committee.

LOST

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
M. Fix	T. Sills
R. McMillan	H. Speck
C. Murray	R. W. Speck
	V. Vignale

Thomas Sills and C. Murray #

AND RESOLVED That the application for re-zoning of the Feder Property from R3 to RM6 be refused. This is as recommended by the Development Committee.

CARRIED.

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
M. Fix	H. Speck
R. McMillan	
C. Murray	
T. Sills	
R. Speck	
V. Vignale	

R. K. McMillan and Thomas Sills # 677

AND RESOLVED That a grant of $300.00 be made to The Township of Toronto Employees Association toward the expenses of the annual Children's Christmas Party.

CARRIED.

Robt. W. Speck and Thomas Sills # 678

AND RESOLVED That the Paschak Property application for rezoning be deferred until such time as a public hearing is held in connection with this matter.

CARRIED.

C. M. Murray and Howard Speck # 679

AND RESOLVED That the servicing standards for the extension of Lorelei Road to permit the division of lands now approved for the Kennedy Bros. be similar to the current Township standards for residential subdivisions with the exception of

(1) No sidewalks

(2) The wearing course of the asphalt road be deleted at this time, but to be provided by the said owners upon further extension of the roadway.

This is in accordance with the recommendation of the Works Committee.

CARRIED.

C. M. Murray and Howard Speck # 680

AND RESOLVED That the extension of Munden Drive to permit a division of lands be refused. This is in accordance with the recommendation of the Works Committee decision of November 24, 1958.

CARRIED.

C. M. Murray and Howard Speck # 681

AND RESOLVED That the Township Engineer be authorized to prepare an Engineering Report under section (section (8) of the Local Improvement Act for the construction of a sanitary sewer from the end of the existing sanitary sewer on the Second Line East to the existing sewer crossing at Dundas Street (a distance of approximately 700 feet) and also a sanitary sewer on the North Side of Dundas Street from the

existing crossing at the Second Line East, easterly to the Arena Road.

CARRIED.

R. K. McMillan and C. M. Murray #

AND RESOLVED That an application be made to The Board of Transport Commissioners for an order authorizing the installation of the necessary rail crossing protections at the following crossings:

(1) Canadian Pacific Railway and First Line West (Mavis Road)

(2) Canadian Pacific Railway and Erindale Station Road

(3) Canadian Pacific Railway and Burnhamthorpe Road W.

(4) Canadian Pacific Railway and Base Line Road West.

This is as recommended by the Works Committee Nov. 24th/58.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to install a stronger light at Aviation Road and Lake Shore Road, South Side.

CARRIED.

C. M. Murray and Howard Speck #

AND RESOLVED That the report of The Public Utilities Commission dated Nov. 10th, 1958 covering watermain extension on Old Carriage Road and Dundas Street, be adopted.

CARRIED.

Robt. W. Speck and C. M. Murray #

AND RESOLVED That the report of The Public Utilities Commission dated Nov. 18th, 1958, covering watermains on Dundas Street, Glengarry Road, Sharon Crescent and Mississauga Heights, be adopted.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That when all services, with the exception of private entrance culverts, have been installed in a subdivision to the satisfaction of the Works Department and The Public Utilities Commission; These subdivisions be accepted upon payment to the Township of the sum of $15.00 per culvert and the installation of the entrance culvert be made the responsibility of the builder and

further that such culverts may be installed at the regular installation rate established by this Corporation for such work. This is as recommended by the Works Committee Nov. 24th, 1958.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the Engineering Department be authorized to design a drainage outlet to service the property of Eastern Power Devices Limited and others and to confer with Eastern Power Devices Limited and Caterpillar of Canada Limited as to the location of the necessary easement.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the requirements for subdivision of the Kendrick Subdivision as released on July 22, 1957 be those in effect at the time of the 550 lot release in 1955 and as more particularly set out by by-law #1730.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install the necessary street lights in the Wharton Industrial Subdivision.

CARRIED.

Robt. W. Speck and Thomas Sills #

AND RESOLVED That the recommendations of the Township Engineer with respect to certain property and easement settlements as outlined in his letter to the Development Committee of November 7th, 1958, be accepted and further that the Township Solicitor be instructed to finalize this arrangement with Ridgewood Estates Limited.

CARRIED.

Robt W. Speck and Thomas Sills #

AND RESOLVED That the Township of Toronto make a formal request to the Credit Valley Conservation Authority to assume Applewood Creek as a flood control programme for 1959 with The Township of Toronto assuming the Credit Valley Conservation Authority's share of the cost.

CARRIED.

Howard Speck and C. M. Murray # 69

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to install the necessary street lights on Fowler Drive, Clarkson.

CARRIED.

R. K. McMillan and Thomas Sills # 69

AND RESOLVED That Mr. John H. Weylie be and is hereby appointed as a Township representative on the Brampton District High School Board for a two year period commencing Jan. 1st, 1959.

CARRIED.

The meeting adjourned at 10.45 P.M.

.....
REEVE

.....
CLERK

December 1st, 1958,
Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday, December 1st, 1958. Members present Reeve Mary Fix; Deputy-Reeve Robt. W. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills. Members of the staff present were: M.D. Henderson, G. McGill, W.J. Anderson, D.J. Reddington and Alan Van Every, Township Solicitor. The meeting opened at 1.30 P.M.

Minutes of the previous meeting were read and adopted.

A By-law to authorize the execution of an agreement with Canadian National Railways, covering the installation and maintenance of a 48" storm sewer under railway tracks and right-of-way at Mileage 16.31 Oakville Subdivision was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2677.

A By-law to authorize the execution of a Quit Claim Deed from the Corporation to Hugo Eichenberger and Elma Eichenberger, dated the 30th of October, 1958 was read a first, second and third times and finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2678.

By-law 2586 , being a By-law to authorize the borrowing of $150,000.00 upon debentures for the purchase of land for industrial purposes in the Township of Toronto was given a third reading, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2595, being a By-law to authorize the construction of sanitary sewers and private drain connections in the eastern sewer area, Township of Toronto, as a local improvement was given a third reading, finally passed, signed by the Reeve and the Clerk.

A By-law respecting licenses for Nursing Homes was given two readings.

A By-law to authorize the borrowing of $150,000. for the purchase of Industrial lands, pending the issue and sale of debentures was read a first, second and

third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2679.

A By-law to authorize the borrowing of $172,870.00 for the construction of Sanitary Sewers and Private Drain connections, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2680.

A By-law to authorize the execution of an acknowledgement and a release, in favour of United Lands Corporation Limited and the Pearl Assurance Company was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2681.

A By-law to authorize the execution of two easement agreements with The Director, The Veterans' Land Act for storm sewers across parts of Lot 8, Plan B-27 was read a first, second and third times, finally passed, signed by the Deputy-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2682.

A recess was called at 3 P.M. and the meeting re-convened at 3.30 P.M.

The following correspondence was presented to Council for consideration:
The Works Department of the Township of Toronto - re Sanitary Sewers in Lakeview, Phase 111. A Resolution was put through dealing with this matter.
The Works Department of the Township of Toronto - letter re H.G. Armstrong Subdivision, part of Lot 6, Range 2, C.I.R. recommending that this subdivision be accepted and that Dr. Armstrong's bond be released. A Resolution was put through to this effect.
The Works Department of the Township of Toronto - letter re Ridgewood Estates Limited, Part Lot 11, Con. 7 E.H.S. Registered Plan 566, recommending that this subdivision be accepted. This was dealt with by Resolution.
The Township of Toronto Planning Board - letter re Offer to Purchase Road Allowance between Lots 253 - 254, Plan C-20. It was decided that further information is needed on this matter.

Township of Toronto Planning Board - re T.9305, 2nd Revision. This was referred to the Development Committee.

Township of Toronto Planning Board - letter re T.10584, Deborah Acres. The Clerk was instructed to write The Planning Board and request a complete report on all these plans and stress that they should not be dealt with individually.

Township of Toronto Police Department - letter from Police Chief McGill suggesting that a Fox Hunt be organized under the direction of the Game Warden and the Township Police Department. A Resolution was put through approving of the hunt.

Township of Toronto Traffic Safety Council - re letter about Sidewalk Safety Study was explained by Councillor McMillan, particularly sections 8a and 8b. The Clerk was instructed to contact Mr. Fleming of The Hydro Electric Commission about the lighting on Mississauga Road, south of the Queen Elizabeth Way, Lorne Park Road and Indian Road.

Department of Transport - re Toronto (Malton) Airport, Road Closing. Letter to be filed. - Item to be given third reading when [illegible]

Board of Transport Commissioners for Canada - re Alexandra Ave. Crossing. Letter of information to be filed.

Board of Transport Commissioners for Canada - extending the time of installation of short arm gates, flashing light signals and bell to 18th of May, 1959, for Ogden Ave. Crossing.

Board of Transport Commissioners for Canada - Haines Road Crossing re installation of flashing light signals, short arm gates and bell. Letter to be filed.

Board of Transport Commissioners for Canada - information as to the installation of automatic protection at Stavebank crossing to be filed.

The Hydro Electric Power Commission of Ontario - acknowledging letter of November 13th regarding increase in remuneration to the Chairman and Commissioners of the Toronto Township Hydro Electric Commission.

The Hydro Electric Commission of the Township of Toronto - letter re street lighting requests made by Council in letter of November 19th, 1958.

Ontario Department of Highways - re Property Sale #T-0323, Former Price Property, Part Lot 6, Conc. 1.S.D.S. The Clerk was instructed to write The Dept. of Highways

asking them to notify us when the property is available for sale.

Township of Trafalgar - letter re Union School Section #10. This was dealt with by Resolution.

Ontario Department of Highways - acknowledging our letter of November 13, 1958 requesting the installation of traffic signals at the junctions of Highway #2 with Shaw Drive and Highway #122 with 5th Line. Letter to be filed.

Ontario Legislative Assembly - informing Council of the service charge for copies of all prints of Bills introduced for the Fifth Session and also daily votes and proceedings and daily order paper. The Clerk was instructed to subscribe for this service.

International Association of Fire Fighters - announcing that the Association wish to present a revised brief of the Working Contract for the year 1959.

Arrow Cartage Company - letter informing Council that Arrow Lines is preparing a bus route and would like the support of Council in this matter. It was decided that this route should be discussed with the Industrialists in Dixie and possibly a meeting with Council to hear the complete plan of serving the Township could be arranged.

Erindale Developments Limited - acknowledging letter of Nov. 19th re traffic signs. Mr. Elias is to be advised that the Burnhamthorpe signs are not his responsibility but that he should adhere to his agreement as to the signs in the subdivision.

The Town of Acton - expressing their concern about the recent statement by the Government of the future production of the Arrow. Reeve Fix suggested that the Towns of Acton and Brampton be sent a copy of our brief.

Mrs.Siddall - sent a note of appreciation to Council for its expression of sympathy during their recent sad bereavement.

Rexall Drug Company - a letter received by the Reeve expressing thanks for Council's co-operation during the time of building.

A Petition was received from a number of ratepayers in Creditvale who wish to be included in the garbage area. Councillor McMillan and the Clerk are to go over list and make further study on the matter.

Reeve Mary Fix reported that she had received a number of replies from Cabinet Ministers in response to the Township's brief re Avro and Orenda Engines.

A Financial Report of the Township of Toronto was presented to members of Council and also to members of the Press present.

Councillor Murray - requested that " a Sub-Post Office" be established at the corner of Dixie Road and the Burnhamthorpe Road. The Clerk was instructed to write Mr. John Pallett, M.P. regarding this possibility and also that a "Sub-Post Office should be set up for Park Royal people. He was also to inquire about a Central Post Office in Cooksville area.

The following Resolutions were put before Council for consideration:

Howard Speck and C. M. Murray # 69

AND RESOLVED That all the Service Roads in The Township of Toronto be white striped.

CARRIED.

Howard Speck and C. Murray # 69

AND RESOLVED That the Works Department be requested to engage the services of Mr. C. Peat, O.L.S., to prepare a survey of the lands to be purchased from Terry in Part Lot 28, Concession 3, S.D.S.

CARRIED.

Howard Speck and C. Murray #

AND RESOLVED That the H. G. Armstrong Subdivision, part of Lot 6, Range 2, C.I.R., be and is hereby accepted.

CARRIED.

[redacted]obt. W. Speck and Victor Vignale # 697

WHEREAS The Council of the Corporation of the Township of Toronto intends to construct the following sanitary sewers and private drain connections as a Local Improvement and intends to specially assess a part of the cost upon the lands abutting directly upon the work, the estimated cost of which is $60,808. of which $21,858. is to be paid by the Eastern Sewer Area and $38,950. is to be paid by the abutting property owners; The estimated cost per foot frontage

is $4.00 per foot; The special assessment is to be paid in twenty annual instalments and the estimated annual rate per foot frontage is 32.1¢ per foot for sanitary sewers and the annual charge for house connections is $12.04;

THEREFORE BE IT RESOLVED That the Clerk be and is hereby authorized to advertise the Council's intention to construct these sanitary sewers and private drain connections: (a) a 10" sanitary sewer on Serson Avenue from Strathy Avenue ~~from Strathy Avenue~~, 400' easterly, a distance of 400' at a total estimated cost of $4,400.00. (b) A 10" sanitary sewer on Sawyer Avenue from Strathy Avenue, 400' easterly, a distance of 400', at a total estimated cost of $4,200.00 (c) A 10" sanitary sewer on Balment Street from Strathy Avenue, 400' easterly, a distance of 400', at a total estimated cost of $4,400.00. (d) A 10" sanitary sewer on Pelham Avenue from Strathy Avenue, 400' easterly, a distance of 400', at a total estimated cost of $4,400.00. (e) A 10" sanitary sewer on Fifth Street from Strathy Avenue, 400' easterly, a distance of 400', at a total estimated cost of $4,400.00 (f) A 10" sanitary sewer on Strathy Avenue from Fourth Street to Halliday Avenue, a distance of 1700', at a total estimated cost of $19,123.00. (g) A 10" sanitary sewer on Fourth Street from Ogden Avenue, a distance of 670' easterly, a distance of 670', at a total estimated cost of $7,135.00.

Private Drain connections, No. 85 - total estimated cost $12,750.00.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Township of Toronto approves of the expenditure of $430,000. for the construction and equipment of a new Public School in Trafalgar Township School Area.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That The Township of Toronto approves of the expenditure of $240,000. for construction and equipment of a new Public School in Trafalgar Township School Area on part lot 23, Concession 4, S.D.S.

CARRIED.

R. K. McMillan and Thomas Sills #

AND RESOLVED That the Chief of Police be and is hereby authorized to organize a Fox Hunt as requested in his letter of November 27th, 1958.

CARRIED.

Robt. W. Speck and Victor Vignale #

RESOLVED That M. D. Henderson and M. Fix, Reeve be and they are hereby authorized for and on behalf of The Township to sell, assign and transfer the following Government of Canada Bonds:

T28 x 4573 V 11333 - 4-5-6
M 4572-3-4) $48,000.00

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be and is hereby authorized to install an amber light at the intersection of No. 2 Highway and Bexhill Road.

CARRIED.

Thomas Sills and Victor Vignale

AND RESOLVED That Plan T-11932, Mississauga Golf and Country Club Limited, part of Lots 7 & 8, Range 3, C.I.R., and part of Registered Plan B-20, be deemed Premature as per recommendations of the Planning Board. This is as recommended to Council by the Development Committee.

LOST

(A recorded vote was taken on this By-law as follows:

Yeas	Nays
V. Vignale	C. Murray
R. McMillan	H. Speck
T. Sills	R. Speck
	M. Fix

C. Murray and Howard Speck

WHEREAS The Council of the Corporation of the Township of Toronto intends to construct the following watermains as a local improvement and intends to

specially assess a part of the cost upon the land abutting directly on the work, the estimated cost of which is $27,800.00 of which $8,360.00 is to be paid by the South Water Area and $19,440.00 is to be paid by the abutting property owners; the estimated cost per foot frontage is $2.40 per foot; the special assessment is to be paid in ten equal annual instalments, and the estimated annual rate per foot frontage is 0.3182¢; THEREFORE BE IT RESOLVED That the Clerk be and is hereby authorized to advertise the Council's intention to construct these watermains:

(a) an 8 inch diameter watermain on Dundas Street from The Credit Woodlands to Old Carriage Road, a distance of 1600'

(b) a 6 inch diameter watermain on Old Carriage Road from Dundas Street to Glengarry Road, a distance of 3200'.

CARRIED.

Victor Vignale and Thomas Sills

AND RESOLVED That Resolution # 656 be amended by deleting the name #3 - Wally's Trailer Camp. This is as recommended by the Licensing Committee.

CARRIED.

C. Murray and Howard Speck #

AND RESOLVED That the Reeve and Clerk be and are hereby authorized to execute an agreement with Erindale Development Limited setting out the proposed Engineering Services to be provided on their proposed plan for registration, part of Block M, Plan 550.

CARRIED.

Thomas Sills and R. K. McMillan #

AND RESOLVED That The Township Engineer be and is hereby authorized to negotiate with The Ontario Water Resources Commission for the acquisition of the necessary property to widen the Second Line East in the vicinity of the Brampton Sewage Treatment Plant to permit the relocation and improvement of the watercourse at the location.

CARRIED.

Thomas Sills and R. K. McMillen # 708

AND RESOLVED That the Ridgewood Estates Limited Subdivision, Part Lot 11, Concession 7, E.H.S. (Registered Plan 566) be and is hereby accepted.

CARRIED.

C. Murray and Robt. W. Speck # 709

AND RESOLVED That the attached interim Statement of Revenue and Expenditure for the year ending December 31, 1958 be inserted in the following papers:

The Port Credit Weekly,
Toronto Township News
The Party Line
The Review
The Brampton Conservator

CARRIED.

C. Murray and Howard Speck # 710

AND RESOLVED That the Official Plan Amendment application of Mr. J. Lyons, on part of Lot 23, Conc. 1.N.D.S., from Industrial to Highway Commercial, be approved.

CARRIED.

C. Murray and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of November, 1958:

Robt. W. Speck	-	15	days	@ $20.00	per day	- $300.00
V. Vignale	-	10	"	@ "	" "	- 200.00
H. Speck	-	12	"	@ "	" "	- 240.00
C. Murray	-	9	"	@ "	" "	- 180.00
R. McMillan	-	12	"	@ "	" "	- 240.00
T. Sills	-	12	"	@ "	" "	- 240.00

CARRIED.

The meeting adjourned at 5.05 P.M.

.....
REEVE

.....
Deputy CLERK

Volume 23

December 8th, 1958.

Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on December 8th, 1958 with the following members present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, K. McMillan and T. Sills.

Members of the staff present were: W. J. Anderson, M.J. Bacon, W. Hare, D.J. Reddington, M.D. Henderson and Alan Van Every, Township Solicitor.

The meeting opened at 1.20 P.M.

Minutes of the previous meeting were read and an addition made, then adopted as read.

A By-law to stop up part of Drumgray Avenue between lots 253 and 254, according to registered Plan C-20 was given two readings and numbered 2683.

A By-law to establish certain land as part of the road allowance between Lots 20 and 21 in the First Concession north of Dundas Street in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and Deputy-Clerk, the Corporate Seal attached thereto and numbered 2684.

A By-law to amend the Malton Zoning By-law Number 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2685.

A By-law numbered 2645 to authorize the construction of sanitary sewers and private drain connections as local improvements in the Eastern Sewer Area, Township of Toronto was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the construction of sanitary sewers and private drain connections in the eastern sewer area, Township of Toronto as a local improvement was given two readings and numbered 2686.

A By-law to authorize the construction of sanitary sewers and private drain connections in the Eastern Sewer Area, Township of Toronto, as a local improvement was given two readings and numbered 2687.

The following Resolutions were before Council for consideration:

Thomas Sills and R. K. McMillan

AND RESOLVED That the Works Department be authorized to obtain prices by invitation tender for renovation work to the Malton Community Hall.

CARRIED.

C. Murray and Howard Speck

AND RESOLVED That the Official Plan Amendment application of the South Peel Unitarian Fellowship, part Lot 15, Concession 2, S.D.S., residential to Highway Commercial, be refused.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the requisition of Township School Area #1 in the amount of $130,000.00 for the construction of a six room school in the Meadowvale District be approved.

CARRIED.

Howard Speck and Victor Vignale

AND RESOLVED That Traffic By-law be amended to include all streets in The Park Royal Subdivision as 25 mile speed limit.

CARRIED.

C. Murray and Victor Vignale

AND RESOLVED That when the Official Opening of the Pedestrian Bridge at Applewood Shopping Centre and Ogden Avenue takes place, that Miss Mary Jane Miller and Robert Norcross be invited to attend and cut the ribbon as representatives of the Student Body.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Works Department be and is hereby authorized to make the necessary arrangements for the erection of a Link Fence along the front of the Municipal Parking Lot at Malton as requested by the Malton Trustee Board.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Township Engineer be instructed to prepare a report under the provisions of the Local Improvement Act for the construction of Sanitary Sewers on the following streets:

Northmount Avenue from Seventh Street to the South Service Road
Alexandra Avenue from Fifth Street to the South Service Road
Meredith Avenue from Fifth Street north to the dead end
Fifth Street from Northmount Avenue to Ogden Avenue
South Service Road from Northmount Avenue westerly 300 feet
Asgard Drive - Eighth Street - Delco Avenue
Dormer Street - Ninth Street
Muir Road - Tenth Street
Halliday Ave. from Ogden Ave. to Meredith Ave.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That Karl Graham and Thomas Kelly be appointed as Probationary Constables at a salary of $3,465.00 per annum appointments effective November 2nd and November 6th, 1958, respectively.

CARRIED.

Victor Vignale and Robt. Speck

WHEREAS The Lakeview Hockey Association are desirous of obtaining a site for the erection of an outdoor artifical ice rink from the Municipality, BE IT RESOLVED That they be given permission to erect said rink in the vicinity of Serson Ave. Park, subject to conditions as outlined by The Director of Recreation and Parks.

CARRIED.

C. M. Murray and Howard Speck

AND RESOLVED That the proposed plan of Subdivision of Mr. Harry Hassala, File T 9057, be processed by all Township Departments for Registration.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That December 26th, Boxing Day, be and is hereby proclaimed a Public Holiday in the Township of Toronto.

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That the Official Plan Amendment application of G. Williams, part Lot 23, Concession 3, S.D.S., residential to Highway Commercial, be refused.

CARRIED.

C. Murray and Howard Speck

W HEREAS The Works Department of the Township of Toronto has advised that the G. S. Shipp and Son Limited have now completed the construction of services as set out in their agreement with the Township of Toronto dated the 10th day of February, 1956, to the satisfaction of the Township Engineer and The Public Utilities Commission, be it therefore resolved that this subdivision be accepted. This agreement covers the former Sweetman Property.

CARRIED.

Victor Vignale and Robt. W. Speck

WHEREAS The Council of the Corporation of the Township of Toronto intends to construct the following sanitary sewers and private drain connections as a Local Improvement and intends to specially assess a part of the cost upon the lands abutting directly upon the work, the estimated cost of which is $130,349. of which $48,071. is to be paid by the Eastern Sewer Area and $82,278. is to be paid by the abutting property owners; The estimated cost per foot frontage is $4.00 per foot; The special assessment is to be paid in twenty annual instalments and the estimated annual rate per foot frontage is 32.1¢ per foot for sanitary sewers and the annual charge for house connections is $12.04;

THEREFORE BE IT RESOLVED That the Clerk be and is hereby authorized to advertise the Council's intention to construct these sanitary sewers and private drain connections: (a) a 10-15" sanitary sewer on Fourth Street from Ogden Avenue to 1,920 feet west, a distance of 1,920 feet, at a total estimated cost of $7500.00.
(b) A 10" sanitary sewer on Meredith Avenue from Fourth Street to Fifth Street, a distance of 1,130 feet, at a total estimated cost of $2,400.00.
(c) A 10" sanitary sewer on Wales Avenue from Meredith Avenue to Ogden Avenue, a distance of 470 feet, at an estimated total cost of $1800.00.
(d) A 10" sanitary sewer on Pelham Avenue from Meredith Avenue to Ogden Avenue, a distance of 470 feet, at a total estimated cost of $1950.00.

(e) A 10" sanitary sewer on Garrad Avenue from Meredith Avenue to Ogden Avenue, a distance of 470 feet, at a total estimated cost of $1050.00.

(f) A 10" sanitary sewer on Alexandra Avenue from Fourth Street to Fifth Street, a distance of 1,140 feet, at a total estimated cost of $4950.00.

(g) A 10" sanitary sewer on Northmount Avenue from Fourth Street to Seventh Street, a distance of 1,680 feet, at an estimated total cost of $4,200.00.

(h) A 10" sanitary sewer on Fifth Street from Northmount Avenue to 300 feet west, a distance of 300 feet, at an estimated total cost of $1160.00.

(i) A 10", sanitary sewer on Sixth Street from Northmount Avenue to 300 feet west, a distance of 300 feet west, at an estimated total cost of $1650.00.

(j) A 10" sanitary sewer on Sixth Street from Northmount Avenue to 300 feet west, a distance of 300 feet, at an estimated total cost of $1950.00.

(k) A 10" sanitary sewer on Seventh Street from Northmount Avenue to 300 feet west, a distance of 300 feet, at an estimated total cost of $1650.00.

(l) A 10" sanitary sewer on Seventh Street from Northmount Avenue to 300 feet west, a distance of 300 feet, at an estimated total cost of $1800.00.

Private drain connections - 217, total estimated cost $32,550.00

CARRIED.

Note: Resolution No. 726 on page 8.

The following correspondence was presented for consideration:

The Hydro-Electric Commission of the Township of Toronto - a letter acknowledging Council's requests for street lighting in various areas, to be filed.

Township of Toronto Planning Board - re G. Williams, Part of Lot 23, Conc. 2.S.D.S. Schedule 2S5, Present Official Plan Designation - Residential, requested Official Plan Designation - Highway Commercial.

Township of Toronto Planning Board - letter re South Peel Unitarian Fellowship, Part of Lot 15, Conc. 2.S.D.S., Schedule 2S3, Present Official Plan Designation Residential, Requested Official Plan Designation - Highway Commercial. The recommendation that it be refused was resolved by Resolution.

The Works Department of the Township of Toronto - letter re Sanitary Sewers in Lakeview - Phase IV. A Resolution and By-law were presented on this matter.

Mrs. H. Marie Augustine - letter re Britannia Road West. The Deputy Clerk is to send a copy of this letter to Streetsville Village and also write Mrs.

Augustine advising her that the road is being fixed and also that we are writing to Streetsville about the checkerboard sign.

Henry H. Rutherford - County Clerk Treasurer, letter re Township of Toronto indigent patients. Under the new Provincial Hospital scheme, local Municipalities may pay for indigent patients in registered Rest Homes and collect provincial subsidy. The By-law for Nursing Homes is to come before Council for a third reading.

Postmaster General - letter thanking Council for sending Brief re Avro and Orenda.

Township School Area No. 1 - re proposed new school at Meadowvale. Tentative approval was received from The Ontario Department of Education for this project.

The Board of Trustees - Police Village of Malton - giving authority to the Works Department to erect a link fence along the Municipal Parking Lots and also a Resolution was enclosed advising of Nomination and Election day in the Village of Malton. A Resolution was put through regarding the erection of the fence.

Board of Transport Commissioners for Canada - re Ogden Ave. Crossing, letter to be filed.

Board of Transport Commissioners for Canada - letter re Stavebank Crossing, letter to be filed.

Board of Transport Commissioners for Canada - letter re 5th Line Road, to be filed.

Board of Transport Commissioners for Canada - re crossing at Town Line West, letter to be filed.

Board of Transport Commissioners for Canada - re crossing at Haig Boulevard, letter to be filed.

Municipal Grant Division - re Township's 1957 grant in lieu of taxes on federal property.

The Department of Highways - Right-of-way and Property Section - re property sale T-0324, Lots 6 & 7, Range 1.S.D.S., conveying an area of approximately 0.145 acre to permit the construction of a turning basin.

Department of Highways - Land Surveys Section - re transfer of Highway, Township of Toronto, South Service Road, Queen Elizabeth Way, between Highway No. 10 and Stavebank Road.

The Department of Transport - letter re Highways No. 5 and 10, request for Pedestrian Signals received from Cooksville Home and School Association.

A report was also enclosed with their letter.

The Department of Planning and Development - re Amendment No. 72 to the Official Plan of the Township of Toronto Planning Area. Letter to be filed.

The Municipality of Metropolitan Toronto - annquncing that a representative of the Metropolitan Toronto Planning Board for the West District is to be appointed for the year 1959.

The Boy Scout Association - letter asking for financial assistance for the Association.

Village of Port Credit - letter re meeting at which a brief was presented from the Separate School Board explaining the necessity of acquiring additional land for the erection of additional school rooms. The Clerk was instructed to write to the Clerk of Port Credit informing them that we have no serious objection to the school site.

There was a recess called at 2.55 P.M. and the meeting re-convened at 3.12 P.M.

Councillor Howard Speck spoke about the Terry Property acquisition which is to be finalized. Mr. Alan Van Every, Township Solicitor advised that this matter would be satisfactorily disposed of during this week.
Councillor Speck also inquired whether anything had been done to provide land suitable for the Retarded Children's School. Mr. Henderson advised that the Township could not donate land for purposes of Retarded Children and this matter was held in abeyance pending the proposed legislation by The Ontario Government based on a recent recommendation of The Ontario Municipal Association.

Reeve Mary Fix - spoke to the Press regarding misleading statements which have appeared both on the platform and in the media press re grants received by The Corporation. She stated that it was very difficult for her as a layman to refute these statements on the platform and requested Mr. M.D. Henderson, Treasurer to produce a break down of grants received during 1958. Mr. Henderson produced the necessary figures and showed where the Township received grants on their own behalf as well as grants received for The County Of Peel for County Road purposes, Library and Health Unit purposes. Mr. Henderson explained it to the Press in

detail how the grants are broken down.

Councillor Murray - referred to the free Clinic being set up by The Provincial Government to provide innoculation against rabies for dogs and all pets. The depot will be in the Brampton area and will be held on Dec. 17th, this service to be available to all residents of Toronto Township.

Councillor Vignale - informed Council that some of the local business men from The Lakeview Business Men's Association registered a complaint regarding the sale of Christmas trees by persons not liable for business assessment. He did not issue any complaint against Church organizations, Boy Scouts, etc. being restricted for fund raising campaigns. He asked that the sale of Christmas trees be restricted from lands zoned as residential. The Zoning Administrator was instructed to enforce the Zoning By-law, prohibiting the sale of Christmas trees from residential lands.

Reeve Mary Fix - stated that she would be present at a joint meeting of The Ontario Cabinet, Ontario Rural Urban Municipal Association and The Ontario Municipal Association on Wednesday, at which time several points of Municipal interest will be discussed, namely gravel pits, subdivision agreements and Educational facilities for Retarded Children.

R. K. McMillan and Thomas Sills

AND RESOLVED That the Corporation accept the offers to sell of Willoughby and Maude Baylay and of Doupe for the improvement of the intersection of the Third Line West and the Base Line and further that the Township Solicitor be instructed to prepare the necessary documents to complete these transactions.

CARRIED.

The meeting adjourned at 3.45 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,

December 15th, 1958.

The regular meeting of Council was held in the Council Chambers on Monday, December 15th, 1958, with the following members present: Reeve Mary Fix, Deputy-Reeve Robert Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: W.J. Anderson, Wm. Hare, M.D. Henderson, G. McGill, D. J. Reddington, M.J. Bacon and Alan Van Every, Township Solicitor.

The meeting opened at 1.20 P.M.

Minutes of the previous meeting were read and adopted as read.

A By-law to authorize the execution of an Agreement with Imperial Oil Limited covering an Easement for Sewers, on part lot 15, Concession 1 N.D.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2688.

A By-law to authorize the acceptance of an Offer to Sell submitted by Willoughby and Maude Baylay was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2689

A By-law to authorize the acceptance of an Offer to Sell submitted by J.H. Doupe was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2690.

A By-law to authorize the execution of an agreement with Dundas Construction Company Limited for the construction of a sewer connection from A.V. Roe to Malton Sewage Treatment Plant as set out in Contract No. 40-58 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2691.

Tenders were received as follows for Lakeview Sanitary Sewer, Contract No. 34-58.

D. Disero and Son Limited Bridgeland Ave. Toronto 19, Ont.	- Amount of Tender - Deposit Cheque	-	$62,983.49 3,600.00
Ture Anderson Construction Co. Ltd. Hamilton	- Amount of Tender Deposit Cheque	-	$165,924.20 8,377.50

Tenders - cont'd

Aprile Contracting Limited
120 Pharmacy Avenue
Toronto, Ont.
- Amount of Tender - $171,354.68
- Deposit Cheque - 10,377.00

Sam Consentino Limited
Toronto, Ont.
- Amount of Tender - $112,372.75
- Deposit Cheque - 5,618.64

Colucci Construction Limited
Toronto, Ont.
- Amount of Tender - $108,749.17
- Deposit Cheque - 5,437.46

Paul Rosa Construction Limited
Eglinton Ave. E.,
Toronto, Ont.
- Amount of Tender - $158,408.89
- Deposit Cheque - 7,950.00

Ugolini Contracting Co. Limited
Toronto, Ont.
- Amount of Tender - $201,159.70
- Deposit Cheque - 10,057.98

Dundas Construction Co. Limited
- Amount of Tender - $131,842.55
- Deposit Cheque - 6,592.00

The following correspondence was considered by Council:

The Works Dept. of the Township of Toronto - report on the construction of a sanitary sewer on Stanfield Rd. and Dundas Street (North side) from Stanfield Rd. to Arena Road. This is to be held over until the first meeting in the new year.

The Planning Board of the Township of Toronto - Re: T-9291, 3rd revision, Applewood Acres North, to be filed for the present time.

E. C. Law, Building & Zoning Inspector - letter re application of Raymond Cavanaugh to rezone part of Lot 12, Conc. 3.S.D.S. from "RM4" Residential to "AC" Automobile Commercial was resolved by Resolution, the application being refused.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Township of Chinguacousy Zoning By-law 861. Mr. Van Every spoke to Council regarding this and he is to talk to The Municipal Board about the matter.

The Ontario Municipal Board - re Village of Streetsville Annexation to the Village of part of the Township of Toronto, By-law Number 1277. This is to be taken up at the beginning of the new year.

Board of Transport Commissioners For Canada - File No. 26711.702 - re Haig Boulevard crossing, C.N.R., advising that it is not possible to change the date of its approval. A meeting is to be arranged with Mr. Noell of The Board of Transport Commissioners.

Canadian National Railways - re application of the Township for approval of by-law No 2171 prohibiting the sounding of engine whisles in respect of certain crossings in the Township of Toronto. The Can. National Railways advised Mr. Rump that they had no objection to this by-law.

Canadian National Railways - File No. 35565 - crossing east of Malton Station, Brampton Subdivision, Township of Toronto. This letter was a copy of the one sent to Mr. Rump of The Board of Transport Commissioners.

The Hydro Electric Power Commission of Ontario - re Part of Lots 2 and 3, Con. 1.S.D.S., with regard land for road purposes being purchased from the Commission. A meeting is to be arranged with Mr. Thanigan at which Mr. Bacon and Mr. Anderson are to be present.

Wildman and Rhodes and Associates - re Sewage Supply, Lot 1, Conc. 7, Township of Toronto Gore. The Clerk is to advise Wildman and Rhodes and Associates that a meeting can be arranged with us through Township of Toronto Gore.

Victorian Order of Nurses - requesting that they be granted the opportunity of discussing administration with the proper officials. It was decided that a representative of The Victorian Order of Nurses come to Council and explain the entire set up.

Oakville Trafalgar Memorial Hospital - letter re grant. The Hospital Board is to be notifed as soon as possible as to the amount of grant to be made.

Harold Prendergast - Board of Trustees - enclosing resolution re By-law 2271. It was decided that all persons not yet connected up to sewer should be notifed of the By-law.

Canadian Federation of Mayors and Municipalities - requesting that the annual membership fee be paid.

O'Marra & O'Marra - re Dixie Lodge Licence. A Resolution was put through taking care of this matter.

Mr. Hignell - of The Public Library Board was present before Council

and spoke briefly of the Annual Library report, copies of which were distributed to members of Council.

Offers to Sell were received from Mr. G. Anderson, Mr. H. Chichocki and Mr. & Mrs McDonald. After considerable discussion, it was decided to refer these offers to the Works Committee meeting to be held on Wednesday, Dec. 17th.

Councillor Sills requested that this years Council through our County Representative, place in our minutes, what progress is contemplated re Derry West Side Road and the 6th Line.

The matter of the Election set up was brought up and was referred to the Development Committee for discussion.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale -

WHEREAS The Council of the Corporation of the Township of Toronto intends to construct the following sanitary sewers and private drain connections as a local improvement and intends to specially assess a part of the cost upon the lands abutting directly upon the work, the estimated cost of which is $250,010.00, of w hich $86,300.00 must be paid by the Eastern Sewer Area and $163,710.00 is to be paid by the abutting property owners; the estimated cost per foot frontage is $4.00 per foot; special assessment is to be paid in 20 annual instalments: the estimated annual rate per foot frontage is 32.1¢ per foot for sanitary sewers and the annual charge for house connections is 12.04¢; THEREFORE BE IT RESOLVED That the Clerk be and is hereby authorized to advertise the Council's intention to construct these sanitary sewers and private drain connections:

A. A 10 inch diameter sanitary sewer on Northmount Avenue from Tenth Street to 1450 feet northerly at an estimated cost of $15,950.

B. A 10 inch diameter sanitary sewer on Northmount Avenue from Seventh Street to 1500 feet northerly at an estimated cost of $16,875.

C. A 10 inch diameter sanitary sewer on South Service Road from Northmount

Avenue to 300 feet westerly at an estimated cost of $3,939.

D. A 10 inch diameter sanitary sewer on Alexandra Avenue from Fifth Street to the junction of Asgard Drive and Alexandra Blvd., a distance of 2,595 feet, at an estimated cost of $29,843.

E. A 10 inch diameter sanitary sewer on Alexandra Blvd. from Jct. Alexandra A venue & Asgard Drive to South Service Road a distance of 1,520 feet at an estimated cost of $17,480.

F. A 10 inch diameter sewer on Asgard Drive from Jct. Alexandra Ave. and Alexandra Blvd. to Dormer Street a distance of 1,190 feet at an estimated cost of $13,090.

G. a 10 inch diameter sanitary sewer on Meredith Avenue from Fifth Street 1030 feet northerly at an estimated cost of $11,330.

H. a 10 inch diameter sewer on Muir Road from Dormer Street 270 feet southerly at an estimated cost of $2,835.

I. a 10 inch diameter sanitary sewer on Dormer Street from Alexandra Blvd. 470 feet easterly at an estimated cost of $5,228.

J. a 10 inch diameter sanitary sewer on Tenth Street 980 feet west of Alexandra Ave. to 320 feet east of Alexandra Ave. at an estimated cost of $14,300.

K. a 10 inch diameter sanitary sewer on Ninth Street 960 feet west of Alexandra Ave. to 330 feet east of Alexandra Ave. at an estimated cost of $14,513.

L. a 10 inch diameter sanitary sewer on Eighth Street from Northmount Ave. 520 feet easterly at an estimated cost of $5,720.

M. a 10 inch diameter sanitary sewer on Eighth Street from Alexandra Avenue 300 feet easterly at an estimated cost of $3,300.

N. a 10 inch diameter sanitary sewer on Fifth Street from Northmount Ave. to Ogden Avenue a distance of 1630 feet at an estimated cost of $18,338.

O. a 10 inch diameter sanitary sewer on Delco Avenue from Meredith Ave. to Ogden Avenue a distance of 500 feet at an estimated cost of $5,280.

P. a 10 inch diameter sanitary sewer on Halliday Avenue from Ogden Avenue 280 feet westerly at an estimated cost of $3,080.

Q. 459 Private drain connections @ $150. per drain - at an estimated cost of $68,850.

CARRIED.

Victor Vignale and Thomas Sills

AND RESOLVED That Resolution No. 656 be amended by deleting Clause No. 2 (Dixie Lodge Trailer Camp), awaiting further reports.

CARRIED.

Howard Speck and C. M. Murray

A ND RESOLVED That Mrs. Mary Fix be and is hereby appointed a representative for the West District on The Metropolitan Planning Board, subject to the approval of The Village of Streetsville and Port Credit.

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That the completion date for the sale of part Lot 6, Concession 3, S.D.S. to A.J. McKenna be extended to January 15th, 1959.

CARRIED.

Victor Vignale and Howard Speck

AND RESOLVED That the application of Raymond Cavanaugh to rezone part of Lot 12, Conc. 3.S.D.S. from "RM4" to "AC" Automobile Commercial, be refused.

CARRIED.

Robt. W. Speck and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for November, 1958, amounting to $61,578.21.

CARRIED.

The meeting adjourned at 4.40 P.M.

.....
REEVE

.....
CLERK

December 22nd, 1958.
Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday, December 22nd, 1958 with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, H. Speck, C. Murray, R. McMillan and T. Sills.

Members of the staff present were: W.J. Anderson, M. D. Henderson, M.J. Bacon. Mr. Alan Van Every, Township Solicitor attended the meeting. The meeting opened at 7.20 P.M.

Minutes of the previous meeting were read and adopted.

The following Tenders were received for sewers in Cloverdale Industrial Subdivision:

Farhan Contracting Limited R.R. # 1, Don Mills, Ont.	- Amount of Tender - Deposit Cheque	$72,873.29 3,644.00
Aprile Contracting Company Ltd.	- Amount of Tender - Deposit Cheque	$30,160.02 1,510.00
T. Collini Co. Limited 106 Cartwright Ave. TORONTO, Ont.	- Amount of Tender - Deposit Cheque	$56,013.61 2,800.68
Sam Consentino Limited Toronto, Ontario.	- Amount of Tender - Deposit Cheque	$46,281.80 2,315.00
Durbano Construction Limited Toronto, Ont.	- Amount of Tender - Deposit Cheque	$54,542.56 2,700.00
Mann Construction Limited Guelph, Ont.	- Amount of Tender - Deposit Cheque	$44,280.97 2,214.05
J. McLaughlin 266-6th Street, New Toronto	- Amount of Tender - Deposit Cheque	$65,456.60 3,272.83
Dundas Construction Co. Ltd. 4 Jenet Ave., Toronto, Ont.	- Amount of Tender - Deposit Cheque	$31,874.30 1,594.00
Halton Paving Contracting Co. Ltd. Oakville, Ont.	Amount of Tender Deposit Cheque	$40,946.75 2,047.34

Tenders re Cloverdale Industrial Subdivision - cont'd.

Poce Construction Co. Ltd. - Toronto, Ontario.	Amount of Tender	- $42,066.57
	Deposit Cheque	- 2,104.00

A By-law to authorize the execution of an agreement with The Canadian Pacific Railway Company covering an easement for a sanitary sewer, crossing under the railway bridge at Mileage 12.2 Galt Subdivision, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2692.

By-law 2641, being a By-law to authorize the construction of storm sewers in the Township o f Toronto under the provisions of the Local Improvement Act was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law numbered 2661, being a By-law to authorize the construction of watermains in the South Water Area, Township of Toronto, under the provisions of the Local Improvement Act was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the execution of an Agreement of Purchase and Sale with Port Credit Lumber Company Limited was read a first and second times and numbered 2693.

A By-law to authorize the execution of a Release in favour of United Lands Corporation Limited and the Pearl Assurance Company was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2694.

A By-law to authorize the execution of a release in favour of Montreal Trust Company and the Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2695.

A By-law to authorize the borrowing of $18,950.00 for the construction of watermains pending the issue and sale of debentures was read a first, second

and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2696.

A By-law to authorize the execution of an Offer to Purchase as submitted by Her Majesty the Queen in the right of The Province of Ontario as represented by the Minister of Highways was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2697.

The following Tenders were received for the demolition of building on Indian Grove Avenue:

David J. Delworth - Amount of Tender - $510.00
C.L. Gardner - " " " - $230.00

The following persons appeared before Council during the Session:

Mr. W.L.A. Pope - representing G. S. Shipp Company Limited asked Council that draft approval be given to the proposed plan of Subdivision of Part Lot 7 & 8, Con. 1.N.D.S. (T.L. Kennedy Property) A Resolution was put through regarding the approval.

Mr. Robt. Watson - appeared on behalf of Mr. Gordon Glazebrook with regard Block H, which is a triangular piece of property between the Glazebrook Property and the proposed main entrance road of the subdivision. Mr. Watson suggested that it be deeded to the Township upon registration of the Plan in order that Mr. Glazebrook might be in a position to approach the Council regarding the use of this Block of land as an access to the proposed road.

The following correspondence was presented for Council's consideration:

The Works Department of the Township of Toronto - letter re Sanitary Sewer to Service Cloverdale Industrial Centre, recommending that the Corporation formally execute Agreements.

The Planning Board of the Township of Toronto - letter re H. Pilby, Part of Lot

6, Plan A-24. It was recommended that this letter be filed.

The Planning Board of the Township of Toronto - re proposed plan of subdivision T-10564, part lot 8, Con. 2.S.D.S. & Part lots 2 and 3, Plan F-88. Inter-Provincial Factors Ltd. (Deborah Acres) This was dealt with by Resolution.

The Planning Board of the Township of Toronto - letter re part of Lot 11, Con. 1.S.D.S. re application for a plan of subdivision. This was dealt with by Resolution.

The Public Utilities Commission of the Township of Toronto - re 10" Watermain on the Second Line East from the end of the existing watermain to the Base Line, a distance of 3850 feet more or less.

The Public Utilities Commission - listing resolutions passed at their meeting of Dec. 8th, re extension of watermains in the Upper Middle Road area.

The Public Utilities Commission - Watermain extension - Doulton Drive.

The Public Utilities Commission - extension of watermain on Palgrave Road to Burnhamthorpe Road was recommended to the Commission at their meeting of Dec. 8th.

The Public Utilities Commission - letter re part Lot 1, Reg. Plan I-23. A By-law was passed authorizing the Offer to Purchase.

The Public Utilities Commission - re watermain extension - Southdown Road.

The Peel County TB and Health Association - letter of information re Chest X-Ray Survey.

Morton & Malo - re proposed Fry Subdivision, Part Lot 30, Con. 2.S.D.S. - T9365. This matter was referred to the Development Committee.

St. Patrick's Separate School - re new school site and of a one foot reserve existing at the west end of Melton Drive. The Engineer is to bring back a report on this.

W. J. Anderson - Works Department - re sanitary sewers in the Lakeview Area and enclosing a summary of tenders received for the work. A Resolution was put through awarding the tender to Colucci Construction Ltd.

Michael Starr - letter of information re seasonal unemployment.

Village of Port Credit - re agreement dated 2nd day of November 1953, between The Township of Toronto and the Corporation of the Village of Port Credit regarding garbage dump.

The Planning Board of the Township of Toronto - re proposed Plan of Subdivision T-9291, Part lots 7 and 8, Con. 1.N.D.S., G.S. Shipp and Son Limited. This was dealt with by Resolution.

Heather Carlyle - a letter thanking Council for its donation toward her trip to Australia as representative of the Girl Guide Association.

The Honourable Mr. Nickle - letter re United Lands Corporation Limited. A meeting is to be held on January 5th at 11 A.M.

The following Resolutions were presented to Council:

R. K. McMillan and Thomas Sills

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of December, 1958:

Robt. W. Speck	12 days @	$20.00	per day	- $240.00
V. Vignale	8 "	"	"	- 160.00
H. Speck	8 "	"	"	- 160.00
C. Murray	8 "	"	"	- 160.00
R. McMillan	8 "	"	"	- 160.00
T. Sills	8 "	"	"	- 160.00

CARRIED.

R. K. McMillan and Robt. W. Speck

AND RESOLVED That the appointed members of the Township of Toronto Library Board with exception of Council members, be granted a $100.00 honorarium in recognition of their services to the Township of Toronto for the year 1958.

CARRIED.

R. K. McMillan and Robt. W. Speck

AND RESOLVED That the appointed members of The Township of Toronto Recreation Commission other than Council members, be granted a $100.00 honorarium in

in recognition of their services to the Township of Toronto during the year 1958.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That the members other than Council members, appointed to the Traffic Safety Council be granted an Honorarium of $100.00 each for 1958.

CARRIED.

R. K. McMillan and R. W. Speck

AND RESOLVED That the appointed members of The Township of Toronto Golf Committee other than Council members, be granted a $100.00 honorarium in recognition of their services to the Township for the year 1958.

CARRIED.

Thomas Sills and R. K. McMillan

AND RESOLVED That the Treasurer be authorized to pay the following 1958 Grants:

South Peel Boy Scouts	-	$150.00
Army and Navy Post	-	600.00
Canadian Legion Poppy Fund	-	50.00
Canadian Legion - Port Credit	-	120.00
- Malton	-	80.00
- Streetsville	-	80.00
Peel County Plowman's Association	-	50.00
Peel County T.B. and Health	-	225.00
Township Firefighters Assoc.	-	250.00
St. Elizabeth Visiting Nurses Assoc.		1200.00
St. John Ambulance		100.00
Salvation Army	-	300.00
Can. Federation for Polio	-	50.00
Peel Federation of Agriculture	-	50.00
Can. National Institute for the Blind		200.00
Red Cross	-	300.00
Victorian Order of Nurses -- Toronto Township Branch	-	1000.00

CARRIED.

Howard Speck and C. Murray

AND RESOLVED That this Council approve the proposed purchase of approximately 5 acres of land from Roy Terry at the following rates:

(1) Approximately .9 acres at $5200.00 per acre (This is the portion of land to be resold to British American Oil Co. Ltd.)

(2) Approximately 1 acre at $3000.00 per acre (This is the portion where

pipe line goes through)

(3) Balance at $6000.00 per acre.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the tender P.N. 34-58 submitted by Colucci Construction in the amount of $108,749.17, for the construction of certain sanitary sewers and house connections in the Lakeview area, and all other necessary appurtenances, be accepted.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the following tenders for the supply of pipes, specials, etc. for Lakeview Sanitray Sewers be accepted, being the lowest tenders received:

National Sewer Pipe Limited	for supply of vitrified clay pipes and specials	- $11,552.25
Seaforth Sewer Pipe Limited	for supply of reinforced concrete pipe only	- $ 3,177.50
A. W. Crowle Sewer Pipe Limited	for supply of asbestos cement pipe only	- $ 4,468.80
A. W. Crowle Sewer Pipe Limited	Supply fittings only	- $1,550.50
Canada Iron Foundries	for supply of cast iron manhole frames and covers only	- $1,492.05

CARRIED.

Howard Speck and C. Murray

RESOLVED That accounts in the amount of $305,413.98 paid by the Treasurer in Octo er 1958, be passed.

CARRIED.

Robt. W. Speck and Victor Vignale

RESOLVED That accounts in the amount of $799,160.76 paid by the Treasurer in November 1958, be passed.

CARRIED.

Robt. W. Speck and Victor Vignale "

RESOLVED That accounts in the amount of $829,007.39, paid by the Treasurer in December, 1958, be approved.

CARRIED.

C. M. Murray and R. K. McMillan "

AND RESOLVED That the proposed subdivision on part of Lot 11, Concession 1.S.D.S. (File T12260) be declared premature as recommended by The Planning Board.

CARRIED.

Thomas Sills and R. K. McMillan "

AND RESOLVED That the Corporation of the Township of Toronto accept the offer to sell of The Ontario Water Resources Commission of the required 27 foot widening on the 2nd Line East in front of the Brampton sewage treatment plant being a parcel of land 1078 feet x 27 feet at the total cost of $2,378.60, and further that the Township Solicitor be instructed to prepare the necessary documents to finalize this purchase.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That accounts in the amount of $7047.07 paid by the Treasurer in April, 1958, be approved.

CARRIED.

R. K. McMillan and Thomas Sills "

AND RESOLVED That the tender of C.L. Gardner for the demolition of buildings on Indian Grove Avenue in the amount of $230.00, be accepted.

CARRIED.

C. Murray and Howard Speck "

AND RESOLVED That Resolution No. ~~729~~ passed on December 15th, 1958 be and is hereby rescinded.

CARRIED.

R. K. McMillan and Thomas Sills

AND RESOLVED That By-laws be prepared to accept the Offers to Sell submitted by McDonald, Anderson and Cichocki re purchase of property for the widening of Ogden Avenue.

LOST

Robt. W. Speck and C. Murray

AND RESOLVED That the Council of the Corporation of the Township of Toronto recommend to the Minister of Planning and Development that the proposed plan of subdivision of Applewood Dundas Limited, part Lots 7 and 8, Concession 1, N.D.S., File T-9291 (4th revision) be granted draft approval in their letter dated December 19th, 1958, with conditions attached and as revised in Clause 8.

CARRIED.

(There was a recorded vote taken on this Resolution as follows:

Yeas	Nays
C. Murray	V. Vignale
H. Speck	
R. Speck	
M. Fix	
R. McMillan	
T. Sills	

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Council of The Corporation of The Township of Toronto recommend to the Minister of Planning and Development that the proposed plan of subdivision of Inter Provincial Factors Limited (Deborah Acres) File T 10584, be given draft approval, as recommended by the Township of Toronto Planning Board in their letter dated December 4th, 1958.

CARRIED.

Mr. Glatt and Mr. Hart were present to inquire about the walkways in Erindale Woodlands and it was decided to discuss this at the Development Committee meeting. Mr. Glatt and Mr. Hart are to be notified of the date of the meeting.

Mr. Alan Van Every Township Solicitor reported to Council on the Hearings at The Ontario Municipal Board which took place in the morning of the 22nd of Dec.

Councillor Sills - referred to Derry West Side Road and was informed that the report was given to the engineer to submit to the Clerk.

Councillor McMillan said that as the population of The Township of Toronto had exceeded 50,000 people, The Township were entitled to a third member representing The Conservation Authority.

Reeve Mary Fix - spoke to Council regarding the number of calls she had received of dogs running at large. She suggested that The Police Department or Mr. Ormand consider using the loud speaker system to broadcast to the people of the rabies threat and the danger there is to all people. She felt that all dog or pet owners should consider the innoculation of their pets at once.

Toward the close of the meeting, each member of Council spoke briefly of the year 1958 and the many friendships made and the amiable way in which matters were settled. They each hoped that 1959 would be a happy and prosperous year.

Mr. A. Burnell - on behalf of the Press wished Council the compliments of the Season.

The meeting adjourned at 10.55 P.M.

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REEVE

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CLERK

January 7th, 1959.

The first regular meeting of Council was held in the Committee Room on Wednesday, January 7th, 1959 at 4.15 P.M. The following members were present: Reeve Mary Fix; Councillors V. Vignale, R. McMillan and F.J. McKechnie. M.D. Henderson, Treasurer, attended the meeting.

The following Resolutions were presented for consideration:

Francis John McKechnie and R.K. McMillan

AND RESOLVED That the Development Committee be composed of all members of Council with Reeve Fix as Chairman and R. K. McMillan as Deputy Chairman.

CARRIED.

R. K. McMillan and Francis John McKechnie

AND RESOLVED That the Parks Committee be composed of all members of Council with Mr. R.K. Harrison as Chairman and Mr. V. Vignale as Deputy Chairman.

CARRIED.

R. K. McMillan and Francis John McKechnie

AND RESOLVED That the Finance Committee be composed as follows: All members of Council with Mr. C. M. Murray as Chairman and Mr. R.W. Speck as Deputy Chairman.

CARRIED.

Francis John McKechnie and R. K. McMillan

AND RESOLVED That the Welfare Committee be composed as follows: Mr. F.J. McKechnie, Chairman and Mr. R.K. Harrison.

CARRIED.

Francis John McKechnie and R. K. McMillan

AND RESOLVED That the Works Committee be composed as follows: All members of Council, with Mr. R. W. Speck as Chairman and Mr. R. K. Harrison as Deputy Chairman.

CARRIED.

Victor Vignale and R. K. McMillan

AND RESOLVED That Police and Licensing Committee be as follows: R. K. McMillan Chairman, C.M. Murray, F.J. McKechnie, R. W. Speck.

CARRIED.

Victor Vignale and R. K. McMillan

AND RESOLVED That the Fire Committee be composed as follows: V. Vignale, Chairman, R. K. McMillan, R. K. Harrison, R. W. Speck.

CARRIED.

Victor Vignale and R. K. McMillan

AND RESOLVED That the Reeve and Clerk be and are hereby authorized to sign the necessary petitions to the Provincial Legislature re Township of Toronto Private Bill to set out a method of levying sewer charges in the Township of Toronto.

CARRIED.

R. K. McMillan and Francis John McKechnie

AND RESOLVED That the Township of Toronto request the Minister of Planning and Development to refer Plan of Subdivision T 11882 of United Lands Corporation Ltd. to The Ontario Municipal Board as provided in Section 29 (1) of The Planning Act.

CARRIED.

The meeting adjourned at 4.50 P.M.

.....
REEVE

.....
CLERK

January 7th, 1959.

The Inaugural meeting of Council was held in the Council Chambers on Wednesday, January 7th, 1959 at 11 A.M.

Members of Council having signed their Declaration of Office, were introduced by the Township Clerk, Mr. D. E. Rowbotham. They then took their respective seats as follows:

Reeve - Mary Fix

Deputy Reeve - Robert W. Speck

Councillor Ward One - Victor Vignale

" Ward Two - R. K. Harrison

" Ward Three - C. M. Murray

" Ward Four - Roy McMillan

" Ward Five - F. J. McKechnie

The Clerk introduced Canon George F. Banks who extended good wishes and congratulations to the Reeve and the members of Council and then read from the Bible and offered prayers.

The Clerk called upon Monseigneur Sheridan to say a few words. The Monseigneur congratulated Council and gave his blessings through prayer.

Reeve M. Fix presented her inaugural speech after which all members of Council spoke briefly.

The Clerk was called upon to speak and explained about the register which was presented to Council by his predecessor, Mr. Herbert Pinchin. The book was passed around for each member of Council to sign for the year 1959.

The beautiful flowers in the Council Chambers were presented for the occasion by The British American Oil Company and The Federation of Women Voters.

Reverend Lynd was present representing The South Peel Board of Education and offered his co-operation in the new year with respect to matters pertaining to schools.

Mrs. Flowers representing The Federation of Women Voters wished the new Council every success in the year 1959.

Mr. Dean Henderson, Treasurer and Co-ordinator and Mr. Alan Van Every, Township Solicitor were called upon to say a few words and wished Council a successful year.

On behalf of the Press, Mr. Art Burnell spoke briefly extending a welcome to the new members of Council.

The meeting adjourned at 11.55 A.M.

.....
REEVE

.....
CLERK

January 12th, 1959.

The regular meeting of Council was held in the Council Chambers on Monday, January 12th, 1959 at 1.15 P.M. with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, F. K. Harrison, C. M. Murray, R. K. McMillan and F. J. McKechnie.
Members of the staff present were: M. D. Henderson, W. J. Anderson, D. McAlpine, Wm. Hare, M. J. Bacon. Mr. Alan Van Every, Township Solicitor also attended.

Minutes of the previous meetings of December 22nd, the Inaugural meeting and the first regular meeting on January 7th, were read and adopted as read.

The following Tenders were received for Fuel Oil:

The Bruce Scott Oil Co. - Domestic Fuel Oil No. 2. ---.15 3/10¢ per gallon

The Cooksville Coal Co.Ltd. " " " " ---.16.1¢ " "

Cities Service Oil Co. Ltd. Regular tank wagon price less discount of .02½¢

Chas. J. Morden Limited - Domestic Fuel Oil No. 2 -- .16.6¢ at present date.

Mr. and Mrs. A. Barker and Mr. Clark appeared before Council with regard the water which they claim is being diverted on to their properties by the Municipality. The matter is to be considered at the Works Committee meeting.

A By-law to authorize the borrowing of $41,859.00 for the construction of watermains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2698.

A By-law to authorize the execution of an agreement with Colucci Construction Limited for the construction of sanitary sewers in the Lakeview area as set out in Contract No. 34-58. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2699.

A By-law to authorize the execution of a release in favour of William T. Allison and The Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2700.

A By-law to authorize the construction of sanitary sewers and private drain connections in the eastern sewer area, Township of Toronto, as a Local Improvement was given two readings and numbered 2701.

A By-law to rescind By-law Number 2627 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2702.

A By-law to authorize the execution of an agreement for purchase and sale with Frances Wozenilek was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2703.

A By-law to expropriate certain land for Municipal purposes (MacDonald - re Ogden Ave. widening) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2704.

A By-law to expropriate certain land for municipal purposes (Cichocki - re Ogden Ave. widening) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2705.

A By-law to expropriate certain land for municipal purposes (Anderson - re Ogden Ave. widening was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2706.

A By-law to authorize the construction of Watermains in the South Water Area, Township of Toronto, as a Local Improvement was given two readings and numbered 2707.

A By-law to authorize the construction of a watermain on Palgrave Road in the South Water Area, Township of Toronto, as a Local Improvement was given two readings and numbered 2708.

A By-law to authorize the construction of watermains in the South Water Area Township of Toronto, as a Local Improvement was given two readings and numbered 2709.

A By-law to authorize the purchase of certain lands from Charles Roy Terry, for the purposes of the Corporation was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2710.

A By-law to authorize the construction of Sanitary Sewers in the Eastern Sewer Area, Township of Toronto was given two readings and numbered 2711.

A By-law to authorize the borrowing from The Royal Bank of Canada for current expenses was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2712.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2654 (Triangle Lumber) was for Council's information.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2672 (Brunswick Balke). Letter to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2655 was for Council's information.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2668 (Applewood Dundas) was for Council's information.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2654, enclosing the order of approval made by the Ontario Municipal Board.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2672, enclosing the order of approval by the Ontario Municipal Board.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2668.

Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning Amendment By-law 2614.

The Works Department of the Township of Toronto - letter re Storm and Sanitary Sewers in Cloverdale Industrial Centre was dealt with by Resolution.

The Works Department of the Township of Toronto - letter re engineering report on the construction of a sanitary sewer on Stanfield Rd. and Dundas Street (North side) from Stanfield Rd. to the Arena Road was dealt with by Resolution.

The Works Department of the Township of Toronto - re request of St. Patrick Separate School Board for entrance to proposed school site west of Melton Drive. This was referred to the Development Committee.

The Township of Toronto Employees Association - letter thanking Council for the grant and its permission in allowing the Association to provide sandwiches and coffee for the employees on Dec. 24th, 1958.

The Public Utilities Commission - re watermain extension - second Line East. A new report is required on this matter.

The Public Utilities Commission - re agreement between William T. Allison and the Township regarding water supply to his property, being part of Lot 10, Conc. 2, NDS. A By-law was passed and the release is to be sent to Mr. Gillespie for registration.

The Public Utilities Commission - re Watermain Extension - Doulton Drive. A Resolution was put through adopting this report.

The Public Utilities Commission - re Watermain Extension - Palgrave Road. A Resolution was put through adopting this report.

The Public Utilities Commission - re subdivision of Deborah Acres. The Clerk is to write to Mr. Kennedy of the Public Utilities Commission regarding development funds.

The Public Utilities Commission - re extensions of Watermains in the Upper Middle Road area. A Resolution was passed, followed by a By-law adopting the report.

Ont. Department of Highways - letter re Transfer of Highway, Township of Toronto North and South Service Roads. This was referred to the Works Committee meeting.

Ontario Dept. of Highways - re Road Closing - Highway 401, Township of Toronto, letter was referred to the Works Committee meeting.

Department of Finance - approving an interim payment with respect to the Township's grant for 1958 in lieu of taxes. Letter to be filed.

The Ont. Municipal Board - re appeal of James G. Cormack from the decision of the Committee of Adjustment of the Township of Toronto, to be filed.

The Ontario Municipal Board - Re Mrs. Doris Smith, determination of compensation for lands expropriated. The Hearing is to be held on Feb. 12th at the Municipal Board.

House of Commons - letter from John Pallett, M.P. acknowledging receipt of letter with respect to the Central Post Office for the Township of Toronto.

The Department of Planning and Development - re part of lots 9 and 10, Range III C.I.R., Twp. of Toronto, informing Council that the above noted proposed subdivision

was referred to The Ontario Municipal Board.

A.V. Roe Canada Limited -letter re proposed Industrial, Commercial and housing project on the lands now owned by this Company. This matter was referred to The Development Committee.

J. C. Ratchford - reported on a bad situation at the south intersection of Stavebank and the Queen Elizabeth. Mr. Anderson, Township Engineer is to look into this condition.

Robt. A. Cruise reporting on Contract No. 5C-59, reconstruction of Derry West Sideroad within the limits of the Police Village of Malton. This letter is to be filed.

County of Peel - letter from Henry H. Rutherford, County Clerk-Treasurer re the carrying out of a Homemaker Programme under the new "Act to Provide for the Service of Homemakers and Nurses." The Clerk was instructed to write to Mr. E. Majury for further information.

Board of Transport Commissioners for Canada - re By-law prohibiting the sounding of engine whistles at different crossings in the Township. Mr. Bourgault, District Inspector and Mr. G. B. Mercer are to meet with the Township representatives at the Dixie Road Crossing at 10 A.M., Thursday, Jan. 15th for inspections.

The Ont. Association of Rural Municipalities - announcing their annual Convention at the King Edward Hotel, Toronto, Monday, Feb. 16th, 1959. This letter is to be filed.

St. Elizabeth Visiting Nurses' Assoc. this letter reported of the service rendered during 1958.

International Association of Fire Fighters - enclosing revised sections to be inserted in the Working Contract for 1959. It was referred to the Fire Committee. A meeting is to be set up.

The Hydro Electric Commission - re street lighting in Ward 2. The relighting of Ward 2 will be completed by the middle of January, 1959.

The Hydro Electric Commission - enclosing copy of By-law # 543 enacted by the Village of Port Credit in 1946 re posting of bills or notices on posts. This was referred to the Development Committee.

James A. Smith, Secretary of Cooksville United Church - letter re closing of Dunbar Road. This matter is to be discussed at the Works meeting.

Myles B. Foster, C.A. - re By-law 2655. The Board adjourned the Hearing sine die. A copy of this letter is to be sent to the Meadowwood Ratepayers Association and when this matter comes up before the Development Committee they and Mr. Myles Foster are to be notified.

The Ontario Municipal Board - re proposed subdivision, part of lots 9 and 10, Range III, C.I.R., the Hearing to bw set for 23rd day of January, 1959.

Mrs. Irene Foster - letter re Sunday bowling. This is to be referred to the Licensing Committee.

Canadian Pacific Railway Company - letter re high ay snowploughs creating a hazard at certain railway crossings.

Township of Toronto Planning Board - re part of Lot 23, Con. 1.N.D.S. Present Official Plan designation - Industrial. This was dealt with by Resolution.

Township of Toronto Planning Board - re Subdivision Policy in the Township of Toronto. Mr. Bacon wished clarification on this matter and was informed that each subdivision will be considered by Council after the report on each is completed.

Township of Toronto Planning Board - re O/40/58 D. Pallett, part of lot 4, Conc. 1.S.D.S. Schedule 1S1, Present Official Plan designation, Industrial. The applicant requests that it be amended from Industrial to Highway Commercial. A Resolution was put through refusing this application.

The Public Utilities Commission - re Watermain Extension - Southdown Road. A By-law was passed by Council with regard this work.

Township of Toronto Planning Board - re File T-12216, Thanigan Industrial Subdivision. This was dealt with by Resolution.

Township of Toronto Planning Board - - letter re Imperial Oil Limited, part of Lot 6, Conc. 4, E.H.S. Schedule 3.4E2, Present Official Plan Desigration - Agricultural. This was deferred by Resolution.

The Metropolitan Toronto and Region Conservation Authority - letter re appointment of representatives for 1959, was dealt with by Resolution.

Credit Valley Conservation Authority - letter regarding the appointment of a third representative for 1959 for the Township of Toronto.

The Department of Development of the Township of Toronto - presented its Building Report to end of December, 1958.

United Lands Corporation Limited - Phedora Drive - 1' reserve which is presently owned by the Township and which United Lands want to acquire. This was referred to the Works Committee.

The following Resolutions were presented for consideration:

C. M. Murray and Robert K. Harrison

WHEREAS The Council of the Corporation of the Township of Toronto intends to construct as a local improvement, pursuant to Section 8 and 64 of The Local Improvement Act, R.S.O., 1950, chapter 215, a 12" and 15" diameter sanitary sewer on Stanfield Road from Dundas Street southerly a distance of 695 feet; and on Dundas Street (north side) from Stanfield Road to Arena Road, a distance of 850 feet, at an estimated total cost of $22,578. of which $14,280. is the Owners' share thereof, the cost per foot frontage is $4.00 per foot and the annual rate per foot frontage is 32.1¢ which will be specially assessed as part of the cost upon the lands abutting directly on the work. The annual cost for each residential connection is $150. and $200. for each commercial or industrial connection; the annual payment for each residential connection is $12.04 and the annual cost for each commercial and industrial connection is $16.05; THEREFORE BE IT RESOLVED That the report of W.J. Anderson, Township Engineer, dated December 8th, 1958, be adopted and the Clerk be and is hereby authorized to advertise the Council's intention to construct this sanitary sewer.

CARRIED.

C. M. Murray and Robert K. Harrison

AND RESOLVED That the report of A. P. Kennedy, Manager of the Public Utilities Commission, dated December 8th, 1958, re watermain on Stavebank Road from the end of the existing watermain northerly to Upper Middle Road and on Upper Middle Road from Stavebank Road to Sir Richard's Road, a distance of 2100 feet more or less, at an estimated total cost of $12,300. be adopted.

CARRIED.

C. M. Murray and Robert K. Harrison

AND RESOLVED That the report of A. P. Kennedy, Manager of the Public Utilities

Commission, dated November 10th, 1958, re watermains on Dundas Street from Old Carriage Road to Glengarry Road, Dundas Street from Glengarry Road to Stave bank Road, on Glengarry Road from Dundas Street to Upper Middle Road and Sharon Crescent from Glengarry Road North to Glengarry Road South and on Mississauga Heights Drive from Glengarry Road to Upper Middle Road, at an estimated total cost of $87,350. be adopted.

CARRIED.

C. M. Murray and Robert K. Harrison

AND RESOLVED That the report of A.P. Kennedy, Manager of The Public Utilities Commission, dated December 8, 1958, re watermain on Sir Richard's Road from Upper Middle Road southerly to Pineneedle Row and on Pineneedle Row southerly to end of Plan 426, a distance of 1650 feet, more or less, at an estimated total cost of $9,100. be adopted.

CARRIED.

C. M. Murray and Robert K. Harrison

WHEREAS the Council of the Corporation of the Township of Toronto intends to construct as a local improvement, pursuant to Sections 8 and 64 of The Local Improvement Act, R.S.O. 1950, chapter 214, a 6" diameter watermain on Fairgrave Road from the end of the existing watermain to Burnhamthorpe Road, a distance of 1100 feet more or less, at an estimated total cost of $6050. of which $3840. is the Owners' share thereof and $2210. the Water Area's share thereof; the cost per foot frontage is $2.45 per foot and the annual special rate per foot frontage is $0.3182 which will be specially assessed upon the land abutting directly on the work; THEREFORE BE IT RESOLVED that the report of A.P.Kennedy, Manager of The Public Utilities Commission, dated December 8th, 1958, be adopted and that the Clerk be and is hereby authorized to advertise the Council's intention to construct this watermain.

CARRIED.

R. K. McMillan and Francis John McKechnie

AND RESOLVED That the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated December 8th, 1958, re watermain on Upper Middle Road from

Glengarry Road to Sir Richard's Road and on Rosemary Drive from Upper Middle Road to end of street, a distance of 5200 feet more or less, at an estimated cost of $34000. be adopted.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated December 8th, 1958, re watermain on Doulton Drive from Mississauga Road northerly a distance of 870 feet, at a total estimated cost of $4900., be adopted.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated November 10th, 1958, re watermains on Southdown Road from Lush Avenue southerly to Whiteoaks Drive, a distance of 2200 feet more or less, at an estimated cost of $12,100., be adopted.

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That Council recommend to the Minister of Planning and Development that the proposed Thanigan Industrial Subdivision, File T.12216, part Lots 3 and 4, Concession , South of Dundas Street, be given draft approval in accordance with the requirements as set out in Planning Board's letter of January 7th, 1959 with the exception of item 1, which is to be deleted.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Offer of Frances Wozenilek for the purchase of lot 12, Plan 564 in the amount of $4500.00, be accepted.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That Council meetings for the current year be called as follows:

1st, 2nd and 3rd Mondays at 1.15 P.M.

4th Monday at 7.15 P.M.

Where a fifth Monday occurs in a month, the meeting may be held at the

call of the Reeve.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That the Tender of Aprile Contracting Limited, in the amount of $30,169.02 for the construction of storm and sanitary sewers in Cloverdale Industrial Centre be accepted, this being the lowest tender received.

CARRIED.

R. K. McMillan and Francis J. McKechnie

RESOLVED That Robert Sails Holmes and Isaac Siesling having been employed by the Township of Toronto two years or more, be considered permanent employees as defined by the Unemployment Insurance Act.

CARRIED.

Robt. W. Speck and Victor Vivanie

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for December, 1958, amounting to $54,497.97.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That The Ontario Hydro Electric Commission be requested to extend the time for consideration from Dec. 31/58 to April 30th, 1959, the accumulation of all capital additions in Toronto Township in the Woodbridge area, order No. 95216 and in Brampton area Board No. 95215, pending further consideration by Toronto Township Council and Toronto Township Hydro.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That Mr. Bacon and Mr. Reddington be requested to prepare the necessary material and appear at the Ontario Municipal Board Hearing in connection with The Induco Construction Co. Ltd., Hearing before the Municipal Board, Jan. 23rd, 1959 in opposition to the applicant.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That the Official Plan amendment application of Mr. Donald Pallett, File

O/40/58, part Lot 4, Concession 1, South of Dundas Street, Industrial to Highway Commercial, be refused.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That Resolution # 710 passed by Council at its meeting on December 1st, 1958, be rescinded.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That the application of Mr. Lyons to have that part of his property not used for his "Body Repair Shop" changed from Industrial to Highway Commercial on the Official Plan, such property being part of lot 23, Con. 1.N.D.S. and having a frontage on the Burnhamthorpe Road of approximately 660' with a depth of approximately 178 feet including the existing Body Repair Shop, be approved.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the Official Plan amendment application Imperial Oil Limited, File O/41/58, part lot 6, Concession 4, E.H.S., agricultural to Highway Commercial, be deferred pending further consideration by the Township of Toronto Planning Board.

CARRIED.

R. K. McMillan and Robt. W. Speck

AND RESOLVED That the following persons be and are hereby appointed as Township representatives on The Metropolitan Conservation Authority for the year 1959:

1. Mrs. Mary Fix
2. Mr. F. McKechnie
3. Mr. T. Sills

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That the Tender of The Bruce Scott Oil Company, for the supply and delivery of Domestic Fuel Oil to the Township's buildings at their various locations during the year 1959 at the price of 15.3¢ per gallon be accepted, this being

the lowest Tender received.

CARRIED.

Deputy-Reeve R. W. Speck suggested to Council that we acquire a Chain of Office for the Reeve and possibly have a Crest made to represent the Township. The Clerk was instructed to write to The College of Heraldry and get further information.

The meeting adjourned at 6 P.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario,

January 19th, 1959.

The regular meeting of Council was held in the Council Chambers on Monday, January 19th, 1959 at 1.15 P.M. Members of Council present were: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R. K. Harrison, C.M. Murray, R. McMillan and F. J. McKechnie.

Members of the staff who attended were: M. D. Henderson, W. J. Anderson, Henry, Stewart, D. J. Beddington.

Minutes of the previous meeting were read and adopted as read.

Mr. R. O'Donnell spoke to Council about the condition of the water in Port Credit. He claims it is being polluted and he has had numerous calls from residents asking what is going to be done about it. Reeve Fix suggested that Port Credit Council be asked to investigate this pollution.

Mr. Hughes and delegation appeared before Council in connection with the proposed building of a Church on Glengarry and Rosemary Drives. They were strongly opposed to the location and asked Council what could be done to prevent the Church being put up in this residential area. Reeve Fix suggested that they could go to Brampton and get a photostatic copy made of the deed.

A By-law to extend the time for the Hearing of Assessment Appeals by the County Judge was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2713.

A By-law to amend the Zoning By-law Number 1614(Fiffle Range Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2714.

A By-law to exempt certain farm lands from taxation for certain Municipal expenditures.was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2715.

A By-law to authorize the execution of a receipt in favour of United Lands

Corporation Limited was given two readings and numbered 2716.

A By-law to authorize the execution of an agreementbetween United Lands Corporation Limited and The Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2717.
(A recorded vote was taken on this By-law as follows: (alphabetically)

Yeas	Nays
M. Fix	
R. K. Harrison	
F. J. McKechnie	
R. K. McMillan	
C. M. Murray	
R. W. Speck	
V. Vignale	

CARRIED.

The following correspondence was presented to Council for consideration:

The Department of Highways - letter re 1959 Road Estimates By-law, to be filed for future reference.

The Department of Highways - re County of Peel and Township of Toronto Agreement for Widening of Pavement on County Road No. 5 from C.N.R. Right of way for a distance of 2700 lineal feet south westerly in Malton Police Village. This letter was for Council's information.

Ontario Minister of Labour - acknowledging letter from Clerk of January 5th re request for an unemployment insurance office in the Cooksville area.

Jackson, Partridge, Van Every, Watson & Gillespie - re Township of Chinguacousy, Zoning By-laws 861 and 877. Letter to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning amendment By-law 2603. This letter is to be referred to the next Development Committee meeting.

Victorian Order of Nurses - enclosing material relating to the Homemakers and Nurses Services Act which they received from The Department of Public Welfare

United Lands Corporation Limited - letter regarding industrial lands.

Canadian Federation of Mayors and Municipalities - re annual membership. A Resolution was put through recommending the payment of the fee of $235.00.

South Fairfields Ratepayers Association - letter re the inadequate drainage. Mr. Anderson, Township Engineer is to look into this matter.

St. John Ambulance Ontario Council enclosing copies of literature in connection with the services of St. John Ambulance. This letter was referred to the Grant File.

Zimmerman, Haywood and Turville - re the Consumers' Gas Company. Mr. Anderson is to be given a copy of application and was asked to study this layout.

The Public Utilities Commission of The Township of Toronto - letter re Water Supply - Harmer Subdivision, to be filed.

The Public Utilities Commission of The Township of Toronto - re Watermain Construction - Melville Avenue. This was dealt with by Resolution.

Avro Recreation Club - letter received re the forming of a Recreation Club for its employees. There was no objection from Council to the forming of this Association.

The Metropolitan Planning Board - announcing its first meeting on February 4th.

Brampton District High School Board - the letter from the Business Administrator inviting Council to the opening of the new High School in Streetsville, Friday, January 23rd, 1959 at 8.15 P.M.

A Petition was received from the north side of Highway No. 122 from the lot line between lots 31 and 32, west limit of the Township for a sewer. It was signed by 80% of the owners. The Petition was turned over to the Engineer for a report.

Councillor Murray - referred to Mr. Robt. Speck's suggestion of a week ago that we set up a system of pre-payment of taxes. Mr. Murray has had several taxpayers speak to him about it and it was recommended that Mr. Henderson prepare something definite to act on and report back to Council next week.

The following Resolutions were presented for consideration:

Robt. W. Speck and C. M. Murray

AND RESOLVED That an account in the amount of $1,848.00 plus the Township's legal costs be submitted to United Lands Corporation Ltd. This amount represents the

excess over $34,700.00 which was paid to the Township and its Public Utilities Commission by United Lands Corporation with a settlement of damage claims as a result of the suspension of work on the Clarkson Sewage Treatment Plant and water reservoir occassioned by the default of United Lands Corporation Ltd. in providing funds therefor.

CARRIED.

Francis J. McKechnie and Victor Vignale

AND RESOLVED That the following persons be and are hereby appointed to The Township of Toronto Golf Committee:

R. F. Fasken
W. Hare
M. D. Henderson
G. Brydson
W. R. McLachlan
R. W. Speck
C. M. Murray

CARRIED.

Robt. W. Speck and R. K. Harrison

AND RESOLVED That the Co-ordinator be authorized to organize a Property Department within the Assessment Department and that Mr. Bruce Wilkinson be appointed to head this section of the Assessment Department. Mr. Wilkinson's duties are to commence on January 20, 1959.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the following persons be and are hereby appointed as Township representatives on The Credit Valley Conservation Authority for the year 1959:

1. R. K. McMillan
2. R. W. Speck
3. R. K. Harrison

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That the Township Solicitor be requested to look into the matter of the ways and means of sychronizing the elections of The Public Utilities Commission, Hydro Commission and School Boards with the terms of office of Council under the two year term, a report to be made to Council within thirty days.

CARRIED.

C. M. Murray and R. K. Harrison

That the resignation of Constable Gordon Leliever be accepted and that Robert Collins be re-instated to fill this vacancy as of January 18, 1959.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That The Planning Board once again study the application of Mr. J. W. Davis for a division of land on his property on Centre Road.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That Mr. R. K. Harrison and Mr. V. Vignale be and are hereby appointed as Council representatives on The Planning Board.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Mr. J. Milner be appointed a member of The Committee of Adjustment for a three year period commencing January 1st, 1959.

CARRIED.

Robt. W. Speck and R. K. Harrison

AMD RESOLVED That the Private Bill being presented to The Ontario Legislature be advertised in the local papers in an abridged form with an explanation of the Council's basis policy for the adoption of said Bill to be composed by Mr. Henderson, to be presented to Council for approval.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That By-laws be prepared to accept the easements from the following people:

1) Cooksville Jersey Dairy Limited
2) National Trust Company
3) Alfred P. Ward
4) Mary Ann Scott

AND BE IT FURTHER RESOLVED That the Township Solicitor take the nexessary action to complete the easements and have them registered in the Registry Office for the County of Peel.

CARRIED.

Victor Vignale and C. M. Murray

AND RESOLVED That a sub-committee composed of Mrs. Fix, R. W. Speck, C. Murray and R. K. Harrison be appointed to discuss the architectural plans of the proposed addition to the Municipal Building with the Architect and Mr. Henderson.

CARRIED.

C. M. Murray and R. K. Harrison

WHEREAS the Council of the Corporation of the Township of Toronto intends to construct as a local improvement, pursuant to sections 8 and 64 of The Local Improvement Act, R. S.O. 1950, chapter 215, a 6" diameter watermain on Melville from Palgrave Road to Joan Drive, a distance of 460 feet more or less, at an estimated total cost of $2400. of which $240. is the Owners' share thereof and $2160 the Area's share thereof. The cost per foot frontage is $2.40 per foot and the special annual rate per foot frontage is $0.3182 which will be specially assessed upon the lands abutting directly on the work; THEREFORE BE IT RESOLVED that the report of A. P. Kennedy, Manager of The Public Utilities Commission, dated January 8th, 1959, be adopted and the clerk be and is hereby authorized to advertise the Council's intention to construct this watermain.

CARRIED.

Victor Vignale and C. M. Murray

WHEREAS it is deemed desirable to establish a policy for the establishment of new areas of multi family residential development THEREFORE BE IT RESOLVED That the following: Mr. Henderson, Mr. Heddington, Mr. Bacon, Mr. R. Harrison, Mr. R. Speck be appointed as a Committee to prepare a report in connection therewith and present same to the Development Committee and that the last named of the Committee be the chairman thereof.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Council re-new its membership in The Canadian Federation of Mayors and Municipalities and That the Treasurer be and is hereby authorized to issue a cheque in the amount of $235.00 in payment of the annual membership fees.

CARRIED.

C. M. Murray and Victor Vignale - 4

AND RESOLVED That the Township request an order from the Board of Transport Commissioners authorizing the installation of adequate protection at the intersection of the Second Line West and the Canadian Pacific Railway.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That the purchasing Agent be and is hereby instructed to obtain quotations and place orders for the acquisition of culvert pipe for the year 1959 based on 80% of the quantities used during the year 1958, providing the proposed increase in pipe cost is not in effect.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That the Township Engineer consult with Mr. Ramsay, Department of Highways, re proper storm drain design for Number 10 Highway to embrace the C-20 drainage scheme.

CARRIED.

C. M. Murray and Victor Vignale

AND RESOLVED That the Works Department undertake the relocation of the watercourse on the property of Samuel & Son and Alliance Electric (Henry J. Fisker) on a day labour basis, upon all necessary easements being obtained by the Corporation, in order to provide a proper drainage outlet for the Tonelli Company.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That The Board of Transport Commissioners be advised that North Alarton Street is considered a public crossing by this municipality and that any improvements that will be carried out in this location be done under the allocation of costs as recommended by the Board of Transport Commissioners: I.e., 80% Grade Crossing Fund, 12½% Road Authority, 7½% Railway; AND BE IT FURTHER RESOLVED that the Board be advised that the Township will agree on an order to carry out the project on this basis.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That this Municipality renew its membership in The Ontario Municipal Association for the year 1959 and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $75.00 to cover the membership fee.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That the Reeve be and is hereby authorized to appoint a member of Council to represent her from time to time on the Township of Toronto Planning Board.

CARRIED.

Robt. W. Speck and R. K. McMillan

AND RESOLVED That this Municipality renew its membership in The Ontario Good Roads Association for the current year and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $40.00 in payment of the member ship fees.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That the Township enter into an agreement with H.E.P.C. pursuant to the conditions contained in the letter from Mr. Huddlestone dated September 10, 1958, re easement on their right-of-way to provide force main, etc., to the Dymond subdivision; AND BE IT FURTHER RESOLVED That the principals of the Dymond development negotiate their own agreement with United Lands Corporation re satisfactory sewer outlet.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That the Township grant Mr. Chas. Manley right-of-way across the one foot reserve at the westerly extremity of Phedora Drive and that a proper agreement be prepared to this effect, all legal costs being borne by United Lands Corporation.

CARRIED.

The meeting adjourned at 5.30 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ont.,
January 26th, 1959.

The regular meeting of Township of Toronto Council was held in the Council Chambers on Monday evening at 7.15 P.M. on the above date. The following members were present: Reeve M. Fix; Deputy-Reeve Robt. W. Speck; Councillors V. Vignale, R. K. Harrison, C. M. Murray, Roy McMillan and J. J. McKechnie. Members of the staff attending were: D.J. Hennington, W.J. Anderson, M. J. Brown, M.D. Henderson and Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting of January 19th were read and adopted.

A By-law to authorize the execution of an easement agreement with Cooksville Jersey Dairy Limited for Sanitary Sewers on part lot 8, plan Toronto 1:, and part lot 15, concession 1 North Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2718.

A By-law to authorize the execution of an easement agreement with National Trust Company Limited for Sanitary Sewers on part lot 8, plan Toronto 1: was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2719.

A By-law to authorize the execution of an easement agreement with Alfred P. Ward for Sanitary Sewers on part lot 8, plan Toronto 1: was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2720.

A By-law to authorize the execution of an easement agreement with Mary Ann Scott for Sanitary Sewers on part lot 8, plan Toronto 1: was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2721.

A By-law to authorize the execution of an agreement dated the 1st day of November, 1958, with Her Majesty The Queen in Right of The Province of Ontario as represented by the Minister of Highways for the said Province was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached

thereto and numbered 2722.

A By-law to amend By-law No. 2171 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2723. (Anti-whistling by-law)

A By-law to establish certain land as part of Halliday Avenue was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2724.

A By-law to authorize the borrowing of $60,803. for the construction of sanitary sewers and private drain connections pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2725.

By-law 2693, being a By-law to authorize the execution of an Agreement of Purchase and Sale with Port Credit Lumber Company Limited was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to amend the Zoning By-law Number 1611 (part of Lots 23 and 24, Con. 1 S.D.S., formerly the Calder Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2726.

A By-law to amend the Zoning By-law Number 1611 (part of Lot 15, Con. 2 N.D.S., Stafford Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2727.

A By-law to amend the Zoning By-law Number 1611 (part of Lot 1, West of Hurontario Street, Hosinec Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2728.

A By-law to amend the Zoning By-law Number 1611 (part of Lot 6, Con. 1 East of Hurontario Street, Crawford Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2729.

A By-law to amend the Zoning By-law Number 1611 (part of lots 9 & 10, Plan G-14, H. Matthiss Property) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2730.

A By-law to authorize the receiving of advance payments on account of taxes and to allow interest on such payments of $10. or more was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2731.

The following correspondence was presented to Council for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Appeal of Mr. Cormack and others from Committee of Adjustment decision is to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment by-law 2603 was for Council's information.

W. C. Deakon - re Frank J. Robinson Construction Limited. A by-law is to be prepared for next week.

Department of Development - re application under Section 1 (3) of the Planning Act, 1955, by Sun Oil Company Limited, attaching copy of the Ministers letter to the applicants.

Victorian Order of Nurses - South Peel Branch - thanking Council for the grant to assist them in their work.

The Priory of Canada - St. John Ambulance - letter acknowledging grant by the Township.

The Canadian National Institute for the Blind - re grant from the Township towards work done by the Blind Institute in this district.

The Assessment Department of the Township of Toronto - informing Council of changes to be made in the assessment roll. Resolutions are to be prepared for next meeting.

The Department of Development of the Township of Toronto - letter re Amos Construction to be referred to the Development Committee.

County and Municipal Council's Section of Ont. School Trustees' Employers Assoc. - letter asking Council to join the Association.

Canadian Federation of Mayors and Municipalities - letter re 1959 North Bay Conference on May 31st to June 3rd.

The Hydro Electric Power Commission of Ont. - re inventory of the rural distribution facilities in Toronto Township to Dec. 31, 1956. A meeting is to be set up by the Clerk with the Township Hydro and a representative of the Ontario Hydro.

The Corporation of the Village of Port Credit - announcing a future meeting with municipalities re lake pollution. The Public Utilities Commission is to be asked to send a representative to the meeting which is set for Feb. 11th, at 7.30 P.M.

Ontario Department of Highways - Right of Way and Property Section - enclosing convevance by Deed for approval of Lots 6 & 7, Range 1, S.D.S. This is to be held for the present time until an Amendment to the Traffic By law is put through.

Ont. Dept. of Highways - letter re Transfer of Highway which is a portion of the North Service Road between Highway 10 and Stavebank Road.

The Planning Board of the Township of Toronto - letter enclosing preliminary report of Civic Centre and new Municipal Offices. This was referred to the Development Committee.

A recess was called at 9.30 P.M. and the meeting re-convened at 10 P.M.

The Clerk read the announcement of the annual meeting of The Childrens Aid Society of Peel County on Feb. 11th in St. Paul's Church, Brampton.

An invitation was extended to members of Council from Speedy Auto Glass Limited to attend a "Get acquainted" reception to be held Feb. 4th at 8.30 P.M.

The following Resolutions were presented for consideration:

Francis John McKechnie and R. K. McMillan

WHEREAS The Township of Toronto has submitted to The Ontario Municipal Board an application to annex the Village of Streetsville and whereas no date for the Hearing has yet been set; THEREFORE BE IT RESOLVED That if and when further representations are made to The Ontario Municipal Board for the setting of a date, that the date requested shall be such that The Village of Streetsville will be given ample time to prepare their case.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the following persons be and are hereby appointed as members of The Recreation Committee for the year 1959:

J. D. Holmes
E. G. Fleming
W. E. Wright
Alex. Jacobs
Mrs. Katherine Killaby

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the following persons be and are hereby appointed to The Township of Toronto Library Board:

Col. R. Conover
John Birtles
Mrs. T. Simmons
Mr. E. Hignell

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That Council agree to settle the expropriation of the Doris Smith property, being part of Lot 7, Conc. 2.S.D.S. for the sum of $2800.00, including costs.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That Mr. R. K. McMillan be appointed as Council representative on the Traffic Safety Committee.

CARRIED.

Francis John McKechnie and Victor Vignale

AND RESOLVED That the Township Clerk be instructed to write Erindale Developments Limited and request immediate action toward relieving the drainage problem at lots 16 and 17, Plan 597, Belmore Drive, Erindale Woodlands; AND FURTHER BE IT RESOLVED That should the work not be started by 9.00 A.M. Wednesday, January 28th, 1959, the Township Engineer is hereby instructed to engage such forces as required and to undertake such works as are necessary to effect an immediate relief and the said Company be required to re-imburse the Township for the cost of such works, such costs to be initially paid by the Township out of the Development Fund.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Mr. C. M. Murray and Mr. F. J. McKechnie be and are hereby appointed as Council representatives on the Recreation Committee.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the following be appointed to The Township of Toronto Planning Board:

Mr. Kenneth Howe
Mr. Hugh Newton

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That Council recommend to Metropolitan Council That Mrs. Mary Fix be appointed to the Metropolitan Toronto Planning Board to represent the West District.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That Irene Downey, having been employed with The Township of Toronto for two years or more, be considered a permanent employee as defined by The Unemployment Insurance Act.

CARRIED.

Deputy-Reeve Robt. Speck referred to the serious situation that the Township might be confronted with if a sudden thaw came when there is so much ice and snow on the ground. He advised that precautions should be taken to avoid drainage difficulties.

The meeting adjourned at 11.15 P.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario.
February 2nd, 1959.

The regular meeting of the Council was held in the Council Chambers on Monday, Feb. 2nd, 1959 at 1.15 P.M. The following members were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vicentle, H. K. Harrison, C. Murray, R.K. McMillan and F. J. McKechnie.
Members of the staff present were: M. D. Henderson, W.J. Anderson, M.J. Bacon, D.J. Reddington, W. Hare. Mr. Alan Van Every, Township of Toronto Solicitor also attended.

Minutes of the previous meeting were read and adopted.

By-law 2686, being a By-law to authorize the construction of sanitary sewers and private drain connections in the eastern sewer area, Township of Toronto, as a local improvement was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $130,349.00 for the construction of Sanitary Sewers and Private drain connections, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2732.

A By-law to authorize the execution of an agreement with Aprile Contracting Limited for the construction of storm and sanitary sewers in Cloverdale Industrial Centre as set out in Contract No. P.N. 36-57C was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2733.

A By-law to authorize the execution of an agreement with Frank J. Robinson Construction Limited concerning the use of an easement between Lots 59 and 60 Plan 550, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2734.

The following correspondence was presented for consideration:
Jackson, Partridge, Van Every, Watson & Gillespie re Induco Construction Limited.
This letter is to be filed.

Township of Toronto Planning Board - File Number T8929, part lot 28, Conc. 3, S.D.S. - Roy Terry Property. This matter was held over for further study.

Township of Toronto Planning Board - re proposed plan of Subdivision T-9050 Part lot 27 Con. 3.S.D.S. & Part lot 15, Plan D-13. Mr. G. Ulpman, was taken care of by Resolution.

Township of Toronto Planning Board - re E.J.S. Roberts, lot 13, Plan E-3, Schedule 1S4. This matter was referred to the Development Committee and if necessary it is to go back to the Planning Board for further consideration.

Township of Toronto Planning Board - letter re United Lands Corporation, part of Lot 32 and 33, Con. 2.S.D.S., was referred to the Development Committee.

The Township of Toronto Planning Board - re lots 21, 22, 23, Plan A-19. Mr. Pinchuk is requesting that the Official Plan be changed from Residential to Industrial. A Resolution was put through recommending deferral.

Township of Toronto Planning Board - letter re Flash Petroleum Ltd., lots 6,7,8,9 and part of 10, Plan 308 requesting permission to have the Official Plan and Zoning By-law changed. It is to be discussed at the Development Committee meeting.

Township of Toronto Planning Board - re proposed plan of subdivision T-12143 Selmit Estates, part lot 29, Con. 2.S.D.S. and Part Blk A Plan 600. The matter is to be discussed at the Development Committee meeting.

The Public Utilities Commission - letter re Zoning By-law 161 . Mr. A. P. Kennedy is to be asked to come to a Development meeting where this can be discussed.

The Board of Trustees of Police Village of Malton - informing Council of the new members for 1959.

The Board of Trustees of Police Village of Malton enclosing resolution re Parking Lots in The Police Village of Malton. A resolution was passed with regard the issuing of a license.

McMaster, Montgomery & Company - letter with reference to the agreement between Toronto Township and United Lands Corporation Ltd, was dealt with by resolution.

James and Wandabonse, Ont. Land Surveyors re survey of the lands of Mr. J. . Price, being part of Lot 15, Conc. 1.N.D.S. and lying between John Street and Dundas Street. Mr. Anderson is to look into this and give a recommendation at the Development meeting.

The Township of Markham - informing Council of a meeting in the Markham Council Chambers on Feb. 4th.

This meeting is to discuss the question of each Municipality having individual representation on the Metro Toronto Planning Board. The Clerk was instructed to answer the letter.

The Canadian Legion of the British Empire Service League - a letter thanking Council for the donation to the Poppy Fund.

The Ont. Department of Municipal Affairs - re Prohibition and Regulation of Gravel Pits, acknowledging our letter of January 9th.

Allied Electric Manufacturing - announcing their intention of opening head office in Toronto, TOWNSHIP and thanking our Industrial Commissioner, Mr. Wm. Courtney and his staff for the fine co-operation received.

The Committee of the Organization of Government in Ont.

A recess was called at 3.20 P.M. and the meeting re-convened at 3.55 P.M.

A petition was presented by the Clerk from residents of Springbank Road for a watermain. After approval from Council the Clerk was instructed to pass this on to The Public Utilities Commission.

The following Resolutions were presented for consideration:

Victor Vignale and H. K. Harrison

AND RESOLVED That, pursuant to section 61 of The Separate Schools Act and as requested by the owners of the said properties the 1959 taxes on the following properties shall be changed as follows:

T3-4402-086 - Albert and Mary Franceschini, 2089 Parker Drive, from South Peel Board of Education to Dixie Separate School.

T3-4805-040 - Cornelius & Gwendoline O'Sullivan, 897 Jonnathan Dr., from South Peel Board of Education to Dixie Separate School.

T3-5604-068 - George and Bernadette Layzac, 404 Willcox Road, from South Peel Board of Education to Dixie Separate School.

T-1-1104-006 - Rita Dugal, 1037 Orchard Road, from Lakeview Separate School to

South Peel Board of Education.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That Council agrees to the deletion of Clause 16 in the agreement between United Lands Corporation Limited and The Township of Toronto, dated the 19th day of January, 1959.

CARRIED.

.C. M. Murray and R. K. Harrison

AND RESOLVED That the Official Plan Amendment application of R. J. Roberts, Lot 13, Plan E-23, residential to commercial be deferred pending further consideration of the Township of Toronto Planning Board.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That Council recommend to The Minister of Planning and Development that the proposed plan of subdivision of Mr. G. Ulaman, File T-9050, be given draft approval, subject to the conditions listed in a letter from the Township of Toronto Planning Board, dated January 27th, 1959.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the Official Plan amendment application of United Lands Corporation parts of Lots 32 and 33, Concession 2.S.D.S., residential to commercial, be deferred pending further consideration of The Township of Toronto Planning Board.

CARRIED.

Francis John McKechnie and C. Murray

AND RESOLVED That Mr. Charles C. Jenkins be granted forthwith a license to operate a parking lot on the Derry West Road in The Village of Malton and that he be informed that his license is conditional on the lot being brought up to the specifications of the Municipality, within a period of ninety days.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That the Official Plan amendment application of Peter Pinchuk, lots 21, 22 and 23, Plan A-19, residential to industrial, be deferred pending

further consideration of The Township of Toronto Planning Board.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Council do hereby approve of the Reeve and the Clerk making application to The Department of Highways for the balance of the subsidy due on the 1958 road expenditures as authorized by By-laws 2509, 2520 and 2633.

CARRIED.

Francis John McKechnie and Victor Vignale

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of January, 1959:

Robt. W. Speck	- 16 days	@ $20.00 per day	- $320.00
V. Vignale	- 12 "	@ " " "	- $240.00
R.K. Harrison	- 12 "	@ " " "	- $240.00
C.M. Murray	- 13 "	@ " " "	- $260.00
Roy McMillan	- 13 "	@ " " "	- $260.00
F.J. McKechnie	- 12 "	@ " " "	- $240.00

CARRIED.

Councillor Harrison referred to the matter of phenol in water at Port Credit and stated that people have been sick because of it and suggested that some action be taken immediately.

Councillor Harrison also spoke to Council of Mr. Speck's observation of a week ago regarding possible flooding in the Township.

Councillor Vignale - mentioned the condition of the sidewalk in front of the Municipal Offices and stated that the shrubs and plants are being trampled on and suggested that there be a temporary board walk be installed to prevent people walking on the grass and shrubs.

The meeting adjourned at 5.10 P.M.

.....
Reeve

.....
Clerk

February 9th, 1959.

Cooksville, Ontario.

The regular meeting of The Township of Toronto Council was held in the Council Chambers on Monday on the above date with the following members present: Reeve M. Fix; Deputy-Reeve Robt. W. Speck; Councillors V. Vranic, R. K. Harrison, F. J. McKechnie. Members of the staff present were M. D. Henderson, W. J. Anderson, M. J. Bacon, D. J. Reddington, H. Stewart and W. Hare. Mr. Alan Van Every, Township Solicitor attended. The meeting opened at 1.45 P.M.

Minutes of the previous meeting were presented and adopted as read.

A By-law to authorize the execution of an easement agreement with Sylvia Davis for sanitary sewers on part of Lot 6, Plan Tor. 12, and part of Lot 15, Concession 1, N.D.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2735.

A By-law to authorize the construction of watermains on Seneca Avenue and the South Service Road, south water area, Township of Toronto as Local Improvements at an estimated total cost of $15,190.00. was given two readings and numbered 2736.

A By-law to authorize the construction of a watermain on Melville Avenue, South Water Area, Township of Toronto, as Local Improvement, at an estimated total cost of $2,400.00, was given two readings and numbered 2737.

A By-law to amend the Zoning By-law Number 1614 (re part Lot 20 & 21, Plan 66 - Haines Road) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2738.

The following correspondence was considered by Council:

The Works Department of the Township of Toronto - letter re application by Consumers Gas Company for leave to construct certain gas transmission lines. The Clerk is to acknowledge receipt of the application and to inform them there is no objection to their proposal.

The Works Department of the Township of Toronto re easement from Sylvia Davis.

A Resolution and By-law were prepared on this matter.

Township of Toronto Planning Board letter re F.J.S. Roberts, Lot 13, Plan E-23 requesting a change in the Official Plan from Residential to Commercial. The Board's decision was of refusal and there is to be further discussion on this at the Development meeting on Friday, Feb. 13th.

The South Peel Board of Education - letter from Mr. H.J.A. Brown, Business Administrator regarding additions to Clifton Public School and Hawthorn Public School. This was dealt with by Resolution.

Peel County Health Unit - re proposed Subdivision north half of the East half of Lot 2, Conc. 3, E.H.S., John Cucci Ltd. From a public health point of view, Mr. Plummer felt that there was no reason why the development should not be allowed to proceed. If soil tests were desired, they could be done in the spring. This was referred to the Development Committee.

Peel County Health Unit - re Dixie Lodge Trailer Camp. Mr. Plummer suggested to Council that a conditional license be given to this camp. This matter is to be discussed in Committee.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Mabel A. Borgstrom, on Lot 4, Plan D-13, requesting that the landscaping business be legalized under By-law 1614. The Clerk was instructed to write Mrs. Borgstrom informing her that a By-law is being prepared and that we would have the information for her very shortly.

The Railway Association of Canada - letter announcing Daylight Saving Time starting effective at 12.01 A.M. Sunday, April 26th, 1959 until 12.01 A.M. Sunday, October 25th, 1959. A Resolution was put through by Council.

The Ontario Municipal Board, announcing the date of the appeal by Raymond Cavanagh for a change in the Official Plan and for re-zoning of Part Lot 12, Concession 4, S.D.S. The date set for the Hearing is February 25th, 1959.

The South Peel Board of Education - letter re possible school sites in the Cooksville Area. This information to be filed.

Lakeview Central Home and School Association - announcing a Civil Defence meeting which will be held on February 17th. The Clerk and members of Council were invited to attend.

Mr. Edward T. Hignell - advising Council that he is unable to accept the appointment to The Toronto Township Library Board for health reasons. The Clerk is to

write to Mr. Higgnell.

The Public Utilities Commission - re Pumping Station Site - Dixie Road. This was dealt with by Resolution.

The Municipality of Metropolitan Toronto - advising of the appointment of Mrs. Mary Fix as representative of the West District to hold office until January 1, 1960.

Township of Toronto Planning Board - letter re Mr. L. Kendrick, T.770, 2nd Rev. Part of Lot 11, Con. 1.S.D.S. This matter was deferred for one week.

Reeve Mary Fix showed a map of the Township on which the Dutch Elm Tree Disease was located. It was felt that these trees should have treatment and The Conservation Authority have a machine for this purpose but their spraying would be confined to Conservation Areas. Private owners would have to treat their own trees.

Two petitions were received by the Clerk for watermains. One was for Erindale Station Road from Burnhamthorpe Road southerly to a distance of 1,300 feet and the other was for Shavanagan Trail. They were to be sent on to The Public Utilities Commission.

A Recess was called at 3.10 P.M. and the meeting re-convened at 3.40 P.M.

Reeve Mary Fix spoke about the rural hydro rates. The Clerk contacted Mr. Starr of the Township of Toronto Hydro Commission and was informed that it would take about three weeks to get material together for the revised inventory.

There was considerable discussion regarding the programme of sanitary land fill on the Credit River Flats, Erindale Area North of No. 5 Highway. This will eventually be a beautiful park of which Toronto Township will be very proud.

The following Resolutions were presented to Council for consideration:

R. K. Harrison and Victor Vignale.

AND RESOLVED That the Township Engineer be instructed to advertise for tenders for the construction of sanitary sewers in the Lakeview Area, being Phase IV of the scheme.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That the Township Engineer be and is hereby authorized to undertake such works as are required and to employ such equipment as necessary to commence a programme of sanitary land fill on The Credit River Flats, Erindale Area, North of No. 5 Highway, when advised by the purchasers.

CARRIED.

R. K. Harrison and Robt. W. Speck

AND RESOLVED That in considering the road pattern of the area in the vicinity of the Orr Estate - the R. Terry Property - Marigold Village - The Clarkson Road South and the Meadowood Subdivision in Lot 28, Conc. 3.S.D.S., The Planning Board consider the property immediately west of the line between lots 27 and 28 running West for a distance of approximately 335' - 0" and North of the approximate projection of the "New Orr Road" to be greenbelt.

CARRIED.

Robt. W. Speck and R. K. Harrison

AND RESOLVED That Industrial Relations Counsellors be retained by The Corporation of the Township of Toronto for the year 1959 for a fee of $750.00 and that services will be rendered by them as set out in their letter of February 4th, 1959.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That Otto Rylski, having been employed with the Township of Toronto two years or more, be considered a permanent employee as defined by the Unemployment Insurance Act.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That the easement agreement dated January 30th, 1959 and executed by Sylvia Davis, Nathan Davis and Howard Davis be accepted by the Township of Toronto and that the Township Solicitor be requested to complete the necessary forms and registration.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That a By-law be prepared to expropriate a parcel of land on part of lot 5, Conc. 1.N.D.S. at the request of The Public Utilities Commission for a Pumping Station Site for the Commission.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That Mr. Van Every be and is hereby authorized to obtain additional legal counsel if required in the Raymond Cavanaugh application.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That Mr. D. J. Reddington and M. J. Bacon be instructed to appear before The Ontario Municipal Board on Feb. 25th to oppose the application of Raymond Cavanaugh for a change in Official Plan and Zoning on part lot 12, Concession 2, S.D.S.

CARRIED.

Robt. W. Speck and R. K. Harrison

AND RESOLVED That Daylight Saving Time become effective in The Township of Toronto at 12.01 A.M., Sunday, April 26th, 1959 and remain in effect until 12.01 A.M., Sunday, October 25th, 1959.

CARRIED.

Robt. W. Speck and R. K. Harrison

AND RESOLVED That the request of The South Peel Board of Education for a Debenture issue in the amount of $110,000.00 for additions to Clifton Public School and Hawthorne Public School, as set out in the Board's letter of Feb. 2nd, 1959, be approved.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That Shore and Moffatt, Architects for the proposed addition to the Municipal Offices, be authorized to proceed with working drawings. This is not to include types of materials etc., nor detailed specifications, AND BE IT FURTHER RESOLVED That the only portion of the existing building to be included is the present boiler room alterations.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Township Engineer prepare a report under Section (1) of The Local Improvement Act for sanitary sewer on Halliday Avenue between Alexandra Avenue and Meredith Avenue.

CARRIED.

The meeting adjourned at 4.30 P.M.

.....
Reeve

.....
Clerk

February 17th, 1959.

Cooksville, Ontario.

The regular meeting of Toronto Township Council was held in the Council Chambers at Cooksville on Feb. 17th, 1959 with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vienola, R. K. Harrison, C. M. Murray, R. K. McMillan and E. J. McKechnie. Members of the staff who attended were M. D. Henderson, W. J. Anderson, H. Stewart, D. McAlpine and D. J. Reddington. The meeting opened at 1.15 P.M.

Minutes of the previous meeting were read and adopted as read.

The following correspondence was presented for consideration:

The Department of Planning - letter re part of Lot 7, Con. 3, E.H.S. Schedule 34E2, Present Official Plan Designation - Agricultural, Requested amendment to Industrial. The requested change was to permit the manufacture of concrete building products. This was deferred by Resolution.

The Township of Toronto Planning Board - re part of lots 1 and 12, Con. 2, S.D.S., in respect to application to annex part of Toronto Township to the Village for the purpose of the separate school board. A Resolution was put through.

Township of Toronto Planning Board - letter from Mr. Bacon with respect to the extension of Melton Drive. The Clerk is to write to Mr. Bone about the one foot reserve.

The Public Utilities Commission - re 10" Watermain on Premier Way from Centre Road to Lynchmere Avenue, a distance of 2540 feet more or less. This was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - letter re Extension of Voted Area, to be filed.

The Salvation Army - asking for the usual consideration be shown by Council with regard a grant.

Township School Area No. 1 - enclosing debenture approvals from Townships participating in the cost of operating Toronto Township School Area No. 1.

Township of Trafalgar - letter re By-law 274 regarding the prohibiting of the sounding of railway engine whistles. The Clerk is to contact The Township of

Trafalgar and explain that the By-law which we have passed was to come into force on or upon completion of the crossing.

Oneida Investments Limited - re application for Subdivision. The Clerk is to write and tell them that Council is not in a position to consider any new subdivisions at the present time.

Metropolitan Toronto Industrial Commission - re 1959 contribution. Letter to be filed.

The Metropolitan Toronto And Region Conservation Authority - re the creation of a flood control and water conservation plan. Letter to be filed.

Town of Richmond Hill - enclosing copy of minutes of meeting held in the Council Chambers of the Township of Markham. Letter to be filed.

W. H. Tonks - letter re objection to the proposed watermain to be installed on Palgrave Road. This letter is to be forwarded to The Ontario Municipal Board.

Cornish and Murphy - informing Council that they had written to Mr. Bacon about annexing part of Toronto Township to the Village as a school site. A reply is to be sent by the Clerk.

R. H. Bull - announcing his intention of filing a claim against the Township as a result of water entering his home. This was referred to the Insurance Company.

Association of Ontario Mayors and Reeves - re communication with regard to membership in the Association of Ontario Mayors and Reeves. This was dealt with by Resolution.

The Canadian National Railways - re Public Crossing east of Malton Station. The Clerk was instructed to write to the railway.

F. A. Woodrow, 1st Cooksville Group Committee - letter regarding tax bill for Scout Hut. Mr. Henderson was asked to look after this matter.

Day, Wilson, Kelly, Martin & Campbell letter re extension of Melton Drive.

The Ontario Dept. of Highways - re Property Sale T 0124, Lots 6 & 7, Range 1, S.D.S. Township of Toronto, County of Peel, Highway # 5. Letter to be filed.

The Ontario Dept. of Highways - re Transfer of Highway, Township of Toronto, South Service Road, Queen Elizabeth Way, letter to be filed.

Councillor C. Murray - thanked Council for the expression of sympathy shown in his recent sad bereavement.

Mr. W. E. Harris, Mr. J. H. Veylie and Mr. A. E. Huggins - were present and gave a Brief to Council requesting approval for construction of a new composite school which would be built at the west side of the Brampton By Pass. Council decided that they would like to study this matter further and a meeting is to be set for Friday at which Mr. Henderson will be supplied with definite figures for Council.

The following Tenders were received for Police Cruisers:

Moore Hawley Motors Limited

The new 1959 vehicles will be:

Pontiac	7119	$3318.00	$500.00	$2813.00
Make	Model	List Price	Discount	Net Cost

Less the following listed vehicles for trade-in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net cost of New Vehicle
1	410 002	Chev.	1958	$1700.00	$1113.00
2	409 888	Chev.	1958	$1700.00	$1113.00
3	408 793	Pont.	1958	$1600.00	$1213.00
5	408 795	Pont.	1958	$1600.00	$1213.00
6	408 836	Pont.	1958	$1600.00	$1213.00
7	235-177	Chev.	1958	$1700.00	$1113.00
8	232 208	Chev.	1958	$1600.00	$1213.00
9	232 206	Chev.	1958	$1600.00	$1213.00
10	409 723	Chev.	1958	$1800.00	$1013.00
Extra Car		No Trade - In			$2,782.00

Net Cost of Vehicles to the Township $17,795.00
Delivery as soon as possible.

Moore Hawley Motors Limited - Cont'd.

I/We hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by The Township of Toronto, less the value of five (5) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

				with trade in
				$500.00
				$550.00
Pontiac	7119	$3318.00		$2768.00
	Model	List Price	Discount	Net Cost

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle
1		No Trade - In			$2768.00
2	409 888	Chev.	1958	$1700.00	$1068.00
3	408 793	Pont.	1958	$1000.00	$1768.00
5	408 795	Pont.	1958	$1000.00	$1768.00
6	408 836	Pont.	1958	$1000.00	$1768.00
7		No Trade - In			$2768.00
8	232 208	Chev.	1958	$1000.00	$1768.00
9		No Trade - In			$2768.00
10		No Trade - In			$2768.00
Extra Car		No Trade - In			$2768.00

Net Cost of Vehicles to the Township $25,002.00

Delivery to be made as soon as possible

Humberview Motors Limited

I/We hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by the Township of Toronto, less the value of nine (9) used 1958 trade in vehicles, as listed below:

The new 1959 vehicles will be:

Chevrolet	1119	$3259.00	$ 666.86	$2592.14
MAKE	MODEL	LIST PRICE	DISCOUNT	NET COST

Less the following listed vehicles for trade-in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-in Value	Net cost of New Vehicle
1	410 002	Chev.	1958	$1250.00	$1342.14
2	409 888	Chev.	1958	$1250.00	$1342.14
3	408 793	Pont.	1958	$1475.00	$1117.14
5	408 795	Pont.	1958	$1400.00	$1192.14
6	408 836	Pont.	1958	$1250.00	$1342.14
7	235 177	Chev.	1958	$1250.00	$1342.14
8	232 208	Chev.	1958	$1475.00	$1117.14
9	232 206	Chev.	1958	$1400.00	$1192.14
10	409 723	Chev.	1958	$1500.00	$1092.14
Extra Car	No Trade - In				$2592.14

Net Cost of Vehicles to the Township $13,021.40

Delivery to be made within 21 days

2.

I/W E hereby tender and agree to supply and deliver ten (10) new automobiles according to the specifications laid down by The Township of Toronto, less the value of five (5) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

Chevrolet	1119	$3259.00	$666.86	$2592.14
MAKE	MODEL	LIST PRICE	DISCOUNT	NET COST

Less the following listed vehicles for trade-in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-in Value	Net cost of New Vehicle
1	No Trade - In				$2592.14

Humberview Motors Limited - Cont'd.

2	409 888	Chev.	1958	$1450.00	$11[illegible].14
3	408 793	Pont.	1958	$1375.00	$1217.14
5	408 795	Pont.	1958	$1400.00	$119[illegible].14
6	408 836	Pont.	1958	$1450.00	$11[illegible].14
7	No Trade - In				$259[illegible].14
8	232 208	Chev.	1958	$1275.00	$1167.14
9	No Trade - In				$259[illegible].14
10	No Trade - In				$259[illegible].14
Extra Car	No Trade - In				$259[illegible].14

Net Cost of Vehicles to the Township $12,821.40

Delivery to be made within 21 days.

Wm. Braithwaits Motors Limited

I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by The Township of Toronto, less the value of five (5) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

		6 cyl.	8 cyl.	6 Cyl.	8 Cyl.	6 Cyl.	8 cyl.
Dodge	Regent Mell Me 2L	$3252.	$3400.	$657.	$690.	$2595.	$2710.
MAKE	MODEL	LIST PRICE		DISCOUNT		NET COST	

Less the following listed vehicles for trade-in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle 6 Cyl.	8 Cyl.
1	No Trade - In				$2595.	$2710.
2	409 888	Chev.	1958	Not Acceptable	$2595.	$2710.
3.	408 793	Pont.	1958	" "	$2595.	$2710.
5	408 795	Pont.	1958	" "	$2595.	$2710.
6	408 836	Pont.	1958	" "	$2595.	$2710.
7	No Trade - In				$2595.	$2710.
8	232 208	Chev.	1958	Not Acceptable	$2595.	$2710.

Wm. Braithwaite - Cont'd

9	No Trade In	$2595.	$2710.
10	No Trade In	$2595.	$2710.
Extra Car	" " "	$2595.	$2710.

Net Cost to Township 11 Cars - $28,545. $29,810.

Delivery to be made
30 days sooner from acceptance of Order

Wm. Braithwaite Motors Ltd.

2. I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by the Township of Toronto, less the value of nine (9) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

MAKE	MODEL	LIST PRICE 6 Cyl.	LIST PRICE 8 Cyl.	DISCOUNT 6 Cyl.	DISCOUNT 8 Cyl.	NET COST 6 Cyl.	NET COST 8 Cyl.
Dodge	Regent-Meil-Me ZL	$2752.	$2800.	$157.	$090.	$2595.	$2710.

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle 6 Cyl.	Net Cost of New Vehicle 8 Cyl.
1	410 002	Chev.	1958	Not Acceptable	$2595.	$2710.
2	409 999	Chev.	1958	"	$2595.	$2710.
3	408 793	Pont.	1958	"	$2595.	$2710.
5	408 795	Pont.	1958	"	$2595.	$2710.
6	408 836	Pont.	1958	"	$2595.	$2710.
7	235 177	Chev.	1958	"	$2595.	$2710.
8	232 208	Chev.	1958	"	$2595.	$2710.
9	232 206	Chev.	1958	"	$2595.	$2710.
10	409 723	Chev.	1958	"	$2595.	$2710.
Extra Car		No Trade - In			$2595.	$2710.

Net Cost of Vehicles to the Township -

11 cars $28,545. $29,810.

Delivery to be made
30 days or sooner from acceptance of Order.

Woodland Motors Limited

I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by the Township of Toronto, less the value of nine (9) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

Ford	Custom 300	$3183.00	$467.00	$2716.00
MAKE	MODEL	LIST PRICE	DISCOUNT	NET COST

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle
1	410 002	Chev.	1958	$1250.00	$1466.00
2	409 888	Chev.	1958	$1250.00	$1466.00
3	408 793	Pont.	1958	$1250.00	$1466.00
5	408 795	Pont.	1958	$1250.00	$1466.00
6	408 836	Pont.	1958	$1250.00	$1466.00
7	235 177	Chev.	1958	$1250.00	$1466.00
8	232 208	Chev.	1958	$1250.00	$1466.00
9	232 206	Chev.	1958	$1150.00	$1566.00
10	409 723	Chev.	1958	$1250.00	$1466.00
Extra Car		No Trade - In			$2566.00
		Net Cost of Vehicles to the Township.....			$15,800.00

Delivery to be made March 15/59.

Woodland Motors Limited

2. I/W E hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by The Township of Toronto, less the value of five (5) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

Ford	Custom 300	$3183.00	$467.00	$2716.00
MAKE	MODEL	LIST PRICE	DISCOUNT	NET COST

Less the following listed vehicles for trade-in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle
1		No Trade - In			$2566.00
2	409 888	Chev.	1958	$1250.00	$1466.00
3	408 793	Pont.	1958	$1250.00	$1466.00
5	408 795	Pont.	1958	$1250.00	$1466.00

Woodland Motors Limited - cont'd.

Cruiser Number	License Number	Make of Vehicle	Year	Trade-in Value	Net Cost of New Vehicle
6	408 836	Pont.	1958	$1250.00	$1249.00
7	No Trade - In				$2566.00
8	232 208	Chev.	1958	$1250.00	$1466.00
9	No Trade - In				$2566.00
10	No Trade - In				$2566.00
Extra Car	No Trade - In				$2566.00
	Net Cost of Vehicles to the Township				$20,160.00

Delivery to be made - March 15, 1959.

Bruce MacDougall Motors Limited

I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by The Township of Toronto, less the value of nine (9) used 1958 trade in vehicles, as listed below:

The new 1959 vehicles will be

Chevrolet	LLii (4 Dr. Sed.)	$2237.55	$298.11	$1939.44
MAKE	MODEL	LIST PRICE	DISCOUNT	NET COST

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade In Value	Net cost of New Vehicle
1	410 002	Chev.	1958	$1400.00	$1249.44
2	409 888	Chev.	1958	$1400.00	$1249.44
3	408 793	Pont.	1958	$1400.00	$1249.44
5	408 795	Pont.	1958	$1400.00	$1249.44
6	408 836	Pont.	1958	$1400.00	$1249.44
7	235 177	Chev.	1958	$1400.00	$1249.44
8	232 208	Chev.	1958	$1400.00	$1249.44
9	232 206	Chev.	1958	$1400.00	$1249.44
10	409 723	Chev.	1958	$1400.00	$1249.44
Extra Car	No Trade In				$2249.44
	Net Cost of Vehicles to the Township				$16,794.50

Bruce MacDougall Motors Limited - Contd.

2. I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by The Township of Toronto, less the value of five (5) used 1958 trade in vehicles, as listed below:

The new 1959 vehicles will be:

Chevrolet	1119 (4 Dr.Sed.)	$3237.45	$598.12	$2639.33
MAKE	MODEL	LIST PRICE	DISCOUNT	NET COST

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade In Value	Net Cost of New Vehicle
1	No Trade - In				$2639.33
2	409 888	Chev.	1958	$1,000.00	$1639.33
3	408 793	Pont.	1958	$1400.00	$1239.33
5	408 795	Pont.	1958	$1400.00	$1239.33
6	408 836	Pont.	1958	$1400.00	$1239.33
7	No Trade - In				$2639.33
8	232 208	Chev.	1958	$1000.00	$1639.33
9	No Trade - In				$2639.33
10	" " "				$2639.33
Extra Car	" " "				$2639.33

Net Cost of Vehicles to the Township $14,393.40

Elmwood Motors Limited

I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by the Township of Toronto, less the value of nine (9) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

Ford	Cust. 300 Fordor 6 Cyl.	$3273.00	$644.00	$2629.00
	MODEL	LIST PRICE	DISCOUNT	NET COST

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle
1	410-002	Chev.	1958	$1450.00	$1179.00
2	409 888	Chev.	1958	$1450.00	$1179.00

Elmwood Motors Limited - Cont'd.

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle
3	408 793	Pont.	1958	$1400.00	$1[illegible]9.00
5	408 795	Pont.	1958	$1250.00	$1299.00
6	408 836	Pont.	1958	$1400.00	$1249.00
7	235 177	Chev.	1958	$1400.00	$1[illegible]9.00
8	232 208	Chev.	1958	$1250.00	$1299.00
9	232 206	Chev.	1958	$1175.00	$1[illegible]7.00
10	409 723	Chev.	1958	$1[illegible]0.00	$1[illegible]9.00
Extra Car		No Trade-In			$[illegible]9.00

Net Cost of Vehicles to the Township $13,7[illegible]5.00

Part from stock
Balance within 30 days

2. I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by The Township of Toronto, less the value of five (5) used 1958 trade-in vehicles, as listed below:

The new 1959 vehicles will be:

Ford MAKE	Cust. 300 Fordor 6 Cyl MODEL	$[illegible]2.00 LIST PRICE	$69.00 DISCOUNT	$[illegible]9.00 NET COST

Less the following listed vehicles for trade-in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade-In Value	Net Cost of New Vehicle
1		No Trade-In			$[illegible].00
2	409 333	Chev.	1958	$1[illegible]0.00	$1[illegible].00
3	408 793	Pont.	1958	$1[illegible]0.00	$[illegible].00
5	408 795	Pont.	1958	$1[illegible]0.00	$1[illegible].00
6	408 836	Pont.	1958	$1[illegible]0.00	$1[illegible].00
7		No Trade-In			$[illegible].00
8	232 208	Chev.	1958	$1[illegible]0.00	$1[illegible].00
9		No Trade-In			$[illegible].00
10		No Trade-In			$[illegible].00
Extra Car		No Trade-In			$[illegible].00

Elmwood Motors Limited - Cont'd.

Net Cost of Vehicles to the Township $19,020.00

Part from stock
Balance within 30 days.

Mississauga Motors Limited

I/WE hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by The Township of Toronto, less the value of five (5) used 1958 trade in vehicles, as listed below:

The new 1959 vehicles will be:

MAKE	MODEL	LIST PRICE	Discount	NET COST
Studebaker	De Luxe 4 Door V8	$3177.00	$560.00	$2617.00

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade In Value	Net Cost of New Vehicle
1		No Trade In			$2617.00
2	409 888	Chev.	1958	$1300.00	$1317.00
3	408 793	Pont.	1958	$1300.00	$1317.00
5	408 795	Pont.	1958	$1300.00	$1317.00
6	408 836	Pont.	1958	$1300.00	$1317.00
7		No Trade - In			$2617.00
8	232 208	Chev.	1958	$1300.00	$1317.00
9		No Trade - In			$2617.00
10		No Trade In			$2617.00
Extra Car		No Trade In			$2617.00

Net Cost of Vehicles to the Township $19,670.00

Delivery to be made March 1959.

2. Mississauga Motors Ltd.

I/We hereby tender and agree to supply and deliver ten (10) new 1959 automobiles according to the specifications laid down by the Township of Toronto. Less the value of nine (9) used 1958 trade in vehicles, as listed below:

The new 1959 vehicles will be:

Mississauga Motors - Cont'd

MAKE	MODEL	List Price	DISCOUNT	NET COST
Studebaker	DeLuxe - 4 Door V 8	$3177.00	$560.00	$2617.00

Less the following listed vehicles for trade in:

Cruiser Number	License Number	Make of Vehicle	Year	Trade In Value	Net Cost of New Vehicle
1	410 002	Chev.	1958	$1200.00	$1417.00
2	409 888	Chev.	1958	$1300.00	$1417.00
3	408 792	Pont.	1958	$1300.00	$1417.00
5	408 795	Pont.	1958	$1300.00	$1417.00
6	408 836	Pont.	1958	$1300.00	$1417.00
7	235 177	Chev.	1958	$1300.00	$1417.00
8	232 208	Chev.	1958	$1300.00	$1417.00
9	232 206	Chev.	1958	$1300.00	$1417.00
10	409 723	Chev.	1958	$1300.00	$1417.00
Extra Car		No Trade - In			$2617.00

Net Cost of Vehicles to the Township, $21,737.00

Delivery to be made March, 1959.

Mrs. B. Tisdale, Miss Ida Eddy and Miss Margaret Pullin appeared before Council with regard their resignations from The Township of Toronto Library. Mrs. Tisdale spoke on behalf of the two other librarians and herself and offered to answer any questions that Council might ask. It was decided that a joint meeting should be arranged with all members of The Library Board present. When Col. Conover comes back from his holiday, such a meeting will be set by Council.

A recess was called at 3.30 P.M. and the meeting reconvened at 4 P.M.

Mr. T. Dale and Mr. Leonard, representing the Local Business Men's Association came before Council to get information on the street lighting program in the vicinity of Cooksville. Mr. Leonard said that Highway No. 5 [illegible] should be improved as soon as possible. They were assured them that this will be done

in the very near future. A report is to be sent to The Cooksville Business Men's Association and the Clerk was also instructed to write to The Township of Toronto Hydro Commission.

A By-law to authorize the execution of an easement with Henry J. Fisher for municipal services on part lot 6, Concession 1, S.D.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2739.

A By-law to authorize the execution of an easement agreement with Samuel, Son and Company Limited for municipal services on part of lot 6, Concession 1, S.D.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2740.

A By-law to authorize the purchase of certain lands in part of Lot 7, Concession 1, South of Dundas Street, Township of Toronto, for Industrial site purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2741.

A By-law to authorize the borrowing of $17,500.00 upon debentures for the purposes of land for industrial purposes in The Township of Toronto was given two readings and numbered 2742.

A By-law to amend the Malton Zoning By-law No. 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2743.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2744.

The following Resolutions were considered by Council:

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That Robert Brough and Rodney Gilmour be hired as probationary Constables at a salary of $3,465.00 per annum to fill vacancies created by resignations and to bring the Department up to strength as of December 1964.

Res. 89 Cont'd.

Duties to commence January 23rd, 1959.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Works Department be authorized to advertise for Granular Material and Crushed Stone tenders for 1959.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That The Works Department be authorized to advertise for Sodding Tenders for 1959.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That the Council of The Township of Toronto has no objection to the annexation by Port Credit of the property being purchased from Mr. Anthony Adamson by The Separate School Board of The Village of Port Credit; This property being part of lot 13, Conc. 3, N.D.S.

CARRIED.

Robt. W. Speck and C. M. Murray

WHEREAS it is desirable that the Corporation of the Township of Toronto construct a watermain on Premium Way from Centre Road to Lynchmere Avenue;

THEREFORE BE IT RESOLVED That the report of The Public Utilities Commission dated February 5th, 1959, be adopted, and the Clerk be and is hereby authorized to advertise the Council's intention to construct a 10" diameter watermain on Premium Way from Centre Road to Lynchmere Avenue, a distance of 250 feet more or less, at an estimated cost of $22, 860.00, of which $4,800.00 is the Owners' share thereof and $18,060.00 the Area's Share.

CARRIED.

R. K. McMillan and Francis J. McKechnie

AND RESOLVED That The Township of Toronto re-new its membership in The Association of Ont. Mayors and Reeves and that the Treasurer be and is hereby authorized to issue a cheque in the amount of $75.00 to cover fees re the same.

CARRIED.

Victor Vignale and Robt. W. Speck

RESOLVED That David Debenham, having been employed with The Township of Toronto two years or more, be considered a permanent employee as defined by the Unemployment Insurance Act.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Corporation purchase from The Hydro Electric Power Commission the lands lying between the Wharton and Hisch lands, Dixie Area.

CARRIED.

Victor Vignale and Robt. Speck

AND RESOLVED That expropriation be made of the necessary sewer easements over the Pallett and Hisch lands in order to provide sanitary drainage facilities to the Wharton Industrial Subdivision.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Official Plan amendment application of Mrs. Atkins, #11 O/1/59, part lot 7, Concession 3, E.H.S., Agricultural to Industrial, be deferred pending further consideration by the Township of Toronto Planning Board.

CARRIED.

Victor Vignale and R. K. Harrison

RESOLVED That Merrill Brooks, having been employed two years or more with the Township of Toronto Fire Department, be considered a permanent employee as defined by the Unemployment Insurance Act.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That the easements granted by Samuel, Son and Company Limited and Henry J. Fisher in part lot 6, Concession 1 South of Dundas Street be accepted and be it further resolved that the Township Solicitor be instructed to complete the necessary forms and register them at Brampton.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That The Works Department be authorized to place an order with Sawyer-Massey Ltd. for one Shunk Torwel Sander Body as per their quotation of February 12, 1959. This is as recommended by The Works Committee.

CARRIED.

R. K. Harrison and C. M. Murray

AND RESOLVED That the Purchasing Agent place orders for 80% 1959 culvert requirements as follows:

50% to Armco

balance to be distributed to other suppliers.

CARRIED.

R. K. Harrison and C. Murray

BE IT RESOLVED That all copies of all correspondence and applications submitted to the Clerk or Deputy Clerk for the Planning Board be submitted to the Chairman of The Planning Board and all members of Council.

CARRIED.

C. M. Murray and R. K. Harrison

AND RESOLVED That expropriation of a pumping station site be made on the Pallett lands south of the C.N.R. to provide sanitary drainage facilities to the Pallett, Richard Wharton lands.

CARRIED.

The meeting adjourned at 5.55 P.M.

.....
Reeve

.....
Clerk

February 23rd, 1959.

Cooksville, Ontario.

The regular meeting of Toronto Township Council was held in the Council Chambers on Monday evening, February 23rd, 1959. The following members were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R. K. Harrison, C. Murray, R. McMillan and F. J. McKechnie.

Members of the staff who attended were: W. J. Anderson, M. J. Bacon, D. McAlpine, M. D. Henderson, H. Stewart, W. Hare. Mr. Alan Van Every, Township Solicitor was also present. The meeting opened at 7.30 P.M.

A large delegation was before Council from Erindale Woodlands objecting to the sanitary land fill operation which the Township has started. Mr. G. Armstrong and Mr. John Gora expressed their views and after a lengthy discussion it was decided to meet with the ratepayers on Monday evening, March 2nd, at which time the Sanitary Land Fill Film will be shown and Council will endeavour to answer all questions pertaining to the subject.

A delegation from Atwater, Jumna and Niar Avenues were present to discuss the drainage situation in their area. Mr. A. Pendergast, Chairman of the group presented a brief to Council outlining the problem which confronts the people on these streets. Mr. Anderson, Township Engineer explained that sanitary sewers are the answer to the residents rather than storm sewers. This will be discussed at the Works Committee meeting and an answer to the Brief will be sent to Mr. Pendergast.

The following correspondence was presented for consideration:

The Works Department of the Township of Toronto - letter re engineering report on the construction of a sanitary sewer on Halliday Avenue between Alexandra Avenue and Meredith Avenue in the Lakeview Area. This was dealt with by Resolution.

The Works Department - M.J.M. Maughan - re opening and Diversion of Hull Street. A By-law is to be prepared.

The Works Department - M. J. M. Maughan - re establishment of John Street. An amending By-law is to be prepared.

The Canadian National Railways - replying to our letter of February 5th, 1959

in which we inquired about the provision of siding facilities in the Clarkson area to serve property owned by the United Lands Corporation Limited. Letter to be filed.

The Hydro Electric Commission of the Township of Toronto - letter re By-law covering Posters. Mr. Van Every is to look into this matter.

The South Peel Board of Education - letter asking that provision be made for a pedestrian walkway along the west side of the Fifth Line between # 122 Highway and the Queen Elizabeth. The County is to be informed of this request.

The South Peel Board of Education - asking Council that the week of March 1st to 7th be proclaimed Education Week. This was dealt with by Resolution.

The South Peel Board of Education - letter explaining the request for an $80,000. debenture for the construction of a maintenance shop and stockroom.

Police Chief G. McGill - letter regarding the traffic on Old Dundas Crescent. Mr. Anderson was asked to write The Department of Highways and check re the improvement to entrance of Erindale Woodlands at the east end of Old Dundas Crescent.

The Department of Planning and Development - letter re request to amend the Official Plan of the Township of Toronto Planning Area pursuant to Section 14 (3) of The Planning Act, 1955, by Fred W. Giles, was refused.

The Board of Transport Commissioners for Canada - this is a reply to our letter of Feb. 2nd, 1959 concerning the installation of protection at the crossings in the Township. Letter to be filed.

The Canadian Red Cross Society - asking for assistance. The letter was referred to the Finance Committee.

Minister of Labour - re request of Council to have an Unemployment Insurance Office in the Cooksville area. Mr. Michael Starr stated that they could not comply with our request at the present time.

Board of Transport Commissioners For Canada - File No. 35565 - re Public Crossing east of Malton Station. This was referred to the Works Committee.

Henry H. Rutherford - enclosing an agreement empowering the County to carry out a Homemaker Programme under the new "Act" to provide for the Services of

Homemakers and Nurses, 1958. A By-law is to be prepared.

Village of Port Credit - letter re Water Pollution. This was for Council's information.

National Building Code - announcing 1959 Conference of Canadian Building Officials.

The Canadian Legion of The British Empire Service League - enclosing a copy of their 1958 budget.

Peel Memorial Hospital Association - announcing the annual meeting of the Association which will be held on Tuesday, Feb. 24th at 8 P.M. in the Public Library Hall, Brampton.

Vine and Robinson, Architects - introducing their services to the Township of Toronto. Letter to be filed.

Canadian Federation of Mayors and Municipalities - informing Council that all Resolutions for consideration at the annual Conference for 1959 at North Bay, should be submitted to the Executive Director, Mr. Geo. Mooney before March 31st.

Erindale Woodlands Taxpayers Association - this letter from Roads and Safety Committee asking that the erection of necessary signs, namely speed and school signs, be erected at once. Councillor R. McMillan assured Mr. Armstrong that ~~this matter would be dealt with at the next Traffic Safety Council meeting.~~ the grounds for each complaint would be looked after and that the matter of crossings would be taken care of.

Erindale Woodlands Taxpayers Association - re letter protesting the Sanitary Landfill programme at the Credit Valley Flats on the East bank of the Credit River. A delegation appeared before Council and asked that the dumping be discontinued. A meeting was set up with the Taxpayers and Council for Monday, March 2nd, 1959.

Mr. Charles T. Sharpe - letter re use of land for sanitary land fill operation. The Clerk was instructed to reply.

Zimmerman, Haywood and Turville - re Notice of Hearing of the application of The Consumers Gas Company.

Township of Toronto Planning Board - re S. Flick, part lot 13, south side of No. 2 Highway west of Port Credit. The application for a change in the Official Plan was refused.

The Township of Toronto Planning Board - re Amendment No. 77. This was taken care of by Resolution.

Mr. G. C. Dubois - letter about the bad condition of the road at Cawthra and Dundas Street. This was referred to Mr. Anderson, Township Engineer.

Mr. G. C. Dubois - informing Council of the road condition on Robinson Street, Erindale.

A By-law to authorize the borrowing upon debentures of $130,000.00 for the purpose of Township School Area # 1 (Meadowvale Public School) was read a first and second times and numbered 2745.

A By-law to expropriate lands for municipal waterworks purposes was read a first and second times and numbered 2746.

A By-law to appoint a Livestock Evaluator was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2747.

The following Resolutions were considered by Council:

Robt. W. Speck and Victor Vignale # 105

AND RESOLVED That the week of March 1st to 7th be and is hereby proclaimed Education Week in The Township of Toronto.

CARRIED.

Robt. W. Speck and Victor Vignale # 106

AND RESOLVED That Mr. Van Every and Mr. Bacon be instructed to make representation before The Municipal Board on Wed. 25th of February, 1959 to uphold By-law 2475 of The Township of Toronto.

CARRIED.

C. M. Murray and H. K. McMillan # 107

AND RESOLVED That the application of Flash Petroleum Limited for the establishment of a car-wash in connection with their Service Station at the corner of South Service Road and Northmount Ave., be referred back to The Planning Board

Res. # 107 - Cont'd.

for further consideration, with the suggestion that The Planning Board hold a Public Meeting on this application.

LOST

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
C. Murray	R. K. Harrison
R. McMillan	V. Vignale
	R. Speck
	F. J. McKechnie

Victor Vignale and Robt. W. Speck # 108

AND RESOLVED That the application of Flash Petroleum Limited for the establishment of a car-wash in connection with their Service Station at the corner of South Service Road and Northmount Ave. be refused, as recommended by The Planning Board.

CARRIED.

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
R.K. Harrison	C. Murray
V. Vignale	R. McMillan
R. Speck	
M. Fix	
F. McKechnie	

R. K. Harrison and C. M. Murray # 109

AND RESOLVED That Amendment No. 77 to The Township of Toronto Official Plan be amended in the manner suggested by The Department of Planning and Development.

CARRIED.

Victor Vignale and R. K. Harrison #110

AND RESOLVED That Council do not approve the application of Central Peel District High School Board for the issue of Debentures in the amount of $1,600,000. for the construction of a Composite School in the Central Peel High School District.

CARRIED.

Frank J. M.cKechnie and R. K. Harrison # 111 (Re Erin Mills Development)

AND RESOLVED That Council officially recognizes receipt of economic and engineering

Res. # 107 - Cont'd.

for further consideration, with the suggestion that The Planning Board hold a Public Meeting on this application.

LOST

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
C. Murray	R. K. Harrison
R. McMillan	V. Vignale
	R. Speck
	F. J. McKechnie

Victor Vignale and Robt. W. Speck # 108

AND RESOLVED That the application of Flash Petroleum Limited for the establishment of a car-wash in connection with their Service Station at the corner of South Service Road and Northmount Ave. be refused, as recommended by The Planning Board.

CARRIED.

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
R.K. Harrison	C. Murray
V. Vignale	R. McMillan
R. Speck	
M. Fix	
F. McKechnie	

R. K. Harrison and C. M. Murray # 109

AND RESOLVED That Amendment No. 77 to The Township of Toronto Official Plan be amended in the manner suggested by The Department of Planning and Development.

CARRIED.

Victor Vignale and R. K. Harrison #110

AND RESOLVED That Council do not approve the application of Central Peel District High School Board for the issue of Debentures in the amount of $1,600,000., for the construction of a Composite School in the Central Peel High School District.

CARRIED.

Frank J. M.cKechnie and R. K. Harrison # 111 (Re Erin Mills Development)

AND RESOLVED That Council officially recognizes receipt of economic and engineering

projections from the owners referred to therein. The Township will, subject to

(a) Further review and refinement of the reports

(b) Considerations respecting demands on the Township financial resources.

(c) The approval of The Ontario Municipal Board and following approval of the long range projections of development of the owners, process an application through the proper authorities to undertake the approved works under The Township of Toronto Act, 1959, for sewerage.

Nothing in this resolution shall in any way affect the rights of the Township in regard to the approval of plans of subdivision and all matters relating thereto.

CARRIED.

Victor Vignale and R. K. Harrison # 11..

WHEREAS it is desirable that The Corporation of the Township of Toronto construct a sanitary sewer on Halliday Avenue between Alexandra Avenue and Meredith Avenue; THEREFORE BE IT RESOLVED That the report of the Township Engineer dated Feb. 19th 1959 be adopted and the Clerk be and is hereby authorized to advertise the Council's intention to construct a 10" diameter sanitary sewer on Halliday Avenue from Meredith Ave. to Alexandra Ave., a distance of 400' more or less at an estimated cost of $4,475.00 of which $3028.00 is the owners share thereof and $1447.00 the area's share.

CARRIED.

C. Murray and R. K. Harrison # 11..

AND RESOLVED That Mr. Bruce Wilkinson be instructed to negotiate for the purchase of the Hopkins Property immediately east of the old United Church and also on the vacant lot next, east of the Hopkins property.

CARRIED.

Frank J. McKechnie and R. K. McMillan # 11..

AND RESOLVED That Caroga Enterprises dedicate internal roads in their industrial subdivision, subject to the approval of all services by the Township Engineer and The Planning Board.

CARRIED.

R. K. Harrison and C. Murray # 115

AND RESOLVED That the application of S. Flick for a change in the Official Plan designation from R2 to Commercial on part of Lot 13, Broken front Range, be refused, as recommended by The Planning Board.

CARRIED.

~~Councillor~~ R. Speck brought to the attention of Council the fact that certain parties have requested and been granted a Hearing before The Municipal Board re By-law 2475 which has already been approved by the Board. The parties concerned are now asking that The Ontario Municipal Board alter their decision.

The meeting adjourned at 12.15 A.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario,
March 2nd, 1959.

The regular meeting of The Toronto Township Council was held in the Council Chambers on March 2nd, 1959 with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. M. Murray, R. K. McMillan and F. J. McKechnie.

Members of the staff present were M. D. Henderson, D.J. Reddington, H. Stewart, D. E. Plummer, W.J. Anderson, W. Hare and Mr. Alan Van Every, Township Solicitor.

The meeting opened at 1.15 P.M.

Minutes of the previous meetings held on February 17th and February 23rd were read and after two corrections were adopted as read.

By-law 2707, being a By-law to authorize the construction of watermains in the South Water Area, Township of Toronto as a Local Improvement was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $27,800.00 for the construction of water-mains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2748.

A By-law to authorize the borrowing of $24,072.00 for the construction of Sanitary Sewers and Private Drain connections, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2749.

A By-law to expropriate certain lands for the purposes of municipal public utilities and sewerage was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2750.

A By-law to expropriate certain lands for the purposes of municipal public utilities and sewerage was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and

numbered 2751.

A By-law to authorize the execution of an agreement with The Corporation of the County of Peel regarding Home Nursing Services was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2752.

A By-law to authorize the acceptance of an Offer to Sell submitted by Gerald M. Anderson was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2753. (A recorded vote was taken on this By-law as follows:)

Yeas	Nays
V. Vignale	C. Murray
R. McMillan	R. Harrison
F. McKechnie	R. Speck
M. Fix	

CARRIED.

A By-law to authorize the acceptance of an Offer to Sell submitted by Rheinhold Cichocki and Helina Cichocki was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2754. (A recorded vote was taken on this By-law as follows:)

Yeas	Nays
V. Vignale	C. Murray
M. Fix	R. Harrison
R. McMillan	R. Speck
F. McKechnie	

CARRIED.

A By-law to authorize the acceptance of an Offer to Sell submitted by Alfred George MacDonald and Gwendoline Monica MacDonald was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2755. (A recorded vote was taken on this By-law as follows:)

Yeas	Nays
V. Vignale	C. Murray
M. Fix	R. Harrison
R. McMillan	R. Speck
F. McKechnie	

CARRIED

A By-law to amend By-law 2741 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2756.

The following Tenders were received for Sanitary Sewers in Lakeview Phase 1V:

Ugolini Contracting Co. Limited	- Amount of Tender	-	$124,796.15
	Deposit Cheque	-	6,239.80
Aprile Contracting Co. Ltd.	- Amount of Tender	-	$113,178.58
	- Deposit Cheque	-	6,589.00
Poce Construction Ltd.	- Amount of Tender	-	$140,425.15
	- Deposit Cheque	-	7,021.25
Colucci Construction Limited	- Amount of Tender	-	$132,991.41
	Bond	-	6,649.58
First Line Contracting Ltd.	- Amount of Tender	-	$94,089.64
	- Deposit Cheque	-	4,704.48

There were two delegations before Council on behalf of themselves and neighbours of Ridgewood and Marvin Heights in Malton, pointing out to Council the plight in which the workers of A.V.Roe Company are in due to the layoff.

Mr. Brennan of the Malton Ratepayers Association asked that Council give support to any requests which they might make to Central Mortgage and Housing Corporation re mortgage payments.

A recess was called at 2.45 P.M. and the meeting re-convened at 3.05 P.M.

Mr. Woolf and Mr. Murray Elias appeared before Council regarding building permits on Plan No. 604.

A representative of Marvin Heights Home Owners was before Council to ask if an amber or caution light might be installed at the entrance to the Sixth Line. It was decided that this would be dealt with when we consider the formation of a lighting area. The Reeve suggested that the Representative direct a letter to the Chairman of Roads Committee of The County of Peel, Brampton Court House, Brampton, Ont.

The following correspondence was presented for consideration:

Township of Toronto Planning Board - letter re H. E. Simpson, Part Lot 13, Conc. 1.S.D.S., Schedule 1S1, Present Official Plan Designation - Highway Commercial. This was dealt with by Resolution.

Township of Toronto Planning Board - re File O.40.58, part of Lot 4, Con. 1.S.D.S. Schedule 1S1, Present Official Plan Designation - Industrial. This was dealt with by Resolution.

Township of Toronto Planning Board - re Mrs. M. A. Borgstrom, part of Lot 4, Part of Lot 28, Plan D.13, Con. 3.S.D.S. A Resolution was put through refusing this application.

Property Department - Mr. Bruce B. Wilkinson - re Hensall Road Widening. The Clerk is to look after this matter.

The Hydro Electric Commission of The Township of Toronto - replying to our letter of Feb. 19th re Indian Road lighting. A copy of this letter is to be sent to The Cooksville Business Men's Association.

The Hydro Electric Commission of the Township of Toronto - re lighting of Orr Road. This matter was deferred until Councillor Harrison can consult with British American Oil Company.

The South Peel Board of Education - re their request to obtain the two building lots which project into the north end of their proposed school site in the Applewood Heights Subdivision. This is to be referred to the meeting to be held with The South Peel Board of Education.

Canadian National Railways - File 35565 - Public crossing east of Malton, Ont. Letter to be filed.

Canadian National Railways - replying to our letter of Feb. 5th, concerning the Can. Nat. Railway culvert east of Highway No. 10.

Deputy Provincial Secretary- re Erindale Recreation Association asking for Council's comments on an application for incorporation of Erindale Recreation Association. The Clerk was instructed to write to Mr. Cudney, Provincial Secretary.

Cooksville Business Men's Association - recommending the sanding of The Upper Middle Road from Highway No. 10 West to the South Peel Hospital prior to other Township roads and that the snow ploughed from Highway #5 and Highway #10, in the business district of Cooksville, be loaded onto trucks and hauled away. The Association also asked Council for permission to use the Fairgrounds for Carnival purposes from May 27th to May 30th, 1959. The Clerk is to reply to this letter.

Ricketts, Farley & Lowndes - re lots 20 and 21, Plan G-14, Haines Rd., Twp. of Toronto, asking to be advised of the date when the By-law is considered by The Municipal Board.

George K. Arnold - letter asking that something be done about the condition of Canterbury Road. This was referred back to Mr. Anderson for an answer.

The Ontario Municipal Board - re part of lots 9 and 10, Range 11, C.I.R., announcing appointment for hearing.

The Town of Richmond - enclosing copy of minutes of meeting held re the question of each Municipality having a representative on the Metro Toronto Planning Board.

Village of Port Credit - advising Council that Port Credit are anxious to participate in the Township's Land Fill Project. The Clerk was instructed to write notifying them that this will be discussed at the Works meeting.

G. S. Shipp and Son Limited - re proposed plan of Subdivision, parts of Lots 7 & 8. Con. 1, N.D.S. "Applewood Heights". Until the Township receives final plan, we can not express opinion as to whether we can allow multiple housing.

Jackson, Partridge, Van Every, Watson & Gillespie re Induco Construction Limited. This was a request for a subdivision of parts of lots 9 and 10 in Range Three, Credit Indian Reserve. Mr. Van Every is to attend the Hearing and oppose same.

Gerhart and Gerhart - re J. W. Davis, Part Lot 1, Range 2, C.I.R. There is to be a written report by Mr. Reddington to the Development Committee giving reasons why that plant can not go into that plan.

The following Resolutions were presented to Council:

Frank J. McKechnie and R.K. McMillan # 116

AND RESOLVED That Council inform Mr. Pallett that we have received a letter from Malton Ratepayers Association regarding their Mortgage indebtedness and that he be asked to use his good offices in this regard.

CARRIED.

R. K. Harrison and Victor Vignale # 117

AND RESOLVED That the following Tenders submitted for Police Cruisers be accepted as being the lowest bidders:

No. 1 Tender - Humberview Motors for the purchase of five (5) new Chevrolet cars, less trade-in of a net cost of $8,685.70.

No. 2 Tender - Elmwood Motors for the purchase of 5 new Ford Cars less trade-ins of a net cost of $10,095.00.

CARRIED.

Robt. W. Speck and R.K. McMillan # 118

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for the month of January, 1959, amounting to $12,533.21.

CARRIED.

Victor Vignale and Frank J. McKechnie # 119

AND RESOLVED That the Works Department purchase Police vehicles Nos. 1, 7, 9 and 10 for use as survey vehicles.

CARRIED.

R. K. Harrison and Victor Vignale # 120

AND RESOLVED That the Official Plan Amendment application of H. E. Simpson, File O/6/59, part Lot 13, Concession 1, South of Dundas Street, "HC" to Residential, be approved.

LOST

R. K. Harrison and Victor Vignale # 121

AND RESOLVED That the Official Plan amendment application of Don Pallett, File O/40-58, part Lot 4, Concession 1, North of Dundas Street, Industrial to Highway Commercial, be refused.

CARRIED.

R.K. McMillan and Victor Vignale # 12?

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of February, 1959.

R. Speck	-	17	meetings	@	$20.00	per meeting	- $340.00
V. Vignale	14	"	"	"	"	"	- $280.00
R.K. Harrison	13	"	"	"	"	"	- $260.00
C.M. Murray	12	"	"	"	"	"	- $240.00
R. McMillan	12	"	"	"	"	"	- $240.00
F. McKechnie	18	"	"	"	"	"	- $360.00

CARRIED.

R. K. Harrison and C. M. Murray # 1..

AND RESOLVED That the Official Plan amendment application of Mrs. Mable Borgstrom, part Lot 4, Plan D-13, and part of Lot 28, Concession 3, South of Dundas Street, Residential to Highway Commercial, be refused.

CARRIED.

Robt. W. Speck and C. M. Murray # 1..

AND RESOLVED That the Council of the Township of Toronto has no objection to the incorporation of The Erindale Recreation Association.

CARRIED.

R. K. Harrison and Robt. W. Speck # 125

AND RESOLVED That The Hydro Electric Commission be requested to increase the street lighting on Indian Road from 100 watts to 300 watts.

CARRIED.

Robt. W. Speck and Victor Vignale # 1..

AND RESOLVED That the Township Engineer prepare a capital works programme covering storm sewer construction for 1959, said programme to consider the most urgent drainage areas and be designed to conform to the long range drainage problem.

CARRIED.

Robt. W. Speck and C. M. Murray # 1..

AND RESOLVED That Mr. Van Every be and is hereby authorized to oppose the application of Induco Construction Limited at The Ontario Municipal Board

and that he be authorized to retain additional counsel.

CARRIED.

C. M. Murray and R. K. Harrison # 1.8

AND RESOLVED That congratulations be extended to coach Gordon Stanfield and The Toronto Township Police Athletic Association Pee Wee Hockey Team for having won The Metro Championship for the third straight year.

CARRIED.

Robt. W. Speck and Victor Vignale # 1.9

AND RESOLVED That the Offer to Purchase Lot 1, Plan 575, dated March 2nd, 1959, submitted by Mr. Kenneth Gisborne, be accepted.

CARRIED.

A recess was called at 5.20 P.M. and the meeting was to re-convene at Erindale Community Hall at 8 P.M.

The meeting re-convened at 8 P.M. with all members of Council present except Councillor Vignale. Mr. Greenaway, Chairman of The Credit Valley Conservation Authority was present and assisted in answering questions.

The Reeve opened the meeting and stated that the first thing would be the showing of the Film on Sanitary Land Fill Operation. The Film was shown after which members of Council answered the various questions which had been presented to Council in writing previous to the meeting. In addition to the above mentioned questions, quite a number of ratepayers asked additional questions which also were answered by members of Council and Mr. Greenaway.

The meeting adjourned at 11 P.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario,

March 9th, 1959.

The regular meeting of the Council of The Township of Toronto was held in the Council Chambers on the above date with the following members present: Reeve Mary Fix: Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. M. Murray, R. K. McMillan and F. J. McKechnie.

Members of the staff attending were: M. D. Henderson, M. J. Bacon, W.J. Anderson, D. J. Reddington and Mr. Alan Van Every, Township Solicitor. The meeting opened at 1.30 P.M.

Minutes of the previous meeting of March 2nd were read and adopted as read.

A By-law to authorize the execution of an Agreement of purchase and sale with Kenneth Gisborne was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2757.

A By-law to authorize the execution of an easement agreement with Hazel Copeland and Violet Copeland for sanitary sewers on part of Lot 19, Plan Toronto 12 and part of Lot 18, Plan Toronto 12 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2758.

A By-law to authorize the execution of an easement agreement with Charles C. Copeland for sanitary sewers on part lot 1, Registered Plan E-19 and part of Lot 19, Plan Toronto 12, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2759.

By-law 2716, being a By-law to authorize the execution of a receipt in favour of United Lands Corporation Limited was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $190,000.00 upon debentures for the purposes of the South Peel Board of Education was given two readings and numbered 2760.

A By-law to grant an Annual Retirement Allowance to Mr. Bennett Lyle Drennan was given two readings and numbered 2761.

A By-law to grant an Annual Retirement Allowance to Mr. Frederick John Tolman was read a first and second times and numbered 2762.

A By-law to amend By-law No. 1985, being a By-law to grant an Annual Retirement Allowance to Mr. William Alexander Maxwell was read a first and second times and numbered 2763.

A By-law to set aside for specific purposes part of the monies received from subdividers under agreements was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, and numbered 2764.

A By-law to authorize the execution of an agreement with Shore and Moffat, Architects was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and numbered 2765.

The following correspondence was presented for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Elections in the Township. A By-law is to be prepared regarding the two year term.

Jackson, Partridge, Van Every, Watson & Gillespie - re Cavanaugh application for an amendment to the Official Plan and to the zoning by-law. Mr. Van Every reported on the Hearing at The Ontario Municipal Board.

Township of Toronto Planning Board - letter re reports prepared by the Board's Staff on No. 10 Highway between Cooksville and Port Credit.

Cooksville-LaPrairie Brick Limited - letter regarding survey of their west pit area referring to the north-south fence defining our eastern boundary area off Mavis Road. A check is to be made with the Surveyor and the Clerk was instructed to write the Company.

F. W. Gerhart - letter to Council re ditch on Balsam Ave. Clarkson. The matter was referred to the Works Department.

G. R. Bellew - of The College of Arms, London, Ont. replying to our letter regarding a Crest for the Township. Mr. Henderson was asked to obtain further information as to Crests.

Ned Rodgers - acknowledging letter of Feb. 26th and extending thanks to The Works Department for their prompt action in clearing ditches and culverts. A copy of Mr. Rodgers letter is to be sent to Mr. Jameson of The Works Department.

Fred W. Green - letter drawing to Council's attention the high telephone rates in the Burnhamthorpe Village Area. The Clerk was instructed to forward a rough drawing to the Head Office of The Bell Telephone Company and also to acknowledge Mr. Green's letter.

The Board of Trustees - Police Village of Malton - asking that a cross walk be erected on the Sixth Line North opposite McNaughton Ave. This matter was referred to The Police Committee requesting that a periodic report from Metro be obtained on how cross walks are working out.

Reid, Robinson, Durham and Blenkarn - re Smith sale to Koonings - 1064 Cawthra Road. The Corporation is leasing a lot known as Lot 23, Plan B-19 to Roxann Smith. When the property is sold to Koonings the lot will be leased to them on the same basis.

Minutes of a meeting of Municipal Representatives - the meeting was called to discuss the prevention of pollution in Lake Ontario. Councillor R.K. Harrison attended the meeting.

Credit Valley Conservation Authority - letter from the Secretary Treasurer, W. Elmer Wright, enclosing copy of the minutes of meeting held on January 29th and also a copy of the budget as approved.

A recess was called at 2.50 P.M. and the meeting re-convened at 3.20 P.M.

The Municipality of The Village of Streetsville - letter regarding the use of The Township Sanitary Land Fill facilities.

The Works Department - Mr. W.J. Anderson - re Grievance under the agreement with The National Union of Public Service Employees.

A Petition was received by the Clerk for a Watermain on Stavebank to Upper Middle Road to Dundas Street. This was forwarded to The Public Utilities Commission.

The following Resolutions were presented for consideration:

C. M. Murray and Robt. W. Speck #

AND RESOLVED That the Council of The Township of Toronto goes on record in protest of the editorial appearing in the current issue of The Port Credit Weekly, which goes far beyond the bounds of common decency and fair criticism.

CARRIED.

R. K. Harrison and C. Murray #

AND RESOLVED That Equitable Securities (Canada) Limited, be authorized to act as Agents for the Township of Toronto in arranging sales of debentures, if any, for the year 1959.

CARRIED.

R.K. Harrison and C. Murray #

As a means of expediting the transaction of the business of the Township, it is hereby resolved, That the Reeve of the Township who has been authorized to sign the Township's cheques is hereby authorized to adopt and use a mechanical cheque signing device for the purpose of affixing her signature to cheques upon all accounts of the Township of Toronto.

It is further resolved, That The Royal Bank of Canada is hereby authorized and directed to honour, pay, and charge to the appropriate account of the Township, any and all cheques signed and completed in the manner hereinbefore described with facsimile signature or signatures, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signatures or impressions are affixed.

CARRIED.

C. M. Murray and R. K. Harrison #

That the Township Solicitor be requested to prepare a by-law to provide that commencing in 1960 the term of office of members of the Council shall be two years and an election shall be held every two years and also a by-law to provide that every elected member of The Hydro Electric Commission of the Township, The Public Utilities Commission of the Township, The South Peel Board of Education

Res.133 - Cont'd.

and The Public School Board of Township School Area No. 1 of the Township shall be elected at the same time and hold office for the same turn as the members of the Council.

CARRIED.

C. Murray and R. K. Harrison #134

AND RESOLVED That the Township Engineer be authorized to call tenders for the construction of a sanitary sewer, sewage force main and sewage pumping station on lands between the west limit of Mattawa Avenue and Dixie Road.

CARRIED.

Robt. W. Speck and R.K. McMillan #135

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for the month of February, 1959, amounting to $42,670.17.

CARRIED.

Robt. W. Speck and R. K. Harrison #136

AND RESOLVED That Council write a letter to Mr. A. G. Davis, expressing regret on his retirement as Crown Attorney for The County of Peel but also expressing its appreciation of his many years of service in this endeavour, and wishing him many years of good health and happiness.

CARRIED.

C. Murray and R. K. Harrison #137

AND RESOLVED That the Co-ordinator be and is hereby authorized to proceed with the erection of a portable building at an estimated total cost of $6500.00, for the use of the accounting department. This building is to be erected under the supervision of the Development Department.

CARRIED.

The meeting adjourned at 4 P.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario,
March 16th, 1959.

The regular meeting of Council was held in the Council Chambers on Monday, March 16th, 1959 with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C.M. Murray, R.K. McMillan and F.J. McKechnie.
Members of the staff present were M.D. Henderson, M.J. Bacon, W. J. Anderson, D. McAlpine, G. McGill and Mr. Alan Van Every, Township Solicitor. The meeting opened at 1.25 P.M.

Minutes of the previous meeting were read and adopted as read.
A delegation of the Subdividers of the Township of Toronto was present on invitation. The Reeve had prepared a statement of a press release which was issued by the Executive of the Urban Rural Municipalities Association on March 14th at the Royal Connaught Hotel in Hamilton. The Subdividers were told that all matters pertaining to Subdivision agreements were to be held in abeyance until a definite decision of the legality of the agreements is made by the Government or until the matter is decided by the Courts.
Mr. J. E. Kelly representing Erin Mills Development Limited stated that they had at no time intended to challenge the validity of an agreement and assured Council that their organization intended to carry out their terms of the agreement meticuously.
Mr. W. L. Pope representing G. Shipp and Son and Mr. Murray Elias of Erindale Developments Limited also voiced their opinions in the matter, informing Council that they had made agreements in good faith and intended to stand by them.

The following correspondence was presented for consideration:
W. J. Anderson, Township Engineer re Subdivision Agreement Kendrick Subdivision. Mr. Kendrick to be notified that all subdivisions are to be held in abeyance.
W. J. Anderson, Township Engineer - letter re Cooksville Sewers Phase II (East) File P.N. 29-59. This was dealt with by Resolution.
The Hydro Electric Commission of the Township of Toronto - enclosing list of street lights connected during month of February, 1959.
Department of Development, Township of Toronto - enclosing copy of the Building Report for the month of February, 1959.

Pallett, Pallett & Lane - letter re E. V. Festa, Lots 1 to 4 incl. Plan 435. The Clerk is to reply to this letter.

Canadian Pacific Railway Company - File 26727.644 application for protection at crossing at Base Line Road. This letter is a copy of the one sent to Mr. C. W. Rump, Secretary of The Board of Transport Commissioners.

Canadian Pacific Telegram from W.K. Warrender, Minister of Municipal Affairs regarding regulations concerning school grants. This matter is to go before the Finance Committee.

Downey, Shand & Robertson - letter re Benedetta N. Cioci who is requesting that Downey, Shand and Robertson act for him in order to register a subdivision plan covering the south part of his lands. The Clerk is to write that all Subdivisions are being held in abeyance.

H. G. S. Hassell - letter re drainage problem on property bounded by the Queen Elizabeth Way on the north, The C.N.R. on the south, and being on the west side of No. 10 Highway. Mr. Anderson, Township Engineer is to write to Mr. Hassall.

Canadian Pacific Railway Co. File 26727.723 application for protection at crossing at Mavis Road, Township of Toronto.

The Ontario Municipal Board - re Appeal of The Minister of Planning and Development fron the Decision of The Committee of Adjustment with respect to application of S. Scamurra. The Hearing is set for ten o'clock Tuesday, March 17th, 1959.

Meadowvale Developments Limited - acknowledging our letter of February 25th in which we enclosed a copy of Council's Resolution No. 111.

Board of Transport Commissioners for Canada - re application of the Township of Toronto for approval of By-law No. 2171 prohibiting the sounding of engine whistles in respect of certain crossings in the Township of Toronto. The Clerk is to contact Township of Trafalgar's Clerk re amending By-law.

W. D. Morrison - referring to letter sent to the South Peel Board of Education requesting traffic control on Ogden Avenue. Mr. Morrison feels that the speed limit should be reduced to 20 miles per hour on Ogden Avenue.

Office of the Fire Marshall - requesting that the Municipality check their existing safety requirements against the provisions of the 1963 edition of the National Building Code.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2655. The Clerk was instructed to write The British American Oil Co. re payment.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning amendment By-law 2714. This was referred to the Development Committee.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re procedure to redivide the existing wards in the Township.

Township of Toronto Planning Board - letter re Drawing No. 1/59 prepared by the Township of Toronto Planning Board. Mr. Bacon explained this area to Council and three subdivisions were considered by the Board.

Township of Toronto Planning Board - File T-10734, B. Vaskelis, East of the Dixie Road, north of the Queen Elizabeth Hwy. The Board recommends to Council that the above plan be approved subject to conditions. This is to be held in abeyance.

Township of Toronto Planning Board - File T-9208, Neris Construction Co., East of the Dixie Road, north of the Queen Elizabeth Hwy. The Board recommends that the above plan of subdivision be approved subject to conditions. This is to be held for the present time.

Township of Toronto Planning Board - File T-9266, Laughton Heights Estate, east of the Dixie Road, north of the Queen Elizabeth Hwy.

Gerhart and Gerhart - letter re Wharton Investments Limited - proposed plan of Sub-division, part Lot 2, Concession 1, North of Dundas Street. This is to be referred to the Development Committee.

Metropolitan Toronto Planning Board - letter re study of road connections in the area between the Queen Elizabeth Way and Dundas. This matter will be discussed in Development Committee.

Metropolitan Toronto and Region Conservation Authority - re request for an appointment with Council to discuss flood control. They are to be asked to come to the evening Council meeting of March 23rd, 1959.

A By-law to authorize Court action by the Corporation to restrain T. Avram from contravening By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2766.

A By-law to appoint Inspectors to enforce the Trench Excavators' Protection Act, 1954, and to repeal By-law No. 2379 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2767.

The following Resolutions were considered by Council:

R. K. Harrison and C. M. Murray

WHEREAS the Council of The Township of Toronto is concerned about the advisability of concluding Subdivision agreements, Be It Resolved That all Township Departments be and are hereby instructed not to proceed with the processing of subdivisions, until the cause of such concern has been removed;
AND FURTHER THAT The Planning Board be requested to inform the Minister of Planning and Development that the Municipality consider all proposed plans now on file, to be premature.

CARRIED.

C. M. Murray and R. K. Harrison

WHEREAS it is desirable to construct sanitary sewers in the Cooksville Area, Township of Toronto, Eastern Sewer Area, as outlined in the report of the Township Engineer to the Council dated March 9th, 1959.
THEREFORE BE IT RESOLVED That the report of the Township Engineer dated the 9th day of March, 1959 be adopted and the Clerk be and is hereby authorized to advertise the Council's intention to construct the following sanitary sewers and private drain connections in the Eastern Sewer Area, Township of Toronto, at an estimated total cost of $104,600.00:

1. A 15" diameter sanitary sewer on Shepard Avenue, from 227' south of the centre line of Dundas Street to 38' north of the centre line of Dundas Street, total length of 265'. The total cost is $4800.00 of which the Owner's share thereof is $1268.00 and the Area's Share is $3532.00.

2. A 10" diamter sanitary sewer on easement from Shepard Avenue 245' south of Dundas Street to 434' westerly, a total length of 434'. The total cost is $3470.00 of which the Owner's share is $832.00 and the Area's share is $2638.00.

3. A 10" diameter sanitary sewer on Dundas Street (North Side) from 52' west of centre line of Shepard Avenue to 285' east of centre line of Shepard Avenue, total length of 337'. The total cost is $7410.00 of which the Owner's Share thereof is $1744.00 and the Areas Share is $5666.00.

4. A 10" diameter sanitary sewer on easement from Dundas Street, 406' east of Hurontario Street to Hurontario Street (west side) 158' more or less north of Dundas Street, total length is 623'. The total cost is $7400.00 of which the owner's share is $1604.00 and the Area's share is $5796.00.

5. A 10" diameter sanitary sewer on Hurontario Street (west side) from 158' south of Dundas Street, to 2046' north of Dundas Street, a total length of 1888'. The total cost is $37,760.00, of which $7720.00 is the owner's share and the Area's share is $30,040.00.

6. A 10" diameter sanitary sewer on Hurontario Street (West Side) from 158' north of Dundas Street to 2046' north of Dundas Street, a total distance of 1888'. The total cost is $37,760.00 of which the Owner&s share is $7280.00 and the Area's share is $30,480.00.

Private Drain Connections - 30 @ $200.00,= total estimated cost - $6,000.00.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Welfare amounts for the following months and amounts paid by the Treasurer be approved:

October 1958	-	$7,598.11
November 1958	-	$4,425.33
December 1958		$4,869.85

CARRIED.

C. M. Murray and R.K. Harrison # 1..

AND RESOLVED That payrolls for the following months and amounts paid by the Treasurer be approved:

January	1958	- $64,829.19
February	"	- 69,486.32
March	"	- 68,105.67
April	"	- 84,613.09
May	"	- 116,134.88
June	"	- 83,500.25
July	"	- 98,694.83
August	"	- 90,820.16
September	"	- 83,959.36
October	"	- 127,728.72
November	"	- 82,449.91
December	"	- 84,150.01

CARRIED.

C. M. Murray and Robt. W. Speck # 1..

AND RESOLVED That the Applewood Drainage Scheme be carried out under the provisions of The Municipal Act with the total costs being charged to the Township as a whole; AND BE IT FURTHER RESOLVED That the necessary report and by-law be prepared immediately for presentation to Council and The Ontario Municipal Board.

CARRIED.

(There was a recorded vote taken on this Resolution as follows)

Yeas	Nays
C. Murray	R.K. McMillan
R.K. Harrison	F.J. McKechnie
V. Vignale	
R.W. Speck	
M. Fix	

Victor Vignale and Robt. Speck # 1..3

AND RESOLVED That the Township Engineer prepare reports for the necessary storm drainage improvements immediately required to improve conditions in the Agua Drive and Canterbury Avenue area, Troy Street, Crossfield Bend, Ritchie Crescent.

CARRIED.

Robt. W. Speck and Victor Vignale # 1...

AND RESOLVED That the Works Department be and are hereby authorized to clear the ice jams in the Cooksville Creek, subject to first obtaining a signed waiver of all claims for damages from all persons whose properties are or will be affected.

CARRIED.

Victor Vignale and R.K. Harrison # 145

AND RESOLVED That Phase lV of Lakeview Sanitary Sewers contract No. 76-58 be awarded to First Line Contracting Ltd. the low bidder at the price of $94,089.64.

CARRIED.

Councillor McKechnie referred to the meeting of March 11th at which the Canadian National Railways revealed the plan of the new line through the Township. Mr. McKechnie said the plan proposed is passing through two new subdivisions in Malton at a distance of 500' from one. It was suggested that a letter be written to the President of The Canadian National Railways stating that they did promise to consult the Township before plans were made and that we would like a re-study made of this area in Malton.

There was considerable discussion regarding the proposed Composite School to be built on the west side of the Brampton By-pass. A meeting is to be arranged with the School Area Board, Streetsville Council and Toronto Township Council to study this further.

An Offer to Purchase was received from Ross Wozenilek for part Lot 8, Plan 492. It was held over so that Mr. Wozenilek could be notified that fill would be needed on this lot before any building could be erected.

The following Tenders were received for Sodding - 1959 Programme:

Joseph La Belle
36 Glen Muir Dr.,
Toronto, Ont.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed.	50,000	sq. yds.	30¢ per Yd.
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	6,000	sq. yds.	34¢ per yd.

Tenders for Sod - Cont'd.

Borgstrom Brothers Limited
Box 69, Clarkson, Ont.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed.	50,000	sq. yds	.36¢ per sq. yd.
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	6,000	sq. yds	.49¢ per sq. yd.

Lloyd W. McNeill,
Streetsville, Ont.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed.	50,000	sq. yds	Thirty-two cents (o.32¢ per sq. yd.
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	6,000	sq. yds.	Thirty-six Cents (0.36¢ per sq. yd.

Charles E. Graham,
119 Pleasantview Dr.,
R.R. 1, Agincourt, Ont.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed.	50,000	sq. yds.	28 cents per sq. yd.
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	6,000	sq. yds.	38 cents per sq. yd.

Harry H. Stacky, Pres.,
Ontario Sod Co.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed	50,000	sq. yds.	.43¢ per sq. yd.
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	6,000	sq. yds	.46¢ per sq. yd.

Tenders - Sodding - Cont'd

H. H. Sutton,
624 Gerrard St. E.
Toronto, Ont.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed	50,000	sq. yds.	.28¢
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed	6,000	sq. yds.	.30¢

Antonio Cardone,
Sentinel Sod Company Ltd.
226 Laughton Ave. TORONTO.

Item	Description	Est. Quantity	Unit	Unit Price
1.	Preparing the surface and supplying, hauling and placing sod as directed.	50,000	sq. yds.	@ .27¢
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	6,000	sq. yds.	@.29¢

Friedemann Bork, Florida Landscaping
Clarkson, Ont.

1.	Preparing the surface and supplying, hauling and placing sod as directed	50,000	sq. yds.	@.24¾¢
2.	Preparing the surface and supplying, hauling, placing and staking sod as directed.	6,000	sq. yds.	.32¢

The following Tenders were presented for Crushed Stone, Contract No. P.W. /59:

Sherman Sand and Gravel Ltd.,
R.R. #2,
Port Credit, Ont.

Item	Description	Est.Quant,	Unit	Unit Price
1.	Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	Gravel Stone $1.77 Limestone 2.11

Sherman Sand and Gravel Ltd.,
R. R. # 2, Port Credit, Ont. - Cont'd. Tenders for Crushed Stone.

Item	Description	Est. Quant.	Unit	Unit Price
2.	Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2,N.D.S. in the Twp. of Toronto.	500	Ton	Limestone 2.51
3.	Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit.	300	Ton	Limestone 2.06
4.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location south of the Base Line Con. 2.N.D.S. in the Township of Toronto.	3000	Ton	Limestone 2.31
5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con.2, N.D.S. and the Chinguacousy Town Line in the Township of Toronto.	1000	Ton	Gravel Stone 2.38 Limestone 2.63
6.	Size No. 5 (3/4") crushed stone supplied and loaded on Township trucks at the Contractor's pit	500	Ton	Gravel Stone 1.62 Limestone 1.87
7.	Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto.	1000	Ton	Gravel Stone 2.02 Limestone 2.37
8.	Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con. 2.N.D.S. and the Chinguacousy Town Line in the Twp. of Toronto.	500	Ton	Gravel Stone 2.34 Limestone 2.68
9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	250	Ton	Gravel Stone 1.57 Limestone 1.92

Peel Sand and Gravel Ltd.,
Dixie, Ontario.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Size No. 2-A (3/8") crushed stone chips, washed, supplied	500	Ton	$1.25
2.	Size No.4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2,N. D.S. in the Twp. of Toronto	500	Ton	$2.20
3.	Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit	300	Ton	$1.20
4.	Size No.5 (3/4") crushed stone supplied, hauled and placed at any location south of the Base Line Con. 2.N.D.S. in The Township of Toronto	3000	Ton	$2.20
5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con.2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto	1000	Ton	$2.20
6.	Size No. 5 (3/4") crushed stone supplied and loaded on Township trucks at the Contractor's pit.	500	Ton	$1.20
7.	Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line Con. 2.N.D.S. in the Township of Toronto.	1000	Ton	$2.15
8.	Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con.2 N.D.S. and the Chinguacousy Town Line in the Twp of Toronto.	500	Ton	$2.00
9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit.	250	Ton	$1.15

Franceschini Bros. Const. Ltd.,
Cooksville, Ont.

1.	Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit.(we also have above unwashed(clean)	500	Ton	$2.80 2.30

Franceschini Bros. - Tenders re Crushed Stone cont'd:

2. Size No.4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S.	500	Ton	$2.05
3. Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit.	300	Ton	$1.95
4. Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location, south of the Base Line Con. 2.N.D.S. in the Township of Toronto	3000	Ton	$2.10
5. Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2.N.D.S. and the Chinguacousy Town Line in the Township of Toronto.	1000	Ton	$2.60
6. Size No. 5 (3/4") crushed stone supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$2.05
7. Size No. 7 (2") crushed stone supplied and hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto	1000	Ton	$2.05
8. Size No. 7 (2") crushed stone supplied, hauled and placed at any location between and incl. the Base Line, Con. 2 N.D.S. and the Chinguacousy Town Line in the Twp. of Toronto	500	Ton	$2.50
9. Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit.	250	Ton	$2.00

Armstrong Bros. Company Ltd.
Box 1000, Brampton, Ont.

5. Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto.	1000	Ton	$1.98
6. Size No. 5 (3/4") crushed stone supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.20
8. Size No. 7 (2") crushed stone supplied, hauled and placed at any location, between and incl. the Base Line, Con. 2.N.D.S. and the Chinguacousy Town Line in the Township of Toronto.	500	Ton	$1.98

Armstrong Bros. Company Ltd. - Cont'd

9.	Size No. 7 (2") crushed stone, supplied and loaded on Township trucks at the Contractor's pit	250	Ton	$1.20

Material Trucking Company Ltd.
899 Jane Street, Toronto 9, Ont.

Item	Description	Est. Quant.	Unit	Unit Price
1.	Size No. 2-A (3/8") crushed stone chips, washed, supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.50
2.	Size No. 4 (5/8" minus) crushed stone, supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Twp. of Toronto.	500	Ton	2.50
3.	Size No. 4 (5/8" minus) crushed stone, supplied and loaded on Township trucks at the Contractor's pit.	300	Ton	1.20
4.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location south of the Base Line Con. 2.N.D.S. in the Township of Toronto.	3000	Ton	2.20
5.	Size No. 5 (3/4") crushed stone supplied, hauled and placed at any location between and including the Base Line Con. 2 N.D.S. and the Chinguacousy Town Line in the Township of Toronto.	1000	Ton	2.20
6.	Size No. 5 (3/4") crushed stone supplied and loaded on Township trucks at the Contractor's pit.	500	Ton	1.20

The following Tenders were received for the supply of Granular Material - 1959 Programme. Project No. 8-59.

Francechini Bros Construction Ltd.
Cooksville, Ont.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto.	5000	Ton	$1.65

Franceschini Bros. Const. Ltd.
Cooksville, Ont.

Item	Description	Estimated Quantity	Unit	Unit Price
2	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto.	3000	Ton	$1.20
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. in the Township of Toronto	10000	Ton	$1.58
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. In the Township of Toronto	2000	Ton	$1.05
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	(a) 500 (b) 500	Ton	$1.30 $1.05
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.80

Material Trucking Company Ltd.,
899 Jane Street,
Toronto 9, Ont.

1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto.	5000	Ton	$2.10
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	3000	Ton	$2.00
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. in the Township of Toronto	10000	Ton	$1.55

Material Trucking Company Ltd. - Cont'd

Item	Description	Estimated Quantity	Unit	Unit Price
4	"Class B" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. in the Township of Toronto	2000	Ton	$1.25
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.00
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.00

Peel Sand and Gravel Ltd.,
Dixie, Ont.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	5000	Ton	$1.68
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	3000	Ton	$1.25
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S.	10000	Ton	$1.57
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N. D.S. in the Township of Toronto	2000	Ton	$1.03
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$ .70¢
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$ .45¢

Armstrong Bros. Company Ltd.
Box 1000,
Brampton, Ontario.

Item	Description	Estimated Quantity	Unit	Unit Price
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. in the Township of Toronto.	10000	Ton	$1.58
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. in the Township of Toronto	2000	Ton	$1.00
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.00
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.50

Sherman Sand and Gravel Ltd.,
R. R. # 2,
Port Credit, Ont.

1.	"Class "A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	5000	Ton	$1.70
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto	3000	Ton	$1.35
3.	"Class A" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. in the Township of Toronto	10000	Ton	$2.03
4.	"Class B" granular material supplied, hauled and placed at any location between and incl. the Town Line North and the Base Line, Con. 2 N.D.S. in the Township of Toronto	2000	Ton	$1.68
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pt	500	Ton	$1.25

Sherman Sand & Gravel Ltd. - Granular Material - Cont'd.

6. "Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.90¢

Hugh's Haulage Limited,
1229 Queensway,
Toronto 18, Ont.

Item	Description	Estimated Quantity	Unit	Unit Price
1.	"Class A" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2.N.D.S. in the Township of Toronto	5000	Ton	$1.85
2.	"Class B" granular material supplied, hauled and placed at any location south of the Base Line, Con. 2 N.D.S. in the Township of Toronto.	3000	Ton	$1.35
5.	"Class A" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	$1.35
6.	"Class B" granular material supplied and loaded on Township trucks at the Contractor's pit	500	Ton	.85¢

The meeting adjourned at 6 P.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario,

March 23rd, 1959.

The regular meeting of Council was held in the Council Chambers on Monday evening, March 23rd, 1959, with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F. J. McKechnie.
Members of the staff present were: M.J. Bacon, W. J. Anderson, W. Hare, M.D. Henderson. Mr. Greenwood, Solicitor from Jackson, Partridge, Van Every, Watson and Gillespie was present.

The meeting opened at 7.15 P.M. Minutes of the previous meeting were read and adopted.

By-law 2736, being a By-law to authorize the construction of watermains on Seneca Avenue and the South Service Road, south water area, Township of Toronto, as a local improvement at an estimated total cost of $15,190.00. was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $8,645.00 for the construction of water-mains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2768.

A By-law to amend By-law No. 2028, being a by-law to provide for the licensing of dogs, to prohibit the running at large of dogs, to protect poultry and to repeal by-laws 884, 1007, 1098, 1242 and 1391 and to amend by-law 1609 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2769.

A By-law to authorize the execution of a quit claim deed in favour of Dunn Masonry Machinery Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2770..

A By-law to prohibit the sounding of railway engine whistles in respect of certain highway crossings in the Township of Toronto, and to repeal By-laws No's 2171 and 2723: was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2771.

A By-law to amalgamate Sidewalk Area Number One, Cooksville Sidewalk Area and the South Sidewalk Area was read a first and second times and numbered 2772.

A By-law to authorize the execution of an Offer to Purchase submitted by R. E. McNaughton was read a first and second times and numbered 2773.

A By-law to divert the flow of water over part of lot 7, Concession One, South of Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2774.

MR. PETER BRANCH AND ASSOCIATES - were before Council to present a Brief and a Petition requesting that the land adjacent to Lynwood School in Ward One be made available for park purposes. Mr. Branch said that 83.5% of homes were in favour, 1.6% were against and 14.9% were doubtful. It was decided that the matter would be referred to Parks Committee.

The following correspondence was presented for consideration:

Township of Toronto Planning Board - letter re Canadian National Railway Terminal Project is to be filed.

W. J. Anderson - Works Dept. Township of Toronto - re Cooksville Sanitary Sewers Phase 111 (West). A Resolution was put through recommending the installation of sewers.

The Public Utilities Commission - letter re proposed Garage Building - Mavis Road. This was dealt with by Resolution.

The Public Utilities Commission - re Watermain relocation on No. 10 Highway was taken care of by Resolution.

The Public Utilities Commission - letter re 6" Watermain on Shawanaga Trail from Mississauga Road to the Queen Elizabeth Way, a distance of 1400 feet more or less.

It was requested that further information be attached to these letters about Watermain construction, particularly about possible exemptions.

The Public Utilities Commission - re 8" Watermain on Springbank Road, from Queen Elizabeth Way to Mississauga Road, a distance of 2750 feet more or less. This is to be held for a report.

The Public Utilities Commission - re 6" Watermain on Stonehouse Crescent and 8" watermain on North Service Road, from Mississauga Road southerly and easterly to Shawanaga Trail, a distance of 2000 feet more or less. This also was held for further information.

The Public Utilities Commission - re 12" Watermain on Erindale Station Road, from Burnhamthorpe Road southerly a distance of 2300 feet more or less. It was held pending further information.

The Public Utilities Commission - letter re extension to the South Water Area. This was dealt with by Resolution.

The Public Utilities Commission - re 10" Watermain on Mavis Road from the end of the existing watermain southerly, a distance of 700 feet more or less. This was dealt with by Resolution.

Township of Trafalgar - letter re sounding of Railway Whistles. A By-law has been prepared.

The South Peel Board of Education - enclosing copies of the Minutes of the meeting held in the South Peel Board of Education offices on March 5th with representatives of the Councils of Port Credit and Toronto Township and Trustees of the Port Credit Public School Board.

A. Grenville Davis - acknowledging our letter re his retirement.

Erin Mills Development Limited - acknowledging receipt of letter of February 25th.

Erin Mills Development Limited - letter from Mr. J. F. Kelley confirming what he said at Council meeting of March 16th regarding subdivision agreements.

Erindale Developments Limited - advising Council that they will undertake to pay any inspection fees and also any damage created by contractor installing underground services under the C.P.R. tracks.

Canadian Pacific Railway Company - File 26727.677 Appln. Township of Toronto for installation of automatic protection at crossing west of Erindale Station. Letter

to be filed.

Canadian Pacific Railway Company - re application for protection at the crossing of the C.P.R. and Burnhamthorpe Road West, Twp. of Toronto, to be filed.

Roman Catholic Separate School Board - re proposed Annexation on behalf of Port Credit. It was decided that the matter should be referred to The Port Credit Village and discussed with the two School Boards. The Clerk was instructed to acknowledge letter and also send a copy of this letter to Port Credit.

The Dominican Fathers - re proposed annexation to Port Credit of a portion of land, east of the Port Credit Village and situated at the present, in the Township of Toronto. It was suggested that the matter be referred to The Village of Port Credit.

Ontario Association of Urban Rural Municipalities informing Council that the Executive would be meeting soon to arrange the date for the first meeting of 1959. A Resolution was put through authorizing the Treasurer to pay the annual membership fee.

Robinson, Durham and Blenkarn - letter re Herbert Mortgage Application. This was referred to Mr. A. Van Every, Township Solicitor.

The Corporation of the Township of Chinguacousy - enclosing copy of By-law 844 setting up a new School Area for Bramlea. The Clerk is to prepare by-laws and present them all at same time. Mr. Breckenridge is to be notified of this.

Metropolitan Toronto and Region Conservation Authority - Invoice of 1959 Municipal Levy.

Councillor Harrison - spoke to Council of the terrible state that Indian Road is in and asked what could be done about it. Mr. Anderson, Township Engineer said he would check agreements and get a report from the subdivider.

The following Resolutions were presented for consideration:

Robt. W. Speck and C. M. Murray

AND RESOLVED That Arthur Death & Associates be instructed to prepare a report under section 386 (12) of The Municipal Act, R.S.O. 1950, to provide for the construction of the necessary drainage structure in the Applewood

Res. 146 - Cont'd.

watercourse from the South side of the South Service Road northerly to the limit of the upper Hydro transmission line, Con. 1.S.D.S., together with an improvement to the existing drainage ditch across the property of G. & L. Leaver to the Second Line East; AND FURTHER That the said Engineers prepare a study of required improvements to the Applewood drain from the upper hydro transmission line northerly to the Dundas Highway.

CARRIED.

Robt. W. Speck and C. M. Murray #

WHEREAS the Council of the Corporation of the Township of Toronto declares that it is desirable that the following sanitary sewers and private drain connections should be undertaken as a local improvement pursuant to Section 8 and 64 of The Local Improvement Act, R.S.O. 1950, Chapter 215, as amended: THEREFORE BE IT RESOLVED That the report of W. J. Anderson, Township Engineer, dated the 10th day of March, 1959, be adopted and the Clerk be and is hereby authorized to advertise Council's intention to construct the following sanitary sewers:

1. A 12" diameter sanitary sewer on Floradale Drive from Hurontario Street to Royal Windsor Way, a total length of 1080 feet at an estimated total cost of $11,800.
2. A 10" diameter sanitary sewer on Mimosa Row from Floradale Drive to North Limit of registered Plan 500, a total length of 160 feet at an estimated total cost of $1440.
3. An 18" diameter sanitary sewer on Royal Windsor Way from Floradale Drive to Dunbar Road, a total length of 324 feet at an estimated total cost of $3888.
4. A 15" and 10" diameter sanitary sewer on Dunbar Road from 100' West - Royal Windsor Way, a total length of 500 feet at an estimated total cost of $4600.00
5. A 10" diamter sanitary sewer on Hook Avenue from Dunbar Road to Dundas Street a total distance of 1240 feet at an estimated total cost of $13,640.00
6. A 10" diameter sanitary sewer on Lane (First S. Dundas St.) from Hook Avenue to Cook Street, a total length of 700 feet at an estimated total cost of $7000.00.
7. A 10" diameter sanitary sewer on Western Ave. from Hook Ave. 310' easterly,

a total length of 310 feet at an estimated total cost of $2790.

8.. A 10" and 12" diameter sanitary sewer on Novar Road (Ogden St.) from Lane (First S. of Dundas St.) to 278' North of Dundas Street a total length of 510 feet at an estimated total cost of $6605.

9. A 10" and 12" diameter sanitary sewer on Cook St. from Lane (First S. of Dundas St.) to South Limit of Melissa St. (Milton St.) a total length of 955 feet at an estimated total cost of $10,610.

10. A 12" diameter sanitary sewer on Dundas St. from 508' E. of Cook Street to 300' W. Novar Rd. (Ogden St.) a total length of 1290 feet at an estimated total cost of $45,150.

11. A 10" diameter sanitary sewer on Agnes St. from 260' E. of Cook St. to 160' W. Novar Rd. (Ogden St.) a total length of 1165 feet at an estimated total cost of $10,485.

12. A 10" diameter sanitary sewer on Cyrus St. from Agnes Street to 320' northerly, a total length of 320 feet, at an estimated total cost of $2880.

13. 10" diameter sanitary sewer on easements S. of Dundas St. from Hurontario St. to 200' Easterly, a total length of 200 feet at an estimated total cost of $3,000.

The estimated total cost of the sanitary sewers and sewer connections is $150,338.00 of which the Owners' share thereof is $65,910.00 and the Area's share thereof is $84,428.00. The rate per foot frontage is $4.00 and the special annual rate per foot frontage is 32.1¢. The cost of a residential sewer connection is $150.00 and the annual charge per connection is $12.04. The cost of a commercial sewer connection is $200.00 and the annual charge is $16.05. Debentures will be issued for a period of 20 years.

CARRIED.

Robt. W. Speck and Victor Vignale # 1..3

AND RESOLVED That the Township Engineer be and is hereby authorized to advertise a call for Tenders for the construction of sanitary sewers in the Lakeview Area - Stage 111.

CARRIED.

Robt. W. Speck and C. Murray # 139

AND RESOLVED That Resolution No. 139, passed on the 16th day of March, 1959, be rescinded.

CARRIED.

Robt. W. Speck and Victor Vignale # 140

WHEREAS the Council of the Corporation of the Township of Toronto declares that it is desirable that the construction of a watermain on Mavis Road be undertaken as a local improvement pursuant to sections 8 and 64 of The Local Improvement Act, R.S.O. 1950, chapter 215, as amended.

THEREFORE BE IT RESOLVED That the report of A.P. Kennedy, P. Eng., Manager of The Public Utilities Commission, dated March 16th, 1959, be adopted and the clerk be and is hereby authorized to advertise Council's intention to construct the following watermain: a 10" diameter watermain on Mavis Road from the end of the existing watermain southerly a distance of 700 ft. more or less. The total cost of this watermain is $6,600. and the owners' share is estimated to be $5,600. the Area's share being $1,000. The cost per foot frontage is $4.00 and the special annual rate per foot frontage is 33.5¢ per foot per annum. Debentures will be issued for a term of 20 years.

CARRIED.

R. K. McMillan and Frank J. McKechnie #

AND RESOLVED That the Treasurer be and is hereby authorized to issue a cheque in the amount of $50.00 to cover membership fees in The Ontario Association of Urban Rural Municipalities.

CARRIED.

Frank J. McKechnie and Robt. W. Speck #

AND RESOLVED That Easter Monday March 30th be declared a Public Holiday in The Township of Toronto.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That a By-law be prepared to extend the south water area as per Resolution of The Public Utilities Commission of The Township of Toronto, dated March 9th, 1959.

CARRIED.

Robt. W. Speck and C. M. Murray # 1[illegible]4

WHEREAS the Council of the Corporation of the Township of Toronto declares that it is desirable that the construction of sanitary sewers and private drain connections in the Eastern Sewer Area, as outlined in the report of the Township Engineer to the Council dated March 9th, 1959, should be undertaken as a local improvement pursuant to Sections 8 and 64 of The Local Improvement Act, 1950, chapter 215 as amended: THEREFORE BE IT RESOLVED That the report of the Township Engineer, dated March 9th, 1959, be adopted and the Clerk be and is hereby authorized to advertise the Council's intention to construct the following sanitary sewers and private drain connections in the Eastern Sewer Area, Township of Toronto at an estimated total cost of $108,950.00:

1.. A 15" diameter sanitary sewer on Shepard Avenue from 227' south of the centre line of Dundas Street to 38' north of the centre line of Dundas Street, total length of 265'. The total cost is $4800.00 of which the Owners' share thereof is $1268.00 and the Area's share is $3532.00.

2. A 10" diameter sanitary sewer on easement from Shepard Avenue 245' south of Dundas Street to 434' westerly, a total length of 434'. The total cost is $3470.00 of which the Owners' share is $832.00 and the Area's share is $2638.00.

3. A 10" diameter sanitary sewer on Dundas Street (north side) from 52' west of centre line of Shepard Avenue to 285' east of centre line of Shepard Avenue, total length of 337'. The total cost is $7410.00 of w hich the Owners' share thereof is $1744.00 and the Area's share is $5666.00.

4. A 10" diameter sanitary sewer on easement from Dundas Street, 406' east of Hurontario Street to Hurontario Street (west side) 158' more or less north of Dundas Street, total length is 623'. The total cost is $7400.00 of which the Owners' share is $1604.00 and the Area's share is $5796.00.

5. A 10" diamter sanitary sewer on Hurontario Street (west side from 158'

south of Dundas Street to 1888' north of Dundas Street, a total length of 2046'. The total cost is $37,760.00, of which $7720.00 is the Owners' share and the Area's share is $30,040.00.

6. A 10" diameter sanitary sewer on Hurontario Street (West Side) from 158' north of Dundas Street to 2046' north of Dundas Street, a total distance of 1888'. The total cost is $37,760.00 of which the Owners' share is $7,280.00 and the Area's share is $30,480.00.

Private drain connections:	30 commercial @ $200.00	$6,000.00
	29 residential $150.00	4,350.00
	Total	$10,350.00

The Owners' share of the above work is estimated to be $78,152.00 and the Area's share is estimated to be $30,798.00. The rate per foot frontage is $4.00 and the special annual rate is 32.1¢ per foot frontage. A residential drain connection is estimated to cost $150.00 and the special annual rate is $12.04. A Commercial drain connection is estimated to cost $200.00 and the special rate is $16.05 per annum. Debentures will be issued for a term of 20 years.

CARRIED.

Robt. W. Speck and Victor Vignale

RESOLVED That the Urban Rural Municipalities Association be thanked for their helpful support in regard to a Bill before the Ontario House regarding subdivisions and that the Treasurer arrange for services of a receptionist and stenographic reporter for the annual meeting of The Association on April 3rd, 1959, at the Royal York.

CARRIED.

Councillor McKechnie - asked if anything further had been done about a meeting with The Ont. Hydro Electric Power Commission in connection with acquisition of rural hydro area in The Township of Toronto by The Township of Toronto Hydro Electric System. Reeve Fix said we cannot have a meeting until we get the necessary information from the Ontario Hydro. The Clerk is to write again to Mr. Ireland.

Councillor Harrison - felt that congratulations should be extended to Mr. Jack

Wheeler, Sport Car Racing enthusiast who lives in this area for his commendable showing at the Sport Car Race in Florida.

The meeting adjourned at 9.30 P.M.

.....Mary..T.X.....
Reeve

.....
Clerk

April 6th, 1959.

The regular meeting of Council was held in the Council Chambers on Monday, April 6th, 1959 at 1.15 P.M. The following members were present: Reeve M. Fix, Deputy-Reeve Robt. Speck; Councillors V. Vignale, R. Harrison; C. Murray, R. McMillan and F. McKechnie.

Members of the staff present were M. J. Bacon, W.J. Anderson, M.D. Henderson, D.J. Reddington, G. McGill.

Minutes of the previous meeting were read and adopted.

The following correspondence was considered by Council:

Township of Toronto Planning Board - letter re Corsair Road, part of Reg. Plan 551, Con. 1.S.D.S. was referred to the Development Committee.

Township of Toronto Planning Board -- re part of lots 21 and 22, Con. 2.S.D.S. and part of Lot 14, Range 1, C.I.R. application for a subdivision was refused by Resolution.

The Hydro Electric Commission of the Township of Toronto - request for a street light at the western end of Chantenay Drive

Village of Port Credit - letter suggesting the re-claiming the marsh lands on the east side of the River Credit, north from the northerly Village Limits to the Queen Elizabeth Way. The Clerk was instructed to write Mr. Magness.

Jackson, Partridge, Van Every, Watson and Gillespie - letter re Zoning Amendment By-law 2475 to be filed.

Jackson, Partridge, Van Every, Watson and Gillespie - re Zoning Amendment By law 2726 was for Council's information.

Jackson, Partridge, Van Every, Watson and Gillespie - re Zoning Amendment By law No. 2727 to be filed.

Jackson, Partridge, Van Every, Watson and Gillespie - re Zoning Amendment By-law No. 2728 to be filed.

Jackson, Partridge, Van Every, Watson and Gillespie - re Zoning Amendment, By-law No. 2729 to be filed.

Jackson, Partridge, Van Every, Watson and Gillespie - re Zoning Amendment By-law No. 2730 to be filed.

The Canadian National Railways - acknowledging our letter of March 19th re proposed

freight marshalling yard and access lines of railway. Letter to be filed.

Canadian Pacific Railway Company - application for protection at crossing of C.P.R. and Second Line West. Letter to be filed.

Board of Transport Commissioners for Canada - re Public crossing east of Malton Station, Ont, letter to be filed.

The Attorney General - acknowledging receipt of letter of March 18th re the establishment and maintenance of a College for the purpose of training police personnel of all ranks in police work.

The Canadian Legion of The British Empire Service League - requesting the presence of Council members at the annual Vimy Dinner on April 11th at 7 P.M.

The Bell Telephone Company of Canada - replying to letter of March 11th with regard telephone rates in the area of Mr. Fred Green of 4251 Dixie Road West. The Clerk was instructed to send a copy of this letter to Mr. Green.

Oakville - Trafalgar Memorial Hospital - re annual Carnation Tag Day. A Resolution was put through giving permission to the Auxiliary to hold it on May 8th and 9th, 1959.

Meadowvale Developments Limited - re objection to proposed amendment of Sections 24 and 26 of The Planning Act. The Clerk is to acknowledge this letter.

The Ontario Traffic Conference - letter re Municipal Membership on the Conference for the year 1959. Police Chief G. McGill suggested that this be held in abeyance.

Kiwanis Club of North Bay - informing Council that they are preparing a book as a souvenir of the Convention and asked that Toronto Township contribute to it. The Reeve suggested that a small complimentary card might be put in from the Township.

The Ont. Department of Municipal Affairs - advising Council that the Federal Provincial Works Stimulation program, 1959 has been extended from April 30th to May 31st, 1959.

Ont. Department of the Attorney-General - a copy of the findings of the Coroner's Jury at Listowel at the inquest into the death of Kenneth McLeod was enclosed for Council's information.

Mr. A. Barker - request for more efficient street lighting in the area from the Lakeshore Road north to Fifth Street or Halliday Ave.

This was to be referred to the Hydro Commission of the Township of Toronto. Mr. Barker also asked about the possibility of having the ditches cleaned out and new culverts installed and also if a sidewalk might be constructed on one side only. The Clerk was instructed to answer Mr. Barker's letter.

House of Commons - John Pallett - acknowledging receipt of our letter of March 3rd regarding Resolution re Malton Ratepayers Association's concern about mortgage indebtedness.

Ontario Office of the Fire Marshall - letter re Training Course for Municipal Fire Chiefs, University of Toronto, April 22nd to 24th, 1959.

The Planning and Development Dept. - letter from Mr. Nickle enclosing text of a statement on Civil Defence made in Parliament on Monday, March 23rd, 1959 by the Prime Minister, The Right Hon. John G. Diefenbaker.

The Works Department of The Township of Toronto - letter re installation of Gas Furnaces in Basementless Houses. The Heating By-law is to be presented to Council again.

The Township of Toronto Works Department - letter re Drainage Scheme for Property of Tonolli Company. This was dealt with by Resolution.

The Township of Toronto Works Department - re Sanitary sewer crossing beneath C.P.R. Railroad at Erindale Woodlands Subdivision. A By-law is being prepared.

The Township of Toronto Works Department - enclosing Resolution re tenders for Granular Material.

The Township of Toronto Works Department - enclosing Resolution re tenders for Crushed Stone.

Metropolitan Toronto Planning Board - enclosing a copy of study of apartment accomodation in the Metropolitan Toronto Area. Letter to be filed.

Board of Transport Commissioners for Canada - re crossings of C.P.R. and Mavis Road, public road just west of Erindale Station and Burnhamthorpe Road West. There will be an inspection of these crossings at 10 A.M. Wed. April 8th.

National Union of Public Service Employees - Local 66 - requesting a meeting with Council. The Clerk was instructed to write telling them that Mr. McGowan has been directed to act on Council's behalf.

The Malton Ratepayers Association 1958 - requesting that street signs be erected

and other unfinished work be completed in Marvin Heights.

Malton Ratepayers Association 1958 - letter re Flooding in Ridgewood. The Engineer was asked to make a report as to whose responsibility this really is.

Malton Ratepayers Association 1958 - letter re Common Hydro Rate. Councillor McKechnie wished to know when the meeting is to be with the Hydro. Reeve M. Fix explained that the report would not be ready before the 15th and that all members of Council were welcome to attend the Hydro meeting when the report would be presented.

Malton Ratepayers Association 1958 - re street lighting. The Clerk is to send report to Woodbridge Hydro and an answer sent to The Malton Ratepayers Assoc.

Malton Ratepayers Association 1958 - letter re C.N.R. By-pass.

The Township of Toronto Works Department - letter re Lorian Holdings Subdivision. This was dealt with by Resolution.

The Township of Toronto Works Department - re Tenders for Sodding. This was taken care of by Resolution.

A Delegation from the Metropolitan Toronto and Region Conservation Authority comprised of Mr. Henderson, Dr. Lord and Mr. Higgs presented a Brief on Flood Control and Water Conservation. This was explained very thoroughly and the Reeve thanked them and said that Council would study this carefully.

A recess was called at 3 P.M. and the meeting re-convened at 3.30 P.M.

Mr. J. D. Strachan - representing United Lands Corp. Ltd. asked Council if a Resolution might be put through at the meeting giving draft approval to Phase 2 of Park Royal Subdivision. It was explained to Mr. Strachan that this matter was to come up at The Planning Board meeting on Tuesday evening.

A By-law to prohibit the carrying on or operation of pits and quarries in certain areas was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2775.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third

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times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2776.

A By-law to amend the Malton Zoning By-law No. 2273 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2777.

A By-law to authorize the execution of an agreement with First Line Contracting Limited for the construction of sanitary sewers in the Lakeview Area, as set out in contract # P.N. 76-58 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2778.

A By-law to authorize the execution of an Agreement with the Canadian Pacific Railway Company covering an easement for a 10 inch diameter sewer, crossing the Railway right-of-way at mileage 17.5 Galt Subdivision was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2779.

A By-law to appoint Inspectors to enforce the Trench Excavators' Protection Act, 1954, and to repeal By-laws Nos. 2379 and 2767 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2780.

A By-law to authorize the acceptance of an Offer to Sell submitted by Elmer Lewis was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2781.

A By-law to authorize the execution of an agreement with Ashill Investments Limited regarding a subdivision on part of Lot 11, Concession 7, E.H.S. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2782.

A By-law to authorize the purchase of certain property from F. E. Hopkins, being part of Lot 15, Plan Tor. 12 was read a first and second time and numbered 2783.

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A By-law to authorize the execution of an Offer to Purchase submitted by Danfoss Manufacturing Company was read a first and second times and numbered 2784.

A By-law to authorize the borrowing of $12,280.00 for the construction of sanitary sewers pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2785.

A By-law to authorize the construction of sanitary sewers on Halliday Avenue in the Eastern Sewer Area, Township of Toronto, at an estimated total cost of $4,475.00 was read a first and second times. and numbered 2786.

A By-law to authorize the execution of an Agreement for purchase and sale with Ross Wozenilek was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2787.

A By-law for selling the soil and freehold of the stopped-up Orr Road, the stopped-up part of the Clarkson Road South and the stopped-up part of the road allowance between the third and fourth concessions south of Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2788.

By-law 2711, being a By-law to authorize the construction of sanitary sewers in the Eastern Sewer Area, Township of Toronto was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

The following Resolutions were presented for consideration:

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of March, 1959:

R. W. Speck	-	17 days	@ $20.00	per day	- $340.00
V. Vignale	-	15 "	"	"	- 300.00
R. Harrison	-	15 "	"	"	- 300.00
C. Murray	-	13 "	"	"	- 260.00
R. McMillan	-	12 "	"	"	- 240.00
F. McKechnie	-	15 "	"	"	- 300.00

CARRIED.

R. K. McMillan and Frank J. McKechnie

RESOLVED That the Corporation of the Township of Toronto request the County Council of the County of Peel to issue debentures in the amount of $1,600,000.00 for construction of a new High School in the Central Peel High School District; AND FURTHER BE IT RESOLVED That the Corporation of the Township of Toronto is willing to accept its proportion of the total cost of the school.

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That the report of A. P. Kennedy, under section 388 (1) of the Municipal Act re relocation of watermain on Centre Road be adopted.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That the Official Plan amendment application of T.J.S. Roberts, Lot 13, Plan A-23, Residential to Commercial, be refused.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Council of the Corporation of the Township of Toronto accept the proposal submitted by McCarthy and McCarthy in their letters of March 13 and March 19, 1959, on behalf of their client, The Tonolli Company of Canada Limited, with the provision that Item 3 in the letter of March 19 read as follows:

> "The intention of Tonolli in granting such easement is on the understanding that the Township of Toronto should not in the future intend to ask for any gratuitous rights of drainage through any other part of its property".

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the proposed plan of subdivision of M. N. Nichols, File T-12599, be deemed not acceptable and the Minister of Planning and Development be so advised.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That The Ontario Municipal Board be requested to dispense with the vote of the electors re Township of Toronto application for the issue of debentures in the amount of $22,000.00 for the purchase of the Hopkins' property adjacent to the Municipal Offices.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the report of McCormick and Rankin Limited to the Chairman and Members of The Public Utilities Commission dated March 9th, 1959, under Section 388 (1) of The Municipal Act for the construction of a garage in the amount of $55,800.00 be adopted.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Women's Auxiliary of the Oakville - Trafalgar Memorial Hospital be given permission to hold their Annual Carnation Tag Day on May 8th and 9th, 1959.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Contract for the supply and placing of Sod for the 1959 season be awarded to Florida Landscaping for the unit prices of 24.75 cents and 32 cents, subject to the approval of the Department of Highways.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That the Council recommend to the Minister of Planning and Development that the proposed plan of subdivision of Laughton Heights Estates, File T-9266, be given draft approval subject to the conditions drafted by the Township of Toronto Planning Board, dated March 10th, 1959.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That Council recommend to the Minister of Planning and Development that the proposed plan of subdivision of B. Vaskelis, File T-10734, be given draft

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approval subject to the conditions drafted by the Township of Toronto Planning Board, dated March 10th, 1959.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That the Council recommend to the Minister of Planning and Development, that the proposed plan of subdivision of Neris Construction Company, File T-9208, be given draft approval subject to the conditions drafted by the Township of Toronto Planning Board, dated March 10th, 1959.

CARRIED.

Victor Vignale and R. K. Harrison

AND RESOLVED That the Council recommend to the Minister of Planning and Development that proposed plan of subdivision of Selmit Estates, part of Lot 29, Concession 2, S.D.S. and part Block A, Plan 600, be given draft approval, subject to the conditions contained in the letter of the Township of Toronto Planning Board, dated January 27th, 1959.

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That the tenders for Granular Materials as received March 13th, 1959, be awarded as follows:

1) Item 1 - Franceschini Bros. Limited
2) Item 2 - Franceschini Bros. Limited
3) Item 3 - Material Trucking Company Limited
4) Item 4 - Armstrong Bros. Limited
5) Item 5 - Sherman Sand and Gravel Limited
6) Item 6 - Franceschini Bros. Limited

CARRIED.

C. Murray and Robt. W. Speck

AND RESOLVED That Subdivision Plan T-8955 be considered in conjunction with the property to the north and that the Planning Board be so advised. This is

as recommended by the Development Committee.

CARRIED.

C. Murray and Robt. W. Speck

RESOLVED That December 1958 accounts in the amount of $217,968.85 paid by the Treasurer not previously passed by Council, be approved.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That 1½ acres of land adjacent to the Board of Education property in Blossom Gardens Subdivision be deeded to the South Peel Association for Retarded Children, be used for the erection of a school. This is as recommended by the Parks Committee and subject to the approval of The Minister of Planning and Development.

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That the tenders for Crushed Stone as received March 13, 1959, be awarded as follows:

Item 1 - For road and Driveway purposes - Sherman Sand and Gravel - $1.77
Limestone - $2.11

Item 2 - Franceschini Bros. Limited - $2.05 per ton

Item 3 - Franceschini Bros. Limited - $1.95 per ton

Item 4 - Franceschini Bros. Limited - $2.07 per ton

Item 5 - Armstrong Bros. Limited - $1.98 per ton

Item 6 - Sherman Sand and Gravel - Gravel Stone $1.62 Limestone - $1.87

Item 7 - Franceschini Bros. Limited - $2.05 per ton

Item 8 - Sherman Sand and Gravel - Gravel Stone - $1.57 Limestone - $1.92

CARRIED.

R. K. Harrison and Robt. W. Speck

AND RESOLVED That the Township Engineer be instructed to prepare a report for the construction of a sanitary sewer to be constructed on the north side of Dundas Highway from the existing crossing at Stanfield Road to Tomken Road, under the provisions of the Local Improvement Act. This is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That Mr. G. R. Amos be permitted an extra basement apartment in his building, changing the number of apartments in the building from 42 to 43, on Lot 16, Plan E-16. This is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Township accept the Offer to Purchase from British American Oil Company Limited as per their letter of April 1st, 1959, This is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That Council accept the recommendations of Mr. D. J. Reddington in connection with plumbing and sewer connections in the Lakeview Area. This is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Victor Vignale

AND RESOLVED That the per lot levy on Dickson Park Developments Subdivision be $550.00 in accordance with Council Resolution #375 of 1958 and as recommended by the Development Committee.

CARRIED.

C. Murray and Victor Vignale

AND RESOLVED That the Lynwood Recreation Association be advised that the proposed purchase of the Lynd Property for park purposes is not economically feasible and that they be further advised that other properties are under consideration. This is as recommended by the Parks Committee.

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That Whereas the Township Engineer has advised that Lorian Holdings Limited has completed the servicing requirements as per their sub division agreement dated March 15, 1956, the Subdivision be and is hereby accepted.

CARRIED.

Mr. Blower - appeared before Council and informed them that his garage is infringing on road allowance and that he wishes to buy a part of the road allowance. The By-law pertaining to this property was held in abeyance.

Reeve Mary Fix advised Council that she had forwarded a telegram to The Honourable Donald E. Fleming, Minister of Finance re the amount of money owing to the Township in connection with road closings.

Councillor McKechnie - spoke of a very hazardous condition of the road on the 6th Line north of the Village of Malton. Councillor McMillan advised Mr. McKechnie to have the Association of the Malton Ratepayers write to the Traffic Safety Council to find out about this situation.

Mr. W. Beange appeared before Council about a grant for the Bantam Soccer Team in Applewood Area. Councillor Murray suggested that the application be sent in to The Recreation Committee.

The meeting adjourned at 6.10 P.M.

.....
Reeve

.....
Clerk

April 13th, 1959.

The regular meeting of Council was held in the Council Chambers on Monday, April 13th, 1959 with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R. K. Harrison, C. Murray, R.K. McMillan, F. McKechnie.

Members of the staff present were H. Stewart, D. McAlpine, D. Reddington, W. Anderson, W. Hare, M. D. Henderson. Mr. Alan Van Every was present during the first part of the meeting.

After repeating the Lord's Prayer, Reeve Fix asked that a two minute silence follow out of respect for the Kennedy family who has had another great loss in the death of Mrs. A. Kennedy.

Minutes of the previous meeting of April 6th were read and adopted as read.

The following correspondence was presented for consideration:

The Planning Board of the Township of Toronto - re File T-10501, Baltic Construction. This was dealt with by Resolution.

The Planning Board of the Township of Toronto - letter re T-12522, E. Muursepp, Part of Lots 12 and 13, Range 2 C.I.R. A Resolution was put through deeming t his application premature.

The Planning Board of the Township of Toronto - re S. Flick, part of Lot 13, Broken Front Range requesting a change of the Official Plan. This was dealt with by Resolution.

The Planning Board of the Township of Toronto - letter re T-11882 United Lands Phase 2, Part Lots 34 and 35, Conc. 2. N.D.S. This was taken care of by Resolution.

The Department of Development - enclosing copy of the Building Report for the month of March, 1959.

The Village of Port Credit - letter about drainage through Port Credit. Mr. Anderson, Township Engineer stated that they are making a study of the East Side which is not quite complete. When it is completed a meeting will be called with the Village of Port Credit and engineers to discuss complete system of drainage affecting the Village and the Township of Toronto. The Clerk was instructed to so advise Mr. Saddington.

Axler and Palmer Limited - letter re the Township's policy with regard residential development. Mr. Axler is to be sent a copy of the Subdivision Policy in the Township.

The Department of Municipal Affairs - letter re Hospital Insurance. This is to be taken up at Welfare meeting.

Applewood Development Limited - letter re Zoning in the Township. The letter is to be referred to the next Development meeting. Mr. Reddington is to report on his study of this matter.

Canadian Federation of Mayors and Municipalities - letter re historical booklet on North Bay and District which is to be presented to the delegates attending the Conference. Letter to be filed.

Canadian Federation of Mayors and Municipalities - re program of Conference.

Gerhart and Gerhart - re Cloverdale Subdivision - Plan 598.

Mrs. Thomas Carlyle - letter requesting that The Canadian Girl Guide Association be permitted to plant 1000 golden tulips in the form of a trefoil in front of the Municipal Offices. It was suggested that this be referred to the Parks Director and that the work be done under their direction.

The following Tenders were received for the Demolition and removal of the Queen Eliz. Pumping Station Contract 32-59:

Bedford Construction Co. Ltd.	Amount of Tender	-	$2600.00
	Deposit Cheque	-	130.00
Cooper Wrecking Co. Ltd.	Amount of Tender	-	$ 900.00
	Deposit Cheque	-	45.00
N. De Sante Construction Limited	- Amount of Tender	-	$1418.00
	- Deposit Cheque	-	80.00
Ambler - Courtney Contractors	- Amount of Tender	-	$1450.00
	- Deposit Cheque	-	72.50
Wylie Construction Co. Ltd., BRAMPTON, Ont.	- Amount of Tender	-	$990.00
	- Deposit Cheque	-	49.50
Teperman and Sons	- Amount of Tender	-	$4499.00
	- Deposit Cheque	-	250.00
Joseph Jadak	- Amount of Tender	-	$ 350.00
	- Deposit Cheque	-	17.50

The Following Tenders were received for Force Main from Pumping Station to Dixie Road:

Dundas Construction Co. Ltd. 4 Jenet Ave., TORONTO, Ont.	-	Amount of Tender Deposit Cheque	- $ 5635.40 281.77
Colucci Construction Limited 110 Ravencrest Drive, TORONTO, Ont.	-	Amount of Tender Deposit Cheque	- $7028.65 351.43
Johnson Brothers BRANTFORD, Ont.	-	Amount of Tender Deposit Cheque	- $8,877.20 440.00
Halton Paving and Contracting Co. 514 Eighth Line N., OAKVILLE, Ont.	-	Amount of Tender Deposit Cheque	- $6507.45 325.37
James Holliday Construction Ltd. 22 Shepherd Rd., OAKVILLE, Ont.	-	Amount of Tender Deposit Cheque	- $6433.46 321.67
Northlands Grading and Earth Moving Co. 14 Bentworth Ave.,		Amount of Tender Deposit Cheque	- $7579.47 390.00
Sam Consentino Limited 80 Hymus Road, SCARBORO, Ont.	-	Amount of Tender Deposit Cheque	- $5,861.20 294.00
Waterworks Construction Ltd. Duke Street, HAMILTON, Ont.	-	Amount of Tender Deposit Cheque	- $12,639.50 634.43
John Heck and Sons Ltd.	-	Amount of Tender Deposit Cheque	- $ 5,599.43 279.97
G. C. Romano Construction Ltd.	-	Amount of Tender Deposit Cheque	- $10,463.95 524.00
Aprile Contracting Company	-	Amount of Tender Deposit Cheque	- $ 5,966.65 300.00
Alcan - Colony Limited	-	Amount of Tender Deposit Cheque	- $8259.77 413.00

The following Tenders were received for Sewage Pumping Station: Contract No. 36-57 B.

Chemesco Construction 196 Parkdale Ave. North, HAMILTON, Ont.	- Amount of Tender - Deposit Cheque	- $9,960.21 500.00
Penny and Casson Limited 393 Birchmount Rd., TORONTO 13, Ont.	- Amount of Tender - Deposit Cheque	- $10,683.20 525.00
Aprile Contracting Limited 120 Pharmacy Ave., TORONTO, Ont.	- Amount of Tender - Deposit Cheque	- 36,837.27 350.00
Wylie Construction Ltd. BRAMPTON, Ont.	- Amount of Tender - Deposit Cheque	- $14,199.20 710.00
Romano Construction Limited	- Amount of Tender - Deposit Cheque	- $5318.30 265.92
Alcan - Colony Limited 1 Northwestern Ave., TORONTO 15, Ont.	- Amount of Tender - Deposit Cheque	- $6000.00 300.00
Scott Jackson Construction Ltd. P.O. Box 66, TORONTO 18, Ontario.	- Amount of Tender - Deposit Cheque	- $8172.50 500.00
Bedford Construction Co.Ltd. 243 College St., TORONTO, Ont.	- Amount of Tender - Deposit Cheque	- $9930.70 496.54
Dundes Construction Co. Ltd., 4 Jenet Ave., TORONTO, Ont.	- Amount of Tender - Deposit Cheque	- $5960.95 299.05

The following Tenders were received for the construction of a Sanitary Sewer on Mattawa Avenue and Sewer Easement from Cloverdale Industrial Centre to the Pumping Station on Little Etobicoke Creek: Contract No. 36-57A.

Colucci Construction Limited	- Amount of Tender - Deposit Cheque	- $22,677.40 1,133.87
James Holliday Const. Ltd. 22 Shepherd Rd., OAKVILLE, Ont.	- Amount of Tender - Deposit Cheque	- $33,810.86 1,690.54

Northlands Grading & Earth Moving Co.Ltd.,
14 Bentworth Ave.,
TORONTO, Ont.
- Amount of Tender - $23,393.16
- Deposit Cheque - 1,170.00

Aprile Contracting Limited
120 Pharmacy Ave.,
TORONTO 13, Ont.
- Amount of Tender - $25,489.35
- Deposit Cheque - 1,275.00

Sam Cosentino Limited
80 Hymus Road,
SCARBORO, Ont.
- Amount of Tender - $27,766.50
- Deposit Cheque - 1,390.00

G. C. Romano Construction Ltd.,
Box 430, DOWNSVIEW, Ont.
- Amount of Tender - $33,682.70
- Deposit Cheque - 1,684.14

Alcan - Colony Limited,
Northwestern Ave.,
TORONTO 15, Ont.
- Amount of Tender - $32,603.30
- Deposit Cheque - 1,631.00

Ture Anderson Const. Co.,
63 Rosedale Ave.,
HAMILTON, Ont.
- Amount of Tender - $26,266.70
- Deposit Cheque - 1,313.34

Halton Paving and Contracting Co.Ltd.
514 Eighth Line N.,
OAKVILLE, Ont.
- Amount of Tender - $32,943.50
- Deposit Cheque - 1,647.18

Scott Jackson Const. Ltd.,
215 North Queen St.,
P.O. Box 66, Toronto 18, Ont.
- Amount of Tender - $24,158.35
- Deposit Cheque - 1,300.00

Dundas Construction Co. Ltd.,
4 Jenet Ave.,
TORONTO 4, Ont.
- Amount of Tender - $31,959.00
- Deposit Cheque - 1,597.95

Mr. W.L.A. Pope appeared before Council in connection with G. Shipp Company's applications for re-zoning for certain lands within their proposed Subdivision. Owners within 300 feet of the proposed re-zoning are to be notified and asked to come to next week's Council meeting where the matter will be discussed.

Police Chief G. McGill asked Council that the amendments to the Traffic By-law be heard. Sgt. MacDonald of the Traffic Division had prepared a draft list of changes. Councillor McMillan suggested that this matter be sent to the Police Committee meeting for observation. Chief McGill said he would prepare copies of amendments for each member of Council.

Mr. Harry Hassall - was before Council on behalf of Col Alexander Thomson Post, Can. Legion, Port Credit, to ask if the Township would help finance the reconstruction of the Cenotaph on Stavebank Road. Mr. Hassall said that 85% of the names of the men killed in the war listed on this Cenotaph were from the Township of Toronto. A Resolution was passed granting the amount suggested.

Mr. Hancock was present to find out what he would have to do in order to sell some of land abutting on one foot reserve on Corsair Road. He was advised that no divisions of land would be allowed abutting on this one foot reserve except by Registered Plan of Subdivision.

Councillor F. McKechnie - asked that a By-law be prepared setting up some form of Procedure for Council to follow. The Clerk was asked to obtain a copy of the County's regulations.

By-law 2762 being a By-law to grant an annual retirement allowance to Mr. Frederick John Tolman was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2763, being a By-law to amend By-law 1985, being a by-law to grant an annual retirement allowance to Mr. William Alexander Maxwell was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to amend the Zoning By-law No. 1614 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2789.

A By-law to amend By-law 1731 being a by-law to grant an annual retirement allowance to Mr. James Herbert Pinchin was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2790.

A By-law to authorize the acceptance of an Offer to Sell, submitted by Leon and Anna Lash was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2791.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Lakeview Business Men's Association be granted permission to use Township Property on the Rifle Range (west of portion owned by Ont. Hydro) for their Carnival from May 25th to May 30th, 1959.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the Minister of Planning and Development be requested to grant draft approval for the proposed plan of subdivision of United Lands, Phase 11, File T-11882, part Lots 34 and 35, Concession 2, South of Dundas Street, subject to the conditions outlined in the letter from the Township of Toronto Planning Board dated April 9th, 1959.

LOST

C. Murray and R. K. Harrison

AND RESOLVED That the Minister of Planning and Development be requested to give draft approval to the proposed plan of subdivision of Baltic Construction Company Limited (T-10501) subject to the conditions listed in the letter from the Township of Toronto Planning Board, dated April 10th, 1959.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the Official Plan amendment application of Mrs. S. Flick File 08/59. part Lot 13, Broken Front Range, Residential to Commercial, be refused.

CARRIED.

R. K. Harrison and C. Murray

T-9916 (Venchiarutti)

AND RESOLVED That cash to the amount of $9,570.00 be taken in lieu of the land for public purposes in accordance with section 26 (5) and (6) of The Planning Act, 1955.

AND BE IT FURTHER RESOLVED That such monies will be deposited in a fund established under the provisions of Section 26, subsection (8) of The Planning Act, 1955.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the proposed plan of subdivision of E. Muursepp, File T-12522, part Lots 12 and 13, Range 2, C.I.R. be deemed as premature and the Minister of Planning and Development be so advised.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the Township Engineer be empowered to consult with Mr. Donald Steele concerning the drainage problem on the east side of Registered Plan 597 (Erindale Woodlands) with a view to obtaining legal advice for the implementation of a proper drainage scheme for this area.

CARRIED.

Victor Vignale and C. Murray

BE IT RESOLVED That the Director of Recreation and Parks be authorized to advertise for tenders for the operation of the refreshment booth at Albert E. Crookes Memorial Park for the summer of 1959.

CARRIED.

Victor Vignale and R.K. Harrison

BE IT RESOLVED That The Corporation of the Township of Toronto participate in co-operation with The Village of Port Credit to repair the Cenotaph in The Village of Port Credit according to the letter presented, dated April 6th from Canadian Art Memorials.

CARRIED.

C. Murray and Robt. W. Speck

AND RESOLVED That the contract for the construction of the force main from the proposed pumping station on the Little Etobicoke Creek to Dixie Road be awarded to John Heck and Sons Limited at their tendered price of $5,599.[illegible], this being the lowest tender received.

CARRIED.

C.Murray and R. K. Harrison

AND RESOLVED That contract P.N. 36-57A for the construction of sanitary sewers from Cloverdale Industrial to the proposed Pumping Station be awarded to Colonel Construction Limited for their tendered price of $22,677.40, this being the lowest tender received.

CARRIED.

C. Murray and Robt. W. Speck # 193

AND RESOLVED That Contract 32-59 for the demolition and removal of the Queen Elizabeth Pumping Station be awarded to Joseph Jadak for his tendered price of $350.00, this being the lowest tender received.

CARRIED.

C. Murray and R. K. Harrison # 194

AND RESOLVED That Contract 36-57B for the construction of a sewage pumping station of the Little Etobicoke Creek be awarded to S. C. Romano Construction Limited at their tendered price of $5,318.30, this being the lowest tender received.

CARRIED.

The meeting adjourned at 5.45 P.M.

.....
Reeve

.....
Clerk

April 20th, 1959.

The regular meeting of Council was held in the Council Chambers on the above date with the following members present: Reeve Mary Fix; Deputy Reeve Robt. Speck; Councillors V. Vignale, H.K. Harrison, C.M. Murray, R.K. McMillan and F. J. McKechnie.

Members of the staff present were M. D. Henderson, W.J. Anderson, Henry Stewart and Wm. Hare. Mr. Alan Van Every, Township Solicitor also attended.

The meeting opened at 1.15 P.M.

Minutes of the previous meeting were read and adopted as read.

A By-law to authorize the execution of an agreement with Lillian Kendrick regarding a subdivision on part of Lot 11, Registered Plan Toronto 14 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2792.

A By-law to authorize the execution of an Engineering Agreement with Lillian Kendrick regarding a subdivision on part of Lot Eleven (11), Registered Plan Toronto 14, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2793.

A By-law to authorize the construction of a watermain on Mavis Road in the South Water Area, Township of Toronto, at an estimated total cost of $6,600.00 was read a first and second times and numbered 2794.

A By-law to authorize the borrowing of $55,800.00 upon debentures for the construction of a garage building for the purposes of The Public Utilities Commission of the Township of Toronto was read a first and second times and numbered 2795.

A By-law to authorize the borrowing of $42,000.00 upon debentures for the re-location of a watermain on Number 10 Highway by The Public Utilities Commission of the Township of Toronto was read a first and second times and numbered 2796.

A By-law to set aside $59,883.43 being part of monies received from subdividers under agreement for sewage works, Cloverdale Industrial Area was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the

Corporate Seal attached thereto and numbered 2797.

A By-law to authorize the borrowing of $365,297.00 for the purchase of Industrial Lands, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2798.

JOHN S. HERRON - representing Mr. T. Jackson appeared before Council opposing the proposed zoning on Shipp Property and expressed the fact that consideration be given in the future on the re-zoning of his property.

MR. W.L.A. POPE - was present regarding re-zoning of land within G. Shipp Company proposed Subdivision. A Resolution was passed requesting that a By-law be prepared.

WM. WHALEY inquired about the watermain on Frindale Road. He understood that the matter was to come before Council meeting.

REEVE M. FIX - brought up the matter that some of the Hydro Commission and Public Utilities Commission who had been elected at the last election for a two year period had voiced concern regarding the fact that under the new proposed election set up, they would be required to run again this year.

COUNCILLOR MURRAY referred to the collection of trash which is accumulating in The Department of Highways Yard at the corner of Stavebank Road and the Queen Elizabeth. He suggested that the Clerk write to them asking them to clean it up and inform them that they could take all garbage, etc. to the Sanitary Land Fill at Frindale.

WM. HARE - was present inquiring about the use of the Cooksville Fair Grounds. It was thought that it is rather unlikely that the old Fair Grounds will be available for any longer than the first of June, 1959.

COUNCILLOR McMILLAN - spoke to Council about the matter of licensing Dry Cleaning Trucks in the Township and recommended that for the protection of the residents, this should be looked into.

COUNCILLOR HARRISON - referred to The Planning Board Report of 1958 which is available to the public for a nominal fee and Mr. Harrison felt that it would be well worth obtaining.

Councillor McKechnie - referred to report that is to be

The following correspondence was presented for consideration:

Township of Toronto Planning Board - re part of Lot 14, Conc. 1, E.H.S. requesting an amendment to the Official Plan from Agriculture to Highway Commercial. A Public meeting will be held on this matter.

Township of Toronto Planning Board - re Flash Petroleum Limited, Lots 6 Incl. and part of Lot 10, Plan 308. A Resolution of refusal was put through.

Township of Toronto Planning Board - re part of Lot 29, Con. 1.S.D.S. application by Imperial Oil Limited to have Official Plan changed from Industrial to Highway Commercial. This was approved by Resolution.

Township of Toronto Planning Board - re Superior Bulb Co. Limited, part of Lot 24, Con. 2.S.D.S. requesting that the lands be changed from Residential to Commercial in the Official Plan and from R2 to CM-1 in the Zoning By law. This was refused by Resolution.

The Hydro Electric Commission of the Township of Toronto - informing Council of the street lights connected in March, 1959.

The Board of Transport Commissioners for Canada - re application of the Township for approval of By-law No. 2771 prohibiting the sounding of engine whistles in respect of certain crossings in the Township of Toronto. Letter to be filed.

Cooksville Business Men's Association - re ploughing of snow on highways # 5 and # 10. Letter was referred to Works Committee for discussion.

Harvey Keith Realtor - - letter re half load signs in Industrial Subdivisions. This was referred to the Works Committee meeting.

Department of Highways - letter re Ogden Applewood Pedestrian Overpass. The Agreement attached is to be referred to Mr. A. Van Every, Township Solicitor.

Township of Toronto Works Department - re Sanitary Land Fill Equipment. The purchase of a Traxcavator was approved by Resolution.

Township of Toronto Works Department - re Incinerator Proposal. Copies of this letter to be made for Council and the matter is to be discussed at the Works Committee meeting.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale

In connection with Deborrah Acres, T-10584, BE IT RESOLVED That cash in the amount of $12,495.00 be taken in lieu of the land for public purposes in accordance with Section 26 (5) and (6) of The Planning Act, 1955, AND BE IT FURTHER RESOLVED That such monies will be deposited in a fund established under the provisions of Section 26, sub-section 8 of The Planning Act, 1955.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Subdivision Plan of Deborrah Acres T-10584 be given draft approval subject to the conditions as set out by The Planning Board.

CARRIED.

C. M. Murray and E. K. Harrison

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign Plan No. SL-15-1362 of The C.P.R. Company covering the proposed protection at Haines Road, the same having been checked and approved by the Engineering Department.

CARRIED.

C. M. Murray and E. K. Harrison

AND RESOLVED That the Hydro Electric Commission of The Township of Toronto be and is hereby authorized to erect an additional street light at the west end of Chantenay Drive.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Official Plan amendment application of Imperial Oil Limited, File O/7/59, part Lot 21, Concession 1, South of Dundas Street, (Owner Mr. Moreland) Industrial to Highway Commercial, be approved.

CARRIED.

R. K. Harrison and C. Murray

RESOLVED That the following accounts paid by the Treasurer be approved:

January 1959	- General	- $292,477.37
	- Welfare	- 5,446.70
February 1959	- General	- $534,629.02
	- Welfare	7,202.89
March 1959	- General	- $496,969.47
	- Welfare	- 5,979.9?

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That a By-law be prepared to amend the Zoning By-law covering proposed changes in zoning on the Applewood Dundas Company Property.

CARRIED.

Frank J. McKechnie and R. K. McMillan

AND RESOLVED That the Township Engineer be instructed to study the drainage in Caroga Enterprizes Industrial Subdivision with a view to the use of open ditches.

CARRIED.

Victor Visnale and R. K. Harrison

AND RESOLVED That the Official Plan amendment application of Flash Petroleum, File O/10/59, Lots 6 and 9 inclusive and part Lot 10, Plan 308, Residential to Highway Commercial, be refused.

CARRIED.

Robt. W. Speck and C. M. Murray

AND RESOLVED That the Township accept dedication of Mr. Davis' portion of a turning circle at the dead end of Maplewood Road, if and when the same has been constructed to Toronto Township specifications of roads in the area. This is as recommended by the Development Committee.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That draft approval be given to United Lands Corporation Subdivision, Phase 2, File T.11882. This is as recommended by the Development Committee.

CARRIED.

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R. K. Harrison and C. Murray

AND RESOLVED That the Official Plan amendment application of Superior Bulb Company, Limited, part lot 24, Concession 2, South of Dundas Street, residential to commercial, be refused.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That Harvey Jackson, Peter Ryce and John Symons be hired as Probationary Constables at a salary of $3465.00 per annum.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township accept the quotation of Geo. W. Crothers Limited, dated April 15, 1959 for the supply of one only, Caterpillar Model 977 Traxcavator, Series D, this equipment being as recommended by the Township Engineer for use on the sanitary landfill project.

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That the Council and The Planning Board hold a joint discussion on reverse front lots.

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That Planning Board be requested that any plans of Subdivision having reverse front lots be submitted to Council for their consideration in the preliminary stage of the Planning of the proposed Subdivision.

CARRIED.

The meeting adjourned at 4.40 P.M.

.....
REEVE

.....
CLERK

DEVELOPMENT COMMITTEE MINUTES, JANUARY 26, 1959:

"HYDRO PROPERTY AT ERINDALE - There was discussion regarding the acquisition of the hydro property at Erindale and the following resolution was passed:

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Development Committee recommend to Council that the Township of Toronto is willing to accept the resonsibilities both financial and otherwise of being the benefiting Municipality in connection with the acquisition of the Hydro property at Erindale."

1959

Purchase of Hydro Cap

at Lindale

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that Town of

Lindale

participate

in

municipal

Form final resolutions

Hydro File

Lindale Sanitary Inst. #11

April 23rd, 1959.

Minutes of a Special meeting of The Township of Toronto Council was held in the Committee Room with the following members present: Reeve M. Fix, V. Vignale, R.K. Harrison, C. Murray, H.K. McMillan and F. J. McKechnie. The meeting opened at 1.30 P.M.

This meeting was called for the purpose of passing the By-law containing the 1959 road expenditures.

The following By-law was discussed and passed by Council:

By-law 2799 being a By-law to provide for the 1959 expenditures on roads in The Township of Toronto and the County of Peel.

The meeting adjourned at 1.37 P.M.

"M. FIX"
.....
Reeve

"G. LUMMISS"
.....
Deputy-Clerk

April 27th, 1959.

A meeting of The Township of Toronto Council was held in the Council Chambers on Monday evening at 7.15 P.M. The following members were present: Reeve Mary Fix, Deputy-Reeve Robt. Speck; Councillors V. Vignole, R.K. Harrison, C. Murray, R.K. McMillan and F. J. McKechnie. Members of the staff present were M. D. Henderson, W.J. Anderson, M. bacon. Mr. A. Van Every, Township Solicitor attended.

Minutes of the previous meeting of April 20th were read and an addition made, then approved.

A By-law to authorize the construction of a watermain on Premium Way, South Water Area, Township of Toronto, at an estimated total cost of $22,860.00 was read a first and second times and numbered 2800.

By-law 2709 , being a By-law to authorize the construction of watermains in the South Water Area, Township of Toronto, as a local improvement was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2737 , being a By-law to authorize the construction of a watermain on Melville Avenue, South Water Area, Township of Toronto, as a local improvement at an estimated total cost of $2,400. was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $2,400. for the construction of a watermain pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2801.

A By-law to authorize the borrowing of $159,750. for the construction of watermains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2802.

A By-law to authorize the execution of an agreement with John Heck and Sons Limited for the construction of a force main on Caterpillar Road and Sewer

Easement from the Pumping Station on Little Etobicoke Creek to Dixie Road, as set out in Contract # P.N.36-57D, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2803.

A By-law to authorize the execution of an agreement with G. C. Romano Construction Limited for the construction of a sewage pumping station on the Little Etobicoke Creek as set out in Contract # P.N. 36-57B was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2804.

A By-law to authorize the execution of an agreement with Colucci Construction Limited for the construction of a Sanitary Sewer on Mattawa Avenue and Sewer Easement from Cloverdale Industrial Centre to the Pumping Station on Little Etobicoke Creek, as set out in contract # P.N. 36-57A was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2805.

A By-law to authorize the execution of an agreement with John Heck and Sons Limited for the construction of Storm Sewers on Ogden Avenue, Fifth Street, and an Easement between Cliff Road and Camilla Road, as set out in Contract # P.N. 24-58 and P.N. 44-55. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2806.

A By-law to authorize the execution of an agreement with Joseph Jedak for the demolition of the Queen Elizabeth Sewage Pumping Station, as set out in Contract # P.N. 32-59, was read a first, second and third times, finally passed, signed by the Reeve and Clerk, the Corporate Seal attached thereto and numbered 2807.

A By-law to impose certain restrictions in defined areas was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2808.

A By-law to amend the Zoning By-law No. 2808. was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2809.

MR. K. G. ARMSTRONG appeared before Council to inform them that he had come into possession of an old farmhouse situated on the Lakefront Road, Clarkson and that he had been told by architectural experts that this building is a fine example of an early Upper Canada farm dwelling and that it should be preserved. Mr. Armstrong said he would be willing to donate the structure to the Township of Toronto if the municipality would agree to establish it as a Pioneer Farm Museum. As the dwelling is on the property of the B.A. Refinery, it must be removed or dismantled in the near future. The matter was referred to the Development Committee and Mr. Armstrong is to be advised what is decided.

MR. H. J. BURTON - of 3106 Centre Road spoke to Council re the possible amendment of Part Lot 16, Concession 1.N.D.S. from Residential to Commercial. This would enable Mr. Burton to convert the existing house into an office for himself and an apartment on the second floor. Planning Board felt that such an amendment should not be made at this time. Councillor Murray suggested that it be referred to the Development Committee.

JOHN SOSNOWSKI - came before Council to inquire about a Building Permit which was refused him on Corsair Road due to a one foot reserve. Mr. Sosnowski has not applied for a division of property. Council are looking into this matter.

The following correspondence was presented for consideration:

Marquess of Lorne Pipes and Drums - letter thanking Council for its participation in connection with the recent visit of Lady Louise of Argyll and her family.

Township of Toronto Planning Board - re part of Lot 16, Con. 1.N.D.S. requesting a change of the Official Plan from Residential to Commercial. Mr. H. J. Burton appeared before Council and presented a map of the area. The Planning Board recommended that this change be refused. It was referred to the Development Committee.

The Hydro Electric Commission of the Township of Toronto - re street lighting of Lakeshore Highway east from Port Credit. This was dealt with by Resolution.

The Hydro Electric Commission of the Township of Toronto - requesting that arrangements be made with the Chairman, Mr. Pattinson, to meet with the Finance Committee of Council in order to present the Commission report on the question of extending the Voted Area to include the whole Township. A meeting was set for Monday, May 11th at 9.30 A.M.

The Public Utilities Commission re Fry Subdivision. This letter was referred to Development Committee.

The Public Utilities Commission - letter re Watermain Construction under the Local Improvement Act. This information is to to go to the Development Committee.

Municipality of the Village of Streetsville - referring to our letter of April 16th concerning individual representation on the Metropolitan Toronto Planning Board.

The Metropolitan Toronto and Region Conservation Authority - re amount of levy on municipality for the year 1959 was dealt with by Resolution.

Board of Transport Commissioners For Canada - re proposed installation of protection at the Base Line Road crossing, Township of Toronto, Mileage 19.25 Galt Subdivision, C.P.R. Co. A Resolution was put through regarding this protection.

Board of Transport Commissioners for Canada - letter re inspection made on April 8th at Mavis Road crossing, Erindale Road crossing and Second Line West crossing.

Board of Transport Commissioners for Canada - re proposed protection at crossing of C.P.R. and Burnhamthorpe Road West, Township of Toronto. Letter of information for Council.

The Works Department of the Township of Toronto - re renovations to the Malton Police Village Hall. A Resolution was put through awarding the contract to Mr. T. Brassard.

The Public Utilities Commission of the Township of Toronto - letter re proposed 8" watermain on Stavebank Road from Upper Middle Road to Dundas Street, a distance of 3300 feet more or less. This was referred to the Development Committee.

The Works Department of the Township of Toronto - re Storm Sewer Outlet, Cloverdale Industrial Centre, File P.N. 36-57C. A Resolution was put through awarding the Contract to Aprile Contracting Limited.

The following Tenders were received for Phase 111 of Lakeview Sanitary Sewers, P.N. 68-58:

Colucci Construction Ltd. 110 Ravencrest Dr., TORONTO, Ont.	Amount of Tender - Deposit Cheque -	$32,648.10 1,632.40
S.Colsentino Limited, 80 Hymus St., SCARBORO, Ont.	Amount of Tender - Deposit Cheque -	$48,241.50 2,415.00
Horloy Construction Ltd. 1229. [illegible]	Amount of Tender - Deposit Cheque -	$39,501.00 2,000.00
Romano Construction Ltd. Box 430, Downsview, Ont.	Amount of Tender - Deposit Cheque -	$57,807.00 1,565.58

COUNCILLOR MURRAY - asked the Deputy-Clerk if a Petition had been submitted from residents of Dixon Road re Department of Highways Yard and was informed that it had come in and would be brought before Council next Monday.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be requested to investigate the feasibility of providing street illumination on No. 2 Highway from Port Credit limits to the Etobicoke Creek. Their report to Council is to include cost, locations etc.

CARRIED.

Frank J. McKechnie and R. K. McMillan #

AND RESOLVED That the tender of T. Brassard, re Contract P.N. 68-58 as approved by the Board of Trustees of the Police Village of Malton, be approved by this Council, and BE IT FURTHER RESOLVED That the Clerk be instructed to prepare a By-law authorizing the Township of Toronto to enter an agreement for the performance of this Contract.

CARRIED.

Victor Vignale and Robt. W. Speck # 213

AND RESOLVED That Council extend congratulations to the Principal and Staff of Lakeview Central School on their fine showing in winning six cups out of nine entries at the Peel Festival.

CARRIED.

R. K. McMillan and Frank J. McKechnie # 214

AND RESOLVED That the Township Grant on Teachers salary levy be discontinued since sections 115, 116, 117 and 118 of The Public Schools Act have been repealed.

CARRIED.

R.K. McMillan and Frank J. McKechnie # 215

AND RESOLVED That the resignation of James Eige be accepted with regret, as per his letter of resignation, effective Thursday April 23, 1959.

CARRIED.

R.K. McMillan and Frank J. McKechnie # 216

AND RESOLVED That Reginald John Kay be hired as a Probationary Constable at a salary of $3,465.00 per annum, services to commence Monday, April 27th, 1959.

CARRIED.

C. M. Murray and R.K. Harrison # 217

AND RESOLVED That the Metropolitan Toronto and Region Conservation Authority levy submitted under date of April 16th, 1959 in the amount of $5,396.75, be approved.

CARRIED.

C. M. Murray and R.K. Harrison # 218

AND RESOLVED That the quotation of Aprile Contracting Limited re Contract 30-57C for the storm sewer outfall, Cloverdale Industrial Area, for $7,570.00, be accepted, this being the lowest tender received, and BE IT FURTHER RESOLVED That the sum of $10,800.00 be allocated from development funds to cover the Township portion of this work.

CARRIED.

C. Murray and R.K. Harrison # 219

AND RESOLVED That The Canadian Pacific Railway Company be requested to indicate that their estimate of August 9/57 re automatic signal devices at Base Line Crossing, mileage 19.25, Galt Subdivision, is still good. If not, The Canadian Pacific Railway Company is to be asked for a revised estimate in order that this protection may be installed immediately.

CARRIED.

FORTHCOMING MEETINGS

Tues. April 28th	- 9 A.M.	- Finance Meeting
Thurs. " 30th	- 9 A.M.	- Police "
" " "	- 11 A.M.	- Fire "
" " "	- 1.30 P.M.	- Development (if other meetings concluded)
" May 5th	- 9 A.M.	- Development meeting
Mon. " 11th	- 9.30 A.M.	- Finance with G.D. Pattinson, Chairman of Township of Toronto Hydro Elec. Commission.

The meeting adjourned at 9.30 P.M.

.....
Reeve

.....
Deputy Clerk

May 4th, 1959,

Cooksville, Ontario.

The regular meeting of Toronto Township Council was held in the Council Chambers at Cooksville on the above date with the following members present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie.
Members of the staff present: M.D. Henderson, W.J. Anderson, D.J. Reddington, G. McGill. Mr. Alan Van Every, Township Solicitor also attended. The meeting opened at 1.15 P.M.

Minutes of the previous meeting were read and adopted.

The following correspondence was presented for consideration:

The Works Department of the Township of Toronto - letter re Lakeview Sanitary Sewers Phase 111. The Tender of Colucci Construction Limited was accepted and a Resolution drawn up to that effect.
The Works Department of the Township of Toronto - re Engineering Report on the construction of a Sanitary Sewer on Dundas Street North Side, from Stanfield Road to Tomken Road. This was dealt with by Resolution.
The Planning Board of the Township of Toronto - letter re Lots 1,2,3,22, 23 and 24, Plan H-23, an application is a request to have the entire property changed from residential to Highway Commercial. A Resolution was drawn up refusing this request.
The Planning Board of the Township of Toronto - letter re lots 1, 2, 3 and 4, Plan 571, located on the north-west corner of Highway No. 2 and Roosevelt Road. Mr. Caldwell has requested that the final plan be amended to AC for a Service Station. The Resolution drawn up was of refusal.
The Planning Board of the Township of Toronto - re O/15/59, J.D. Davidson, Part Lot 15, Con. 1, NDS, requesting to have the property zoned DC as the frontage on the Dundas Highway is presently zoned for commercial purposes. A Resolution was passed by Council of deferral.
The Hydro Electric Commission of the Township of Toronto - letter re street lighting on New Orr Road. This matter was referred to the Development Committee.

Village of Port Credit - letter from Mr. Magness re the appointment of additional representation on the Metropolitan Toronto Planning Board. This was for Council's information.

Jackson, Partridge, Van Every, Watson & Gillespie - letter of information re By-laws 1960 and 2475. There is to be a further report from Mr. M. Bacon.

The Hydro Electric Commission of the Township of Toronto - report on survey of street lighting on Haig Boulevard. This was dealt with by Resolution.

Shore and Moffatt - letter re addition to the Municipal Building. Mr. Henderson and Mr. Harrison are checking the final plan prior to the authorization to call tenders by Shore and Moffatt.

Tenders were received from the following re the concession stand at the A. E. Crookes Memorial Park in Lakeview:

J. P. Hogan 726 Lakeshore Road, Lakeview, Ont.	Bid for the summer months - $300.00
John Jaduk, (Tel. Cr-8-0951)	$25.00 per month.

By-law 2761, being a By-law to grant an Annual Retirement Allowance to Mr. Bennett Lyle Drennan was given a third reading, finally passed, signed by the Reeve and Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $29,914.00 for the construction of storm sewers pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy Clerk, the Corporate Seal attached thereto and numbered 2810.

A By-law to authorize the construction of sanitary sewers on the north side of Dundas Street, Township of Toronto, Eastern Sewer Area, at an estimated total cost of $11,905.00 was read a first and second times and numbered 2811.

A By-law to repeal By-laws Nos. 2808 and 2809 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2812.

A By-law to enact the provisions of certain restricted area repealing or amending by-laws of The Corporation of the Township of Toronto.was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2813.

COUNCILLOR MURRAY, Chairman of Finance presented the press release dealing with 1959 Budget. In this release he stated that the general rate would remain at 30 mills. However, the South Peel Board of Education rate is up 5.3 mills and he advised Council that this should be referred back to The South Peel Board with the strong recommendation for reconsideration. The By-law was withdrawn in order to carry out his request. Typewritten copies of the Chairman's release were handed out to the members of the Press, members of Council and others present. A Resolution was passed by Council referring 1959 proposed South Peel Board of Education expenditures back to them for re-consideration.

COUNCILLOR MURRAY - referred again to the garbage that is still piled in The Department of Highways Yard and asked the Deputy Clerk if they had been asked to remove it. Mr. Lummiss said he had written about this.

COUNCILLOR HARRISON - asked the Engineer, Mr. Anderson if something could be done about the condition of Indian Grove Road to the Mississauga.

COUNCILLOR McKECHNIE asked about the heating By-law for the Township. Mr. D. Reddington said that the by-law is ready if Council wish to pass it. Councillor McKechnie referred to Marvin Heights Subdivision and said that some thirty homes were without heat when cellars were flooded last year.'

COUNCILLOR McKECHNIE spoke about the representation to Official of National Defense in Ottawa with regard Township debentures issued to meet the cost of installation of watermain in Malton to service A.V. Roe and Orenda Engines Ltd. It had been decided that the Reeve, Councillor Murray, Chairman of Finance and M.D. Henderson, Treasurer and Co-ordinator should attend. Councillor McKechnie felt that Ward representation should be included in the delegation. After discussion, a Resolution was presented authorizing Councillor McKechnie

to form part of this delegation.

The following Resolutions were presented for consideration:

C. M. Murray and R.K. Harrison # 220

WHEREAS it is desirable that the Corporation of the Township of Toronto construct a 10" sanitary sewer on the north side of Dundas Street from Stanfield Road to Tomken Road, a total length of 1360', at an estimated total cost of $11,905.00, of which $5320.00 is the Owner's share thereof and $6585.00 is the Eastern Sewer Area's share thereof. The rate per foot frontage is $4.00 per foot and the annual rate per foot frontage is 32.1¢ per foot. The estimated lifetime is 21 years. The debentures will be issued for a term of twenty years. Therefore Be It Resolved That the report of W.J. Anderson, Township Engineer, dated the 28th day of April, 1959, be adopted and that Council's intention to construct this sanitary sewer be advertised pursuant to Section 8 of the Local Improvement Act.

CARRIED.

Victor Vignale and C. Murray # 221

AND RESOLVED That the Official Plan amendment application of Murray A. Elias, 0/17/59, Lots 1, 2, 22, 23 & 24, Plan H-23, Residential to Highway Commercial, be refused.

CARRIED.

C. Murray and R.K. Harrison #

AND RESOLVED That the Township of Toronto Planning Board be advised that the Township will require a payment of $5.00 per foot when it is necessary to sell a 1' reserve held by the Township, to the registered owner of the land adjacent, e xcluding street dead-end reserves; said payments to be deposited in the Development Trust Funds.

CARRIED.

R. K. Harrison and C. Murray # 223

AND RESOLVED That $3000.00 be withdrawn from the Township Development Funds to finance the construction of a 16" watermain on the South Service Road as recommended by the Public Utilities Commission in their letter dated April 14th, 1959; the above is subject to the approval of the Fry Subdivision.

CARRIED

Victor Vignale and Robt. W. Speck #

AND RESOLVED That Lieutenant Gerald Sproule, be promoted to the rank of Chief Inspector, Township of Toronto Fire Department.

CARRIED.

R.K. Harrison and Victor Vignale #

AND RESOLVED That the Official Plan amendment application of Jave Limited, part lot 16, Con. 1, N.D.S. residential to commercial, be refused.

LOST

Victor Vignale and R.K. McMillan #

AND RESOLVED That negotiations be undertaken with The Public Utilities Commission of the Township of Toronto regarding an option for a site for a fire hall on the Reservoir Property on the Fifth Line W.

CARRIED.

C. Murray and R.K. Harrison #

AND RESOLVED That the Water Areas Rate for the year 1959 be struck at .5 mills and that immediate action be taken to make the Federal Government aware of the probable effect of Avro Aircraft Limited and Orenda Engines Limited cut-back in production on the Revenue of the Public Utilities Commission of The Township of Toronto with particular reference to debenture by-law No. 1797 which provided the funds for the installation of the water supply system to both Avro Aircraft Limited and Orenda Engines Limited.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the tender P.N. 68-58, submitted by Colucci Construction Limited, in the amount of $32,648.10, for the construction of certain sanitary sewers and house connections in the Lakeview area, Phase III, and all other necessary appurtenances, be accepted; this being the lowest tender received.

CARRIED.

Victor Vignale and R.K. Harrison # 229

AND RESOLVED That the Official Plan amendment application of J.C. Davidson, O/15/59, part Lot 15, Con. 1, N.D.S., residential to Commercial be deferred pending further study by the Township of Toronto Planning Board.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That John Duart MacKay, having been employed with the Township of Toronto two years or more, be considered a permanent employee as defined by the Unemployment Insurance Act.

CARRIED.

Victor Vignale and R.K. Harrison # 231

AND RESOLVED That the Official Plan amendment application of Mr. Caldwell, O/18/59, Lots 1, 2, 3 & 4, Plan 371, Residential to Highway Commercial, be refused.

CARRIED.

C. Murray and Victor Vignale # 232

AND RESOLVED That the proposed plan of subdivision of Hassall, File T-9057, be processed with lots facing on Cawthra Road, in order to provide continuity of the existing pattern in this area.

CARRIED.

C. Murray and R.K. Harrison # 233

AND RESOLVED That the amount of $125.00 be charged by the Township for the processing of all Official Plan and Zoning applications.

CARRIED.

C. Murray and R.K. Harrison # 234

AND RESOLVED That A.P. and R.D. Kennedy be granted permission to construct and dedicate a road to join Lorelei Road with Ian Avenue, subject to the complete approval of the Township Engineer and upon completion of this road they be allowed to develop a five lot registered plan of subdivision.

CARRIED.

R. K. McMillan and Frank J. McKechnie #

AND RESOLVED That a one page advertisement be purchased in brochure re Streetsville Centennial.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the radial wave street lights on Haig Blvd., be replaced by Wembley Fixtures, as recommended by the Hydro Electric Commission of the Township of Toronto, in their letter of April 24th, 1959 and that the wattage be increased to 200 Watt in each light from the railway right of way to Halliday Ave.

CARRIED.

R.K. Harrison and C. Murray #

AND RESOLVED That the proposed plan of subdivision of Oldershaw T-10030 be recommended for draft approval and that the Assessment Commissioner recommend the amount of 5% cash levy to Council immediately, subject to the conditions contained in the letter from The Township of Toronto Planning Board.

CARRIED.

C. Murray and Victor Vignale #

AND RESOLVED That the proposed plan of subdivision of Lornecrest Developments, T-8921, be recommended for draft approval and that the Assessment Commissioner recommend the amount of 5% cash levy to Council immediately, subject to the conditions contained in the letter from The Township of Toronto Planning Board.

CARRIED.

R.K. Harrison and Robt. W. Speck #

AND RESOLVED That Official Plan application of Jave Limited be referred back to the Development Committee.

CARRIED.

R.K. Harrison and C. Murray #

AND RESOLVED That the Sanitary Sewer on Dundas Street, East from Stanfield Road to Tomken Road be not undertaken until a Building Permit is issued, on a building of a nature approved by Council:

Res. 240 - Cont'd.

AND BE IT FURTHER RESOLVED That the Area's Share of this Project in the estimated amount of $6,585.00, be withdrawn from Subdivision Trust Fund upon completion of the Project.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the application for the Concession stand at the A. E. Crookes Memorial Park of J.P. Hogan in the amount of $300.00 for the summer period, be accepted.

CARRIED.

R. K. Harrison and Robt. W. Speck #

AND RESOLVED That the 1959 budget submitted by The South Peel Board of Education be not accepted by Council, AND BE IT FURTHER RESOLVED That their proposed Budget be referred back to them with a strong request for reconsideration.

CARRIED.

(A recorded vote was taken on this Resolution, all members of Council voting in favour)

C. Murray and R.K. Harrison #

AND RESOLVED That the Township General Rate be struck at 34.4 mills for Commercial and Industrial properties and 30.0 mills for residential and farm properties.

CARRIED.

Robt. W. Speck and R.K. McMillan #

AND RESOLVED That Councillor McKechnie be added to the list of delegates that include Reeve Fix, Councillor Murray and M.D. Henderson re discussion with National Defence officials in Ottawa.

CARRIED.

C. Murray and R.K. Harrison #

AND RESOLVED That the Council of the Township of Toronto approve in principle the agreement (a copy of which is attached hereto) between the Ontario Water Resources Commission and the Municipality of Metropolitan Toronto and the Corporation of The Township of Toronto to provide certain sewage disposal facilities for them and their inhabitants subject to the following additions and changes:-

Res. 245 - Cont'd.

1. That the agreement be subject to the approval of the Ontario Municipal Board.
2. That a clause be inserted defining the limits of the plant site.
3. That a clause be inserted defining the allocation of the ultimate capacity of the plant site.
4. That a clause be inserted to the effect that The Ontario Water Resources Commission will be responsible for the annual carrying charges on the site, for which debentures have been issued by the Township of Toronto, and that such charges be allocated on the basis of the allocation of the ultimate capacity of the plant site.
5. That reference to water works project be deleted from the agreement.

AND BE IT FURTHER RESOLVED That the Township of Toronto's approval to this agreement is conditional on all parties to the agreement reaching approval by July 4, 1959.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That The Township Treasurer be and is hereby authorized to pay the following for the month of April, 1959:

R.W. Speck	-	18	days	@	$20.00	a day	- $360.00
V. Vignale	-	16	"	"	"	"	- 320.00
R.K. Harrison	-	16	"	"	"	"	- 320.00
C. Murray	-	15	"	"	"	"	- 300.00
R. McMillan	-	15	"	"	"	"	- 300.00
F. McKechnie	-	16	"	"	"	"	- 320.00

CARRIED.

The meeting adjourned at 4 P.M.

.....
Reeve

.....
Clerk

May 11th, 1959.

Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on the above date. The following members of Council were present: Reeve M. Fix, Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie.
Members of the staff present were: M.D.Henderson, D.J. Peddington, W.J. Anderson, G. McGill, Sgt. R. MacDonald and M.J. Bacon. Township Solicitor Mr. Greenwood attended.

Minutes of the previous meeting of May 4th were read and adopted.

The following correspondence was presented for consideration:
The Hydro Electric Commission of The Township of Toronto - re Street Illumination Lakeshore Highway, east from Port Credit. A Resolution was put through authorizing the Commission to prepare a design to give the recommended illumination.
Jackson, Partridge, Van Every, Watson & Gillespie - re Zoning amendment by-laws 2743 and 2744. This was for Council's information and a further report will be forthcoming.
The Department of Development - this was a Building Report for the month of April, 1959.
Township of Toronto Planning Board - Files T12622 - Jackson, T-12591 - Brookes, T-12589 - Whaley, T12484 - Cleason & Martin, T12502 - Lightfoot. This was dealt with by Resolution.
Township of Toronto Planning Board - letter re Glen Leven Crescent, part of Lot 25, Con. 3.S.D.S, referred to Development Committee.
The Ontario Municipal Board - informing Council of the Appointment for Hearing on the 28th day of May, 1959 in the matter of an application by Douglas Leaseholds Limited. This was dealt with by Resolution.
Mississauga West Ratepayers' Association - letter regarding meeting of May 5th at which a Resolution was voted on re the re-zoning of Lot 1 in the Mississauga Golf and Country Club subdivision.
Village of Port Credit - this letter was addressed to Police Chief G. McGill with regard to the appointment of Mr. Ray Blower for the supervision of the

launching of small craft at the mouth of the Credit River. The Police Committee are to investigate speeding control.

A Petition for a Watermain on the Upper Middle Road easterly from the intersection of Upper Middle Road and Stavebank Road was received. It was referred to the Public Utilities Commission.

A card of thanks was received from Mr. D.E. Rowbotham, Clerk of The Township of Toronto, for the flowers received from Council. Mr. Rowbotham has been ill for the past few weeks and a speedy recovery is hoped for.

A By-law to amend By-law Number 2635, being a by-law restricting speed of motor vehicles was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2814.

A By-law to amend Traffic By-law Number 1705 and amendments thereto being by-laws Nos. 2255, 2382 and 2530 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy Clerk, the Corporate Seal attached thereto and numbered 2815.

A By-law to authorize an application to the Ontario Municipal Board for an order to enlarge the South Water Area, Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2816.

A By-law to authorize the execution of an Agreement with Colucci Construction Company for the construction of Sanitary Sewers, Phase III, Lakeview Sewer Programme, Contract # P.N. 68-58 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy Clerk, the Corporate Seal attached thereto and numbered 2817.

By-law 2773, being a By-law to authorize the execution of an Offer to Purchase submitted by R.E. McNaughton was read a third time, finally passed, signed by the Reeve and Deputy-Reeve, the Corporate Seal attached thereto.

By-law 2784, being a By-law to authorize the execution of an Offer to Purchase submitted by Danfoss Manufacturing Company was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to amend the Zoning By-law Number 2813 was read a first, second and third times, fianlly passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2813.

The following Tenders were received for Road Oiling and Surface Treatment, Contract 15-59:

K. J. Beamish Construction Co.
Post Office Box 189,
THORNHILL, Ont.

Item	Description	Est. Quan.	Unit	Unit Price
A.	- Surface Treatment			
1.	Cleaning the road surface and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto	35,000	gal.	$0.27
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	45,000	gal.	$0.29
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto	4,500	ton	$5.25
B.	Road Oiling			
1.	D.H.O. Primer	100,000	gal.	$0.245
2.	Gravel Dust Layer			$0.225

BRUELL PAVING LIMITED
304 Scarlett Rd.,
Toronto 9, Ont.

Item	Description	Est. Quant.	Unit	Unit Price
A.	- Surface Treatment			
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township	35,000	gal.	26.5¢

BRUELL PAVING LTD. - cont'd.

2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	45,000	gal.	28.5¢
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto	4,500	ton	$5.50
B. -	Road Oiling			
1.	D.H.O. Primer	100,000	gal.	22.0¢
2.	Gravel Dust Layer			22.0¢

MILLER PAVING LIMITED,
56 Blake St.,
Toronto 6, Ont.

Item	Description	Est. Quantity	Unit	Unit Price
A. -	Surface Treatment			
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petro-	35,000	gal.	$0.265
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto	45,000	gal.	$0.28
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto.	4,500	ton	$5.35
B -	Road Oiling			
1.	D.H.O. Primer	100,000	gal.	$0.24
2.	Gravel Dust Layer		gal.	$0.22

MUNICIPAL SPRAYING AND OILING Co.Ltd.

Item	Description	Est. Quan.	Unit	Unit Price
A. -	Surface Treatment			
1.	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in The Township of Toronto	35,000	gal.	26.35¢

MUNICIPAL SPRAYING AND OILING CO. LTD. - Cont'd.

Item	Description	Est. Quantity	Unit	Unit Price
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto.	45,000	gal.	27.7¢
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto	4,500	ton	$5.10
B. -	Road Oiling			
1.	D.H.O. Primer	100,000	gal.	22.5¢
2.	Gravel Dust Layer			20.6¢

W. A. RYDER PAVING LTD.
242 Floyd Ave.,
TORONTO 6, Ont.

Item	Description	Est. Quantity	Unit	Unit Price
A. -	Surface Treatment			
1..	Cleaning the road surface, and supplying, hauling and applying RC-4 Liquid Petroleum Asphalt on any road in the Township of Toronto.	35,000	gal.	26.85 cents
2.	Cleaning the road surface, and supplying, hauling and applying RS-2 Emulsified Asphalt on any road in the Township of Toronto.	45,000	gal.	28.5 cents
3.	Supplying, hauling, spreading and rolling 3/8" water washed chips for surface treatment on any road in the Township of Toronto.	4,500	ton	$5.45
B. -	Road Oiling			
1.	D.H.O. Primer	100,000	gal.	24.5 cents
2.	Gravel Dust Layer			21.5 cents

MR. RAY BLOWER - came before Council regarding the patroling of the River and the supervising of the launching of small craft at the mouth of the Credit River. It was suggested by Mr. Magness, Clerk of Port Credit in a letter to Police Chief G. McGill that Mr. Blower might be appointed by the Township to patrol the part of the river north of the Railroad Bridge. Councillor McMillan recommended that this matter be referred to the Police Committee for discussion.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale

AND RESOLVED That the tender of Municipal Spraying and Oiling Company Limited for the 1959 Programme of Road Oiling and Surface Treatment (Contract No. PN 15-59) be accepted, subject to the approval of The Department of Highways, this being the lowest Tender received.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the Director of Development, Planning Director and the Township Solicitor oppose the Official Plan Amendment appeal and the Zoning By-law Amendment appeal of Douglas Leaseholds Limited, part lot 3, Concession 1, N.D.S.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the following proposed plans of subdivision be deemed as premature by the Corporation of the Township of Toronto and the Minister of Planning and Development be so advised:

T-12591 - Brooks
T-12622 - Jackson
T-12589 - Whaley
T-12484 - Cleason & Martin
T-12562 - Lightfoot

CARRIED.

Robt. W. Speck and C. Murray #

AND RESOLVED That the Hydro Electric Commission undertake a study re lighting of No. 10 Highway from Port Credit to No. 5 Highway, Cooksville.

CARRIED.

C. Murray and Robt. W. Speck #

AND RESOLVED That the Official Plan amendment application of Jave Limited, part Lot 16, Conc. 1. N.D.S., residential to commercial, be approved.

CARRIED.

COUNCILLOR McMILLAN - mentioned that By-passes on to 401 have been getting a terrific amount of truck traffic, particularly the 3rd Line and the roads are being badly cut up due to traffic cutting down to the new 401 construction. Mr. Anderson was asked to look into this situation.

The meeting adjourned at 3.40 P.M.

.....REEVE

.....CLERK

May 19th, 1959,

Cooksville, Ontario.

The regular meeting of the Council of The Township of Toronto was held in the Council Chambers on Tuesday, May 19th at 1.15 P.M. The following members of Council were present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K.McMillan and F.J. McKechnie.

Members of the staff present were M.D. Henderson, W.J. Anderson, G. McGill, M.J. Bacon, W. Hare. Mr. Alan Van Every attended.

Minutes of the previous meeting of May 11th were read and adopted.

By-law 2745, being a By-law to authorize the borrowing of $130,000.00 for the purposes of Township School Area No. 1 in the Township of Toronto was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $130,000.00 for the purposes of Toronto School Area No 1 in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2819.

A By-law to provide for the 1959 additional expenditures on roads in The Township of Toronto in the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2820.

A By-law to authorize the execution of an agreement with Thomas Brassard, for the renovation of the Malton Community Hall, as set out in Contract # P.N. 63-54, was read a first, second and third times, finally passed, signed by the Reeve and Deputy-Clerk, the Corporate Seal attached thereto and numbered 2821.

A By-law to authorize the execution of an agreement between the Corporation of the Township of Toronto and the Township of Toronto Police Association was read

a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2822.

A By-law to set aside for specific purposes part of the monies received from subdividers under Agreements was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2823.

The following correspondence was presented for Council's consideration:

The Works Department of the Township of Toronto - letter re Resolution # 174 on which an error was made. A new Resolution was drawn up showing the correction on Item 4.

The Planning Board of the Township of Toronto - re W.M. Lightfoot, T-12645, Part of Lot 31, Conc. 2.S.D.S. A Resolution was put through deeming this premature.

The Planning Board of the Township of Toronto - Re F. Stickley, Part of Lot 1, Range 3, C.I.R. requesting a change in the Official Plan from Residential to Highway Commercial. The Resolution passed was of deferral.

The Planning Board of the Township of Toronto - Applewood Dundas Limited, Part of Lot 8, Con. 1.N.D.S. requesting that the Official Plan be changed from Residential to Commercial. This was approved by Resolution.

The Planning Board of the Township of Toronto - re C.C. Martin, part of Lot 10, Con. 1.N.D.S. requesting a change in the Official Plan from Residential to Highway Commercial. This was deferred by Resolution.

The Planning Board of the Township of Toronto - O.R. Hanson, part of Lot 16 and 17, Con. 1.S.D.S. requesting a change of the Official Plan from Industrial and Residential. This was held over for further study.

The Planning Board of the Township of Toronto - J.C. Price (J.C.Davidson) Part of Lot 15, Con. 1.N.D.S. requesting that a change in the Official Plan be made from Residential to Commercial. A Resolution of deferral was put through.

The Planning Board of the Township of Toronto - Re W.T. Lightfoot, T-12646, Part of Lots 29 and 30, Con. 2.S.D.S. re proposed subdivision. A Resolution

deeming this premature was put through.

The Planning Board of the Township of Toronto - re T-12468 B. & L. Construction Co., part of Lot 8, Con. 1.S.D.S. The application was deemed premature and a Resolution was passed to that effect.

The Planning Board of the Township of Toronto - re C.M. Daley - T12467, part of Lot 29, Con. 3.S.D.S. The Board recommended that this plan was premature and a Resolution was put through to that effect.

The Bell Telephone Company of Canada - letter enclosing information about rates.

H. Ward Allen - John M. Weekes - letter from Solicitors re Circular No 267 Telephone Exchange Rate Grouping and In re: The Bell Telephone Company of Canada Reports Numbered 534, 535 and 536. It was decided that the Deputy Clerk contact Mr. Caldwell and invite him to come out to a meeting to explain further about the rates.

The Hydro Electric Power Commission of Ont.- acknowledging our letter of April 23rd requesting an extension of the time limit on the open work orders associated with the rural distribution facilities in Toronto Township from April 30th to May 30th, 1959. The Hydro concurred in our request.

The Grotto Cerebral Palsy Project - letter asking permission to hold their Annual Tag Day on Sept. 19th, 1959 in The Township of Toronto. A Resolution was passed granting them permission.

McConachie and Marshall - enclosing documents pertaining to Oakville-Trafalgar Annexation and Order in Council O.C. 1445/59. The Reeve asked that Mr. Bacon bring a report to the Development meeting.

The South Peel Board of Education - letter referring to Council's request that the 1959 Budget be reduced. The South Peel Board stated in its letter that they could not reduce the figures arrived at. A Resolution was passed unanimously by recorded vote asking them to give strong consideration to reducing their proposed 1959 estimates.

Mr. Ormand - letter to Council asking for assistance in his work. Mr. Ormand feels that as Dog Control Officer he has far too much work for one man.

The Works Department of the Township of Toronto - Mr. Anderson reported re Erindale Woodlands Plan 550, settlement of agreement has been reached. This was dealt with by Resolution.

The Department of Highways - replying to our letter re Dumping of Trash in rear of yard on Stavebank Road, north of Queen Eliz. Way. They are bull-dozing this garbage dump and filling in with sand. Later, when the fill is settled, they are going to plant hedges and trees.

Councillor F. McKechnie asked if hydro lights might be installed on Possum Drive and on the 6th Line and also on the Derry West and the 6th Line. The Deputy-Clerk was instructed to write to Woodbridge Hydro requesting that yellow lights be installed on each of these corners.

Councillor McKechnie also asked for a report on Derry West Road and the 6th Line as to whether the contract had been let for the paving of these roads and if it is to be done this year or next.

Deputy-Reeve Robt. Speck - referred to the congregation of gangs loitering on streets throughout the Township and said that merchants were quite concerned about possible break-ins. Mr. Speck asked Police Chief McGill if the Police could make more frequent inspections in an effort to wipe out these gangs.

Councillor C. Murray - spoke about the heavy traffic on Dundas Crescent which has become very dangerous, especially to children. The Engineer, Mr. Anderson is to check with The Department of Highways as to when they are going to construct this road right through.

The following Resolutions were presented for consideration:

C. Murray and R.K. Harrison

AND RESOLVED That the 1959 Budget of The South Peel Board of Education be referred back to them with a strong request that they give serious consideration in reducing their proposed 1959 estimates.

CARRIED.

(A recorded vote was taken on the above Resolution. All members voted in favour)

Robt. W. Speck and R. K. Harrison #

AND RESOLVED That Item 4 as listed in Resolution # 174 - Franceschini Brothers Limited - be rescinded and that the lowest tender which is Sherman Sand and Gravel - $2.07 per ton be inserted.

CARRIED.

Victor Vignale and C. Murray #

AND RESOLVED That the Reeve and Clerk be authorized to execute an agreement re engineering services - Dixon Park Developments.

CARRIED.

C. Murray and Robt. W. Speck

AND RESOLVED That the report of Arthur Death and Associates, dated April 13th, 1959 re drainage scheme pursuant to Section 386 (1) (12) of The Municipal Act, Applewood Acres Area, be adopted.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the proposed plan of subdivision of B. & L. Construction Co., part of Lot 8, Conc. 1.S.D.S. be deemed as premature and that the Minister of Planning and Development be so advised.

CARRIED.

Robt. W. Speck and Victor Vignale #

AND RESOLVED That the proposed plan of subdivision of C.M. Daley, (T-12467) part lot 29, Conc. 3.S.D.S. be deemed as premature and The Minister of Planning and Development be so advised.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Official Plan Amendment application of F. Stickley, Part of Lot 1, Range 3, C.I.R. from Residential to Highway Commercial be deferred.

CARRIED.

C. Murray and R.K. Harrison #

AND RESOLVED That the proposed plan of C.C. Martin, part Lot 10, Conc. 1. N.D.S. requesting a change from Residential to Highway Commercial, be deferred.

CARRIED.

Victor Vignale and Robt. W. Speck #

AND RESOLVED That the proposed plan of Subdivision of W. T. Lightfoot, T-12346, part of Lots 29 and 30, Conc. 2 S.D.S., be deemed premature and The Minister of Planning and Development be so advised.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Rani-Ghar Grotto be granted permission to hold a tag day in the Township on Saturday, Sept. 19/59.

CARRIED.

C. Murray and R.K. Harrison #

AND RESOLVED That the Official Plan Amendment of Applewood Dundas Limited, part of Lot 8, Conc. 1.N.D.S., residential to commercial, be approved.

CARRIED.

Victor Vignale and R.K. Harrison #

AND RESOLVED That the proposed plan of W.M. Lightfoot be deemed as premature (T-12645) part of Lot 31, Conc. 2.S.D.S. as recommended by The Planning Board of The Township of Toronto and The Minister of Planning and Development be so advised.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the application of J. C. Price (J.C. Davidson) part Lot 15, Conc. 1.N.D.S. requesting an amendment to the Official Plan from Residential to Commercial, be deferred. This is as recommended by The Planning Board.

CARRIED.

C. M. Murray and R.K. Harrison

AND RESOLVED That the Incinerator proposal submitted by Frank H. Galoway be refused.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Works Department be and is hereby authorized to purchase clothing for the survey crews and construction inspectors as per the recommendation of the Township Engineer by letter dated May 8, 1959.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the Board of Transport Commissioners be advised that the Township is not prepared to propose a plan of alternate roads to permit the closing of the Second Line West at the C.P.R. but would consider such a proposal if put forward in detail by some other authority.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the application for sewer connection of Tonolli Company Limited, dated May 8, 1959, be and is hereby accepted.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That industrial subdivisions be serviced with the following minimum specifications:

1) Sanitary sewers (where applicable)
2) Internal storm sewers conducted to an adequate drainage outlet
3) 24 foot asphalt paved roads with adequate base for industrial traffic.

CARRIED.

Victor Vignale and R.K. Harrison #

AND RESOLVED That the Township Engineer be and is hereby authorized to place an order with Canadian Aero Service Limited for topographical sheets 2-42-T, 2-43-T, 2-44-T, 2-52-T, 2-53-T and 2-54-T.

CARRIED.

C. Murray and R. K. Harrison #

AND RESOLVED That the Treasurer be and is hereby authorized to make a payment of $50.00 to Garratt Aircraft Limited, re construction of a concrete culvert on the Fifth Line, Lot 13, Con. 6 E.H.S. as per the recommendation of the Township Engineer in his letter of April 30, 1959. (Contract PN 9-58)

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That an amber street intersection light be installed at the North Service Road intersection of Redan Road.

CARRIED.

C. Murray and Victor Vignale

AND RESOLVED That the Township of Toronto Hydro Electric Commission undertake studies re amber intersection lights on North Service Road from Dixie Road westerly to Cawthra Road and also regarding installation of suitable lighting at No. 5 Highway and Cawthra Road.

CARRIED.

Robt. W. Speck and C. Murray #

AND RESOLVED That the Corporation accept as full settlement of the obligations of Erindale Developments, under agreement dated June 29, 1956 (registered plan 550) the settlement as proposed by the Township Engineer in letter dated April 23, 1959 and as accepted by Erindale Developments Limited in letter dated May 5, 1959.

CARRIED.

The meeting adjourned at 4.15 P.M.

.....
Reeve

.....
Deputy-Clerk

Cooksville, Ontario,

May 25th, 1959.

The regular meeting of Council was held in the Council Chambers on Monday, May 25th, 1959 at 7.15 P.M. The following members of Council were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie. Members of the staff present were M.D. Henderson, W.J. Anderson, M.J. Bacon, W. Hare. Mr. Alan Van Every, Township Solicitor attended.

Minutes of the previous meeting of May 19th were adopted as read.

Correspondence was as follows:

The Ontario Municipal Board - information about the Appointment for Hearing set for Wednesday, the 27th day of May, 1959.

The Board of Transport Commissioners for Canada - announcing the extension of time within which the automatic protection is to be installed at Haines Road. The date is extended until the 15th day of June, 1959.

The South Peel Board of Education - replying to our letter of May 19th in which was enclosed a resolution from Council asking that the 1959 Budget be reviewed. The Board again returned its budget for approval. A Resolution was drawn up referring the Budget back to the Board for further consideration. A recorded vote was taken and all members of Council voted in favour of the Resolution.

The Municipality of Metropolitan Toronto - letter received from Mr. F. G. Gardner in which was returned the copy of proposed contract between The Ontario Water Resources Commission, Metropolitan Toronto and The Township of Toronto. The Clerk is to acknowledge this letter.

The Works Department of the Township of Toronto - letter re Applewood-Heights Subdivision - Engineering Agreement.

Lakeview Businessmen's Association - announcing their annual carnival which will take place May 28th at 7.00 P.M. Council members are invited to take part in the parade.

MR. L. FINCH - appeared briefly before Council to ask for an appointment before the Development Committee regarding Park Royal development. Mr. Finch is to be advised of the time of the meeting.

MR. AXLER - appeared before Council with regard a parking lot on the proposed shopping centre in the Township. The Reeve suggested that this matter be discussed at the Development Committee meeting. Mr. Axler will be notified of the meeting.

MR. P. MORELAND - was present regarding gravel pit operation in Clarkson area. The pits are practically up to his property line. Mr. Moreland asked what Township could do to protect his property. The distance of 400' was to have been adhered to by the operators of gravel pits and Mr. Moreland said they are practically 25' from his property. This matter is to be discussed further at Development meeting with Mr. Reddington, Mr. Bacon and Mr. Moreland present.

MR. G. P. BRANCH - representing ratepayers in Lyndwood area with regard the procuring of park land. The Lynd land was found too expensive for park land and Mr. Shields has also been approached re the sale of land for public purposes. Council felt that it could do nothing at the present time. Mr. Branch will inform Council if his Committee decide to hold a meeting.

A By-law to authorize the execution of an agreement between the Corporation of the Township of Toronto and the Township of Toronto Fire Fighters Association, Local 1212, International Association of Fire Fighters was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2824.

A By-law to authorize the execution of an agreement with Dickson Park Developments Limited regarding a subdivision was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2825.

A By-law to authorize the construction of sanitary sewers and private drain connections in the Towship of Toronto, and to define a local improvement area for such purposes was read a first and second times and numbered 2826.

A By-law to authorize the construction of sanitary sewers and private drain connections in the Eastern Sewer Area, Township of Toronto was given two readings and numbered 2827.

A By-law to authorize the borrowing of $367,618.20 upon debentures for the construction of the Applewood Drainage Scheme, Township of Toronto was given two readings and numbered 2828. (A recorded vote was taken on this By-law as follows:

Yeas	Nays
M. Fix	
R. Speck	
V. Vignale	
C. Murray	R. McMillan
R. Harrison	F. McKechnie

CARRIED.

A By-law to release Lot 85, Plan B-21 from certain deed restrictions was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2829.

The following Resolutions were presented for consideration:

C. Murray and R.K. Harrison

AND RESOLVED That the proposed 1959 Budget submitted by The South Peel Board of Education be referred back to them once again for further consideration, as the Council considers their present proposal unrealistic and not in the public interest.

CARRIED.

(A recorded vote was taken, all members of Council voting in favour of Resolution.)

R.K. Harrison and Victor Vignale

RESOLVED That the Clerk be authorized to write the Secretary of the Kinsmens Club of South Peel a letter outlining the conditions under which the Corporation is prepared to accept the offer of said Club to pay for the design and construction of a wading pool at Albert E. Crookes Memorial Park as outlined by the Solicitor of the Corporation.

CARRIED.

Robt. W. Speck and R.K. Harrison

AND RESOLVED That the Township Engineer be authorized to proceed with the construction of pipe culverts on the Derry Road West at Concession 5, W.H.S. and the Second Line East at Lot 1 as provided for in the 1959 Supplementary Roads Budget on a day labour basis subject to the necessary approval of the Department of Highways, Ontario.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township Engineer be authorized to call tenders for the construction of 12 reinforced concrete culverts at various locations throughout the Township as provided for in the 1959 Supplementary Roads Budget.

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That the Township Engineer be authorized to call tenders for the construction of a reinforced concrete bridge on the Second Line East at Lot 13 as provided for in the 1959 Supplementary Roads Budget.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township Engineer be authorized to purchase the necessary reinforcing steel for 13 reinforced concrete bridges and culverts proposed to be constructed in 1959 subject to the Department of Highways necessary approval.

CARRIED.

Robt. W. Speck and Frank J. McKechnie

AND RESOLVED That the services required on the internal roads of The Caroga Subdivision as approved by Council under Resolution No. 114, passed Feb. 23/59 be as follows:

1) Necessary watermains
2) 24 foot asphalt roads with adequate base for industrial traffic.
3) Open ditch drainage together with an improved open ditch outlet.

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That the proposal forthe installation of necessary protection at the Base Line Road crossing, Township of Toronto, Ont., mileage 19.25, Galt Subdivision, C.P.R. Co. as set out in the letter of the Secretary of The Board of Transport Commissioners for Canada, dated May 8th, 1959, be accepted. This is as recommended by the Development Committee.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Lot 176, Plan C-22 be exchanged with Mr. Herbert for Lot 174, Plan C-22 as outlined in the letter from the Township Solicitor. This is as recommended by The Development Committee.

CARRIED.

C. Murray and Victor Vignale

AND RESOLVED That Shore and Moffatt be authorized to call tenders on behalf of the Corporation for the proposed addition to the Municipal Offices. This is as recommended by the Development Committee.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Mr. Donald Steele negotiate with Mr. A.H. Watson and United Lands Corporation re easement through the Watson lands on the north side of Highway No, 122 with a view of having this easement registered in the name of the Corporation. This is as recommended by the Development Committee.

CARRIED.

The meeting adjourned at 10.45 P.M.

.....Reeve

.....Clerk

Cooksville, Ontario,
June 1st, 1959.

The regular meeting of The Township of Toronto Council was held in the Council Chambers on Monday, June 1st, 1959, at 1.15 P.M. with the following members present: Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C.M. Murray and R.K. McMillan.
Members of the staff present: M.D. Henderson, W.J. Anderson, M.J. Bacon and Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting of May 25th were read and adopted as read.

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was read a first, second and third times, finally passed, signed by the Deputy-Reeve and Deputy-Clerk, the Corporate Seal attached thereto and numbered 2830.

A By-law to authorize an agreement between the Corporation, the Hydro Electric Power Commission of Ontario and United Lands Corporation Limited in respect of the proposed widening of a certain watercourse was read a first, second and third times, finally passed, signed by the Deputy-Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2831.

A By-law authorizing the conveyance of Lot 174, Plan C-22 and acceptance by the Corporation of Lot 176 was read a first, second and third times, finally passed, signed by the Deputy-Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2832.

The following correspondence was presented for consideration:
The Township of Toronto Works Department - letter re Sanitary Sewer on Highway # 122, Trafalgar Town Line to westerly limit of Lot 31. It was referred to the Assessment Department for a report and then to go back to Development Committee.
Township of Toronto Planning Board - re Bruce MacDougall Motors, Lots 26-30 incl., Plan 371, requesting a change in the Official Plan from Residential to Highway Commercial. This was refused by Resolution.
Township of Toronto Planning Board - re T-7702 2nd Revision, part of Lot 11,

June 1st, 1959.

Conc. 1.S.D.S. and part of Lot 11, Reg'd Plan Tor-4, Township of Toronto. (Kendrick Subdivision) . This was referred back to the Development Committee.

Township of Toronto Planning Board - re Inter Provincial Discount Corporation. 100 lots in entire ownership of Inter Provincial Discount Corporation can be processed. Approximately 49 lots are located in the portion to the west side of Ogden Avenue which will leave a balance of 51 lots which could be processed on their easterly holdings.

Township of Toronto Planning Board - re lots 1, 2, 3 and 4, Plan 371,(Mr. Caldwell) this was deferred by Resolution.

The Ontario Municipal Board - announcing the Appointment for Hearing on the 11th day of June, 1959, in the matter of an application of the Corporation of the Township of Toronto for authority to proceed with and raise $6,050. repayable over a term of ten years, for the construction of a watermain on Palgrave Road from the end of the existing main to Burnhamthorpe Road.

Henry H. Rutherford - asking that a list of all Unemployed Unemployables in The Township of Toronto be sent to the County of Peel before the 25th day of June.

The Corporation of the Township of Chinguacousy - letter re the releasing of Chinguacousy lands that now form part of Township Area No. 1. Councillor McMillan, the Deputy-Clerk and Mr. Van Every are to see Chinguacousy Council as soon as possible.

United Lands Corporation Limited - re Agreement with the Hydro Electric Power Commission of Ontario entered into by United Lands and The Corporaion, with reference to the proposed widening of a water-course across parts of certain lands in the Township of Toronto shown in registered plan No. 587.

A By-law was passed regarding this agreement.

Township of Toronto Traffic Safety Council - announcing the sponsoring of a "Safety Week" to be held June 22nd to June 26th, 1959. A Resolution was passed to this effect.

Oakville Trafalgar Memorial Hospital - expressing thanks for grant received.

Canadian Cancer Society - thanking Council for its donation to their campaign.

Robert B. Somerville Co. Ltd. - a letter of appreciation for co-operation shown by Mr. Bodnar and Mr. Jeffrey of the Works Department.

The Canadian Legion of The British Empire Service League - informing Council of the annual "D-Day" Celebration, in the Legion Hall, 8 Elizabeth St. N.,

Port Credit, Ont.

The following Tenders were received for Construction of Sanitary Sewers on Dundas Street and Second Line East, Contract P.N. 73-58:

Durbano Construction Limited	-	Amount of Tender -	$20,380.84
		Deposit Cheque -	1,019.00
Dundas Construction Co. Ltd.	-	Amount of Tender -	$13,836.44
	-	Deposit Cheque -	666.82
Black River Construction Co.	-	Amount of Tender -	$11,481.20
	-	Deposit Cheque -	574.06
Gorham and Tucker Company	-	Amount of Tender -	$10,444.00
	-	Deposit Cheque -	500.00
Colucci Construction Ltd.	-	Amount of Tender -	$17,359.76
	-	Deposit Cheque -	867.99

The following Resolutions were presented for consideration:

Victor Vignale and C. Murray

RESOLVED That April 1959 Accounts paid by the Treasurer as follows, be approved:

General Accounts	-	$842,321.25
Payroll	-	128,359.00

CARRIED.

R. K. McMillan and Victor Vignale

AND RESOLVED That the week of June 22nd to 26th, 1959 be declared "Safety Week" in the Township of Toronto.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the application of Bruce MacDougall Motors Lot 26-30 inclusive, Plan 371, for an amendment to the Official Plan from Residential to Highway Commercial, be refused, but notwithstanding the above, the Municip-

288 - continued.
ality sees some merit in the possibility of a change from Residential to Highway Commercial on lots fronting on the north side of # 2 Highway.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the development proposals indicated on drawing 21/59 prepared by the Township of Toronto Planning Board be recommended to Council for incorporation into the Official Plan of the Township of Toronto Planning Area as a basis for the future development of the area. But That prior to the Amendment being submitted to the Minister of Planning and Development, a public hearing to be held to hear the views of interested parties with reference to the establishment of areas for multiple family housing as shown on Drg. # 21/59.
This requirement is in accordance with the policy of the Council of the Township of Toronto in respect of future areas for multiple family housing.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Equitable Securities Canada Limited be given authority to place privately $721,400.00, Township of Toronto 5½% non-callable United States payment debentures maturing July 15, 1960 to 1979 inclusive at a price of $100.00 United States funds less a commission of 1% in United States funds.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the Treasurer be and is hereby authorized to pay the following for the month of May, 1959:

R.W. Speck	17 days @ $20.00	per day	$340.00
V. Vignale	15 "	" "	300.00
R.K. Harrison	12 "	" "	240.00
C. Murray	14 "	" "	280.00
R.K.McMillan	12 "	" "	240.00
F.J.McKechnie	18 "	" "	360.00

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That Official Plan application of Mr. Caldwell, File 18/0/59 be deferred until the new Automobile Commercial By-law is considered and passed by Council.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the report of W.J. Anderson re 1959 ditching program dated May 26, 1959, be adopted.

CARRIED.

Councillor Murray again inquired about The Department of Highways Yard on Stavebank Road and if they had stopped dumping trash on it. The Deputy-Clerk said he had been talking to someone in authority and they had assured him that they would fix the grounds up and there was no further dumping of waste material being made.

Deputy-Reeve Robt. Speck - asked Councillor Murray if he might take Reeve Fix' place at Planning Board meeting, Tuesday evening, as she was attending the Canadian Federation of Mayors and Municipalities Convention at North Bay.

Councillor Murray- asked the Deputy-Clerk if he had heard anything further from Mr. Richardson re Applewood Drainage. Mr. Lummiss replied that we are unable to get an appointment until after the election.

A meeting of the Development Committee was set for Friday, June 5th at 9.30 A.M.

The meeting adjourned at 3.P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
June 8th, 1959.

The regular meeting of the Township of Toronto Council was held in the Council Chambers on Monday, June 8th, 1959, at 1.15 P.M. with the following members present: Reeve M. Fix: Councillors V. Vignale, R.K. Harrison, C.M. Murray, R. McMillan and F.J. McKechnie.
Members of the staff present were : M. D. Henderson, W.J. Anderson, D.J. Reddington, H. Stewart, G. McGill. Mr. Alan Van Every, Township Solicitor introduced Mr. Donald Burwash to Council. Mr. Burwash has recently joined the firm of Jackson, Partridge, Van Every, Watson and Gillespie.

Minutes of the previous meeting of June 1st, 1959 were read and adopted.

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2833.

A By-law to repeal By-law No. 2818 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2834.

By-law Number 2667, being a By-law to authorize the borrowing of $317,000. upon debentures for the purposes of the South Peel Board of Education was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

By-law 2760, being a By-law to authorize the borrowing of $186,000.00 upon debentures for the purposes of the South Peel Board of Education was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $147,000. upon debentures for the purposes of The South Peel Board of Education was read a first and second times and numbered 2835.

A By-law to authorize the execution of agreements between the Corporation of the Township of Toronto and Peter and Maisie I. Clark and the Bank of Nova Scotia; Russell C. Sanger and the Mutual Life Assurance Company of Canada; and Robert F.W. and Dorothy Irene Rae and the Mutual Life Assurance Company of Canada; re drainage easements, Registered Plan 597. was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2836.

A By-law to authorize the borrowing of $317,000.00 for the purposes of the South Peel Board of Education pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2837.

A By-law to authorize the borrowing of $186,000.00 for the purposes of the South Peel Board of Education pending the issue and Sale of Debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2838.

A By-law to authorize the construction of watermains in the South Water Area, Township of Toronto, as a local improvement, in the amount of $66,200.00 was given two readings and numbered 2839.

A By-law to amend By-law No. 2813 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2840.

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was put before Council. (This is the Jave Property, part Lot 15, Conc. 1.N.D.S.) A vote was taken and the By-law was lost.

The following correspondence was considered by Council:
Township of Toronto Planning Board - re T-12537, Jaquar Home Builders, Part of Lot 15, Con. 1.N.D.S. A Resolution was put through deeming this as premature.

Township of Toronto Planning Board - re T12347 Pt. Lot 30, Con. 2.S.D.S. and T12339 Pt. Lot 12, Range 2, C.I.R. This was deemed premature and the Minister of Planning and Development is to be so advised.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning Amendment By-law 2818. A new By-law was drawn up repealing By-law 2818.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Douglas Leaseholds Limited, was for Council's information.

Jackson, Partridge, Van Every, Watson & Gillespie - letter re Zoning By-law 2813, to be filed.

Jackson, Partridge, Van Every, Watson & Gillespie - re Hopkins - By-law 2783. This was for Council's information.

Planning and Development - re Township of Toronto - proposed Sale of Lots 9, 10 and 11, R.P. 553, under Section 26 (7) of The Planning Act, 1955. The Deputy-Clerk was instructed to put these lots in the hands of the Real Estate Companies for sale.

Planning and Development - letter re proposed sale of Lots 68, 69, 70 and 71, R.P. 551.

The Board of Trustees Police Village of Malton - enclosing Resolutions for Council's consideration.

The South Peel Board of Education - answering Council's request that the 1959 Budget be re-examined. A Resolution was drawn up in which the endorsation of the Resolution of Mayors and Reeves of Ontario was asked for. Councillor Murray was to present this to The South Peel Board of Education meeting being held June 8th at 8 P.M.

Township of Toronto Planning Board - re T.10637, Glen Leven Cresc. Part of Lot 25, Con. 3.S.D.S. Draft Approval was granted for this Subdivision of Mr. Pinkney, by Resolution.

Police Chief G. McGill - letter re policing the Credit River from the Lake north above the Queen Elizabeth Bridge. This matter was referred to the Police Committee. Copies of Mr. McGill's Memo is to be given to all members of Council.

Township of Etobicoke - letter re Mutual Aid Agreements with Bordering Municipalities for Fire protection. Copies of this letter are to be distributed to

Fire Chief Braithwaite and Councillor V. Vignale. The matter is to be referred to the Fire Committee.

Township of London - letter from Mr. Gillies enclosing a report from the Ontario Regional Housing Conference on behalf of the Urban Rural Municipal Association. Copies of this report are to be made for Council and for all Metro Reeves and Mayors. Mr. F. G. Gardiner is to receive copy of letter also.

Cooksville United Church - letter requesting the extension of Mimosa Row to the north boundary of the Cooksville United Church property as a Township street. The Deputy-Clerk was instructed to acknowledge this letter and also refer the matter to the Development Committee.

Mississauga West Ratepayers' Association - re gravel pit situation and asking Council that all regulations regarding such pits be enforced. The Police Department is to be notified that By-law 2550 is to be adhered to.

Recess was called at 2.45 P.M. and the meeting re-convened at 3 P.M.

Reeve M. Fix informed all present that she had received a copy of the Official Route to be taken by the Queen and Prince Phillip during their forthcoming visit to Canada.

The Township of Toronto Works Department - enclosing Resolution recommending the purchase of one Simcoe Superheater Steamer. The Resolution was approved.

The following Resolutions were considered by Council:

C. M. Murray and R.K. Harrison

AND RESOLVED That The South Peel Board of Education be advised that their 1959 Budget is not acceptable to the Council of The Township of Toronto AND BE IT FURTHER RESOLVED That the South Peel Board of Education be requested to endorse the resolution recently enacted by the Association of Ontario Mayors and Reeves in order to provide additional support for new legislation which will strengthen the Board's bargaining position and give the spending body some recourse against excessive demands.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the reports of A.P.Kennedy, dated March 20th and March 9th respectively, re watermains on Stavebank Road, Shawanaga Trail, Stonehouse Crescent and Springbank Road, pursuant to Section 11 of The Local Improvement Act, be adopted.

CARRIED.

C. M. Murray and R.K. Harrison

AND RESOLVED That the proposed plan of subdivision of Jaquar Home Builders, File T12537, part Lot 15, Con. 1, N.D.S., be deemed as premature and the Minister of Planning and Development be so advised.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the proposed plan of subdivision of Dymond, T12347, part Lot 30, Concession 2, S.D.S. and Stace, T12339, part Lot 12, Range 2, C.I.R. be deemed as premature and the Minister of Planning and Development be so advised.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That The Minister of Planning and Development be requested to grant draft approval to the proposed plan of subdivision of Mr. Pinkney, T10637, part Lot 25, Concession 3, S.D.S. subject to the conditions listed in the letter from the Township of Toronto Planning Board dated June 3, 1959.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That Chief Braithwaite be authorized to transfer to his permanent force, five men from his volunteer force. This is as recommended by the Fire Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Works Department be authorized to purchase one (1) Simcoe Superheater Steamer Model M-4 from the General Supply Company of Canada, in accordance with their letter of June 5, 1959, subject to the approval of the Department of Highways.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That the addition to the Contract No. P.N. 63-58 be approved as recommended by the Police Village Trustees re Malton Hall.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That Toronto Township Works Department complete an estimate of cost of completing the proposed municipal parking lot on lots No. 279, 280, 281 and 282 in Malton Police Village.

CARRIED.

FORTHCOMING MEETINGS:

June 10th/59 - Wednesday - Development Committee - 9.30 A.M. followed by Finance Committee (if time allows)

June 18th/59 - Thursday - 7.30 P.M. - meeting with Port Credit Council, Dept. of Highways and Engineers - re drainage on No. 10 Highway, Plan C-20.

June 19th/59 - Friday - 9 A.M. - Fire Hall Inspection - starting from Municipal Building.

The meeting adjourned at 3.50 P.M.

.....
Reeve

.....
Clerk

June 15th, 1959,
Cooksville, Ontario.

The regular meeting of Toronto Township Council was held in the Council Chambers on Monday, June 15th, 1959 at 1.15 P.M. The following members were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F. McKechnie. Members of the staff present were D.J. Reddington, H. Stewart, W.J. Anderson and Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting of June 8th were read and adopted as read.

By-law 2783, a By-law to authorize the purchase of certain property from F. E. Hopkins, being part of Lot 15, Plan Toronto 12 was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to detach from Township School Area No. 1 the portions thereof which are within the Township of Toronto Gore and to attach such portions to Township School Area No. 1 of the Township of Toronto Gore was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2841.

A By-law to detach from Township School Area No. 1 the portion thereof which is within the Township of Esquesing and to attach such portion to Public School Section No. 4 of the Township of Esquesing was read a first, second and third times, finally passed, signed by the Reeve and Deputy-Clerk, the Corporate Seal attached thereto and numbered 2842.

A By-law to detach from Township School Area No. 1 the portion thereof which is within the Township of Vaughan and to attach such portion to the Township School Area of the Township of Vaughan was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2843.

A By-law to detach from Township School Area No. 1 the portions thereof which are within the Township of Chinguacousy and to attach such portions to township school areas of that Township was read a first, second and third times, finally

passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2844.

A By-law to detach from Township School Area No. 1 a portion thereof which is within the Township of Trafalgar and to attach such portion to Township School Area No. 1 of the Township of Trafalgar was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk , the Corporate Seal attached thereto and numbered 2845.

A By-law to authorize an application by the Council to the Ontario Municipal Board for a new division of the municipality into wards was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2846. A recorded vote was taken on Ward 2 Division as follows:

Yeas	Nays	
M. Fix	R. Harrison	
R. Speck	C. Murray	LOST.
V. Vignale	F. McKechnie	

This Ward will remain as is, due to the vote against the change.

Vote taken on Ward 3 for a division as follows:

Yeas	Nays
M. Fix	
R. Speck	
V. Vignale	
R. Harrison	
C. Murray	
F. McKechnie	CARRIED.

A By-law to stop up certain highways and parts of highways was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2847.

A By-law to authorize an application to the Minister of Planning and Development for the approval of an amendment to the Official Plan, Township of Toronto was presented to Council. Each Clause was voted on, resulting in a 4-3 vote on each ~~against~~ for the Bylaw. - Vote Lost -

Mr. Caldwell - appeared before Council regarding re-zoning of land for a restaurant on Lakeshore Road. Mr. Caldwell was advised that this matter would be finalized at Planning Board on Tuesday evening.

The following correspondence was presented for consideration:

The Works Department of the Township of Toronto - re Sanitary Sewer Extension on Stanfield Road and North Side of Dundas Highway. This was dealt with by Resolution.

The Department of Development - re Application for Bruce MacDougall Motors Limited for change to the Official Plan of Zoning By-law from R4 residential to AC commercial, lots 26 - 30 incl., Plan 371, Township of Toronto. Mr. Reddington recommended refusal of this application.

The Department of Development - re application to amend zoning By-law from R3 residential to RM6 Multiple family dwelling by Kaneff Construction Co. Limited, part of block A, Plan E-23. This was deemed premature by Resolution.

The Planning Board of the Township of Toronto - re O/24/59, Ken Johnston and Associates Limited, part of Lot 35, Con. 3, S.D.S. requesting a change in the Official Plan from Residential to H.C. for a service station. A Resolution of deferral was drawn up.

The Planning Board of the Township of Toronto - re Sherman and Band, part of Lot 1, Mills Survey of Cooksville, requesting an amendment to the Official Plan from Residential to Commercial for a Shopping Centre. This was refused.

The Planning Board of the Township of Toronto - re Hillview Park, (F. Stein) Part of Lot 15, Con. 7. E.H.S. This plan of subdivision was deemed premature by Resolution.

The Hydro Electric Commission of the Township of Toronto - letter of information re street lighting on Redan Rd. and North Service Rd., Intersection Lights on North Service Road from Dixie Rd. to Cawthra Rd., Intersection of No. 5 Highway and Cawthra Rd.

A Petition was received from residents on Fifth LIne for a watermain. This is requested from Fifth Line northerly to Fowler Drive. The Petition was sufficiently signed and is to be forwarded to The Public Utilities Commission.

The following Resolutions were presented for consideration:

Victor Vignale and C. Murray

AND RESOLVED That the tender of P.N. 73-5 submitted by Black River Construction Company in the amount of $11,483.20 for the construction of certain sanitary sewers, house and industrial connections, and all other necessary appurtenances on Stanfield Road and Dundas Highway, be accepted.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Council recommends to The Minister of Planning and Development that the five per cent (5%) cash levy re T-9208, Neris, be set at $9,710. This is as recommended by the Development Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the five (5%) per cent cash levies received from developers located in the area east of Dixie Road be held in reserve for the purchase of parklands in the immediate area, as outlined in Planning Board Drawing No. 21-59. This is as recommended by the Development Committee.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That Mr. Matussi be granted $650.00 for additional fill which he purchased for Lot 19, Plan 545, which he purchased from the Corporation. This is as recommended by the Development Committee.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That a By-law be prepared to define a street light area in Malton, said area to duplicate the existing Malton Sewer Area.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That the application of Hillview Park (F. Stein) part of Lot

15, Con. 7. E.H.S. be deemed as premature and The Minister of Planning and Development be so advised.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Council recommend to The Minister of Planning and Development that the five per cent (5%) cash levy re T-9423, Ashton, be set at $1,810. This is as recommended by the Development Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the application to amend Zoning By-law from R3 Residential to RM6 Multiple Family Dwelling by Keneff Construction Co. Limited, part of Block A, Plan E-23, be refused as premature.

CARRIED.

R.K. Harrison and Victor Vignale

AND RESOLVED That Council recommend to The Minister of Planning and Development that the five per cent (5%) cash levy re T 9050, G. Ulpman, be set at $5,950. This is as recommended by The Development Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the request of Sherman and Band, Part of Lot 1, Mills Survey of Cooksville for a change in the Official Plan from Residential to Commercial be refused.

CARRIED.

C. Murray and R.K. Harrison

RESOLVED That the following accounts paid by the Treasurer be approved:

May 1959 General Accounts	-	$39[illegible],13[illegible].54
May 1959 Payroll		111,080.06
April & May 1959 Welfare Accounts		8,168.76

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for May, 1959, amounting to $11,256.49.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the application O/24/59 Ken Johnston and Associates Limited, part Lot 35, Con. 3. S.D.S. to amend the Official Plan from Residential to Highway Commercial for a service station, be deferred.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That all applications for Building Permits on low-lying lots be considered individually by the Development Committee where there is a strong possibility that if the lot can be filled to the requirements set by the Township in order to avoid future drainage problems:

AND BE IT FURTHER RESOLVED That the specifications for filling of low-lying lots be set by the Township Engineer with his recommendation submitted to the Development Committee for their consideration:

AND BE IT FURTHER RESOLVED That all applicants post a $500.00 bond with the Township to ensure that all filling operations will be carried out to the satisfaction of the Township Engineer. This is as recommended by the Development Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Council recommend to The Minister of Planning and Development that the five per cent (5%) cash levy re T.10734 B. Vaskelis be set at $5,630. This is as recommended by the Development Committee.

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That the request for an advance of funds in the amount of $400,000. by The South Peel Board of Education as outlined in the letter to M.D. Henderson, dated June 15th, 1959, be refused.

CARRIED.

(A recorded vote was taken as follows:

Recorded vote on Res. 318 as follows:

Yeas	Nays
M. Fix	
R. Speck	
V. Vignale	
R. Harrison	
C. Murray	
F. McKechnie	

(Councillor R.K. McMillan abstained from voting because he felt that all School Boards in the Township should be considered and not one individually.)

The Deputy Clerk read three letters to Council which were received from The South Peel Board of Education dated June 15th, 19 9. The first letter dealt with the resolution dealing with the Salary Negotiations for Teachers. The Board passed a Resolution requesting that all Metro Boards unite as one on salary negotiation matters. This Resolution has been passed by the Board and is to be considered at the Annual Convention of the Ontario Urban and Rural School Trustees Association which is being held this week.

The second letter requested Council to pass the 19 9 levy as submitted by the Board pursuant to the provisions of The Ontario Statutes. A Resolution was attached to this letter requesting that their Solicitor proceed at once to institute legal proceedings against the Corporation to obtain their levy if necessary.

The third letter was addressed to Mr. M.D. Henderson, Treasurer, requesting an advance of $400,000. in order to meet the expenditures of the Board up to June 25th, 1959. A Resolution was passed refusing to grant this advance.

Councillor Murray asked if the members of the Press were given a notice re the Ogden Overpass and was assured that they had been notified.

Councillor McKechnie - said he had had several complaints about the dust etc. on the Sixth Line and wished it to be brought to the attention of the County.

Deputy-Reeve Robt. Speck - asked Mr. Anderson about the roads program and how they were progressing.

Reeve M. Fix announced that the Cloverleaf Horticultural Society were

taking on the services of the residents of Peel Manor by training the old people to arrange flowers.

The meeting adjourned at 5.50 P.M.

REEVE

Deputy CLERK

Cooksville, Ontario,
June 22nd, 1959.

The regular meeting of The Toronto Township Council was held in the Council Chambers on Monday evening, June 22nd, 1959, at 7.15 P.M. The following members were present: M. Fix, Reeve, R. Speck, Deputy-Reeve; Councillors V. Vignale, R.K. Harrison, R. K. McMillan and F. McKechnie. Members of the staff present: M.D. Henderson, H. Stewart, W.J. Anderson. Mr. Greenwood, Solicitor was present, taking the place of Mr. Alan Van Every who was unable to attend.

Minutes of the previous meeting of June 15th were read and after two amendments were adopted as read.

A By-law to authorize the execution of an agreement with Inter-Provincial Factors Company Limited regarding a subdivision was read a first, second and third times, finally passed, signed by the Reeve and Deputy-Clerk, the Corporate Seal attached thereto and numbered 2848.

A By-law to authorize an application to The Ontario Municipal Improvement Corporation for the purchase by it of certain debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2849.

By-law 2636, being a By-law to authorize the borrowing of $91,524.00 upon debentures for the extension of the Water Purification Plant, Township of Toronto was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the execution of a conveyance of easement over a one foot reserve on the westerly extremity of Phedora Drive, Registered Plan 421, Township of Toronto, to Charles Gaylord Manley was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2851.

A By-law to authorize the construction of watermain in the South Water Area, Township of Toronto, as a local improvement, in the amount of $10,000.00 was read a first and second times and numbered 2852.

June 22nd, 1959.

The following Tenders were received for the construction of Twelve Standard Reinforced Concrete Culverts. (P.N. 9-59):

De Sante Construction Company	- Amount of Tender	- $70,173.26
	Deposit Cheque	- 3,509.00
Victor Tret	- Amount of Tender	- $66,003.14
	- Deposit Cheque	- 3,301.00
McNaughton Construction Co.	- Amount of Tender	- $49,852.80
	- Deposit Cheque	- 2,492.00
Halton Paving and Contracting	Amount of Tender	- $50,251.10
	Deposit Cheque	- 2,512.56
Clan Construction Limited	- Amount of Tender	- $49,251.40
	- Deposit Cheque	- 2,462.57
Colucci Construction Ltd.	- Amount of Tender	- $50,688.26
	- Deposit Cheque	- 2,534.41

The following Tenders were received for construction of a Reinforced Concrete Bridge. (P.N. 10-59):

Tret Construction Co. Ltd.	- Amount of Tender	- $15,087.00
	- Deposit Cheque	- 755.00
Alfred Duck Construction	- Amount of Tender	- $13.004.70
	- Deposit Cheque	- 651.00
Clan Construction Co.	- Amount of Tender	- $10,934.52
	- Deposit Cheque	- 546.72
Bramhall Construction	- Amount of Tender	- $11,343.20
	- Deposit Cheque	- 570.00
Halton Paving & Contracting Co.Ltd.	Amount of Tender	- $14,884.46
	Deposit Cheque	- 744.22

Tenders re Concrete Bridge P.N. 10-59 - Cont'd.

McNaughton Construction	-	Amount of Tender	- $11,668.96
	-	Deposit Cheque	- 583.45
Colucci Construction Ltd.	-	Amount of Tender	- $11,530.39
		Deposit Cheque	- 576.52
J. M. Fuller Limited	-	Amount of Tender	- $10,335.44
	-	Deposit Cheque	- 516.75

Two Tenders were received after 12.00 o'clock noon and were not considered.

The following correspondence was considered by Council:

D. J. Reddington - Director of Development - letter re application to re-zone land from R-1 to R-3, part Lot 5, Registered Plan B-27, owned by J. G. Jackson Estate. A Resolution was passed refusing this application.

The Works Department of the Township of Toronto - re Soules Development. A Resolution was put through to accept the deed of the necessary turning circle to form extension of Willa Road and a by-law is to be prepared to dedicate this as a public highway.

Township of Toronto Planning Board - re application of J. H. Caldwell, Lots 1, 2, 3 and 4, Plan 371. A Resolution approving this change in the Official Plan was passed, subject to the A.C. By-law being approved by Council.

M. J. Bacon - Director of Planning - letter directed to Mr. T. Harrison, Licensing Officer re Parking of trailers - Lorne Park College. The Deputy-Clerk was instructed to check the By-law and write to Mr. Bacon.

The Ontario Municipal Board - re restricted Area By-law 2728. This location is at the Corner of the Base Line and No. 10 Highway.

The Hydro Electric Commission of the Township of Toronto - letter regarding street lighting on No. 2 Highway east from Port Credit to Etobicoke Creek. A Resolution was passed requesting that the work go ahead.

Board of Transport Commissioners for Canada - re C.N.R. Crossings in the Township of Toronto. The Deputy-Clerk was instructed to write to the C.N.R.

enclosing a copy of this letter.

The Department of Labour - letter of information regarding the reconvening a meeting of the parties on Wednesday, June 24th, 1959, in a Board Room, Sixth Floor, Dept. of Labour Building, 8 York Street, Toronto.

Department of Highways - re Intersection of Hwy. #2 and #122 Clarkson. The Clerk is to reply to this letter.

F. and A. Clarke - letter re higher mill rate for educational purposes.

W.M. Davidson - letter expressing appreciation of efforts of Council to maintain better management of the affairs relating to public eduction in the Township.

The South Peel Board of Education - asking for tentative approval from the Ontario Municipal Board of a debenture issue in the amount of $275,000. for the construction of a 14 room school in the Applewood Heights Subdivision. A Resolution was passed by Council to make application to The Ontario Municipal Board for approval of a capital expenditure in the amount of $200,000., as requested in their letter of June 17th, 1959.

Mrs. Mary Madgett and Family - letter thanking Council for the beautiful flowers and words of sympathy during their recent sad bereavement.

The Works Department of the Township of Toronto - re Engineering Report on the construction of proposed 5 foot wide Concrete Sidewalk. This was dealt with by Resolution.

The Public Utilities Commission - re 8" Watermain on Fifth Line West, from Fowler Drive to the north limit of R.P. 413, a distance of 1200 feet more or less. This was dealt with by Resolution.

A recess was called at 8.45 P.M. and the meeting re-convened at 9.15 P.M.

Pallett, Pallett and Lane - advising Council that the firm has been instructed to commence proceedings in the Supreme Court of Ontario to require the Corporation of the Township of Toronto to pay to The South Peel Board of Education the funds which The South Peel Board of Education requires for its 1959 expenditures.

The following Resolutions were presented.

R.K. Harrison and Victor Vignale

AND RESOLVED That the report of A.P. Kennedy, dated June 1st, 1959, re 8" watermain on Fifth Line West from Fowler Drive to the North limit of Registered Plan 413, at an estimated total cost of $10,000., be adopted.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That The Hydro Electric Commission of the Township of Toronto be requested to proceed with the installation of 400 watt Mercury Vapour Lamps on both sides of the Highway No. 2 east from Port Credit to Etobicoke Creek.

CARRIED.

Robt. W. Speck and Victor Vignale

WHEREAS it is desirable that concrete sidewalks be constructed in The Township of Toronto pursuant to Section 8 of The Local Improvement Act;
THEREFORE BE IT RESOLVED That the Clerk be instructed to advertise the construction of concrete sidewalks on Ogden Ave., Mineola Road, South Service Road and on Cliff Road at a total estimated cost of $16,214.00, which is to be assessed against the South Sidewalk Area;
AND BE IT FURTHER RESOLVED That the report of W.J. Anderson, dated Feb. 8th, 1959, be adopted.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the application of J.H. Caldwell, Lots 1, 2, 3 and 4, Plan 371 for a change in the Official Plan from Residential to Highway Commercial be approved, subject to the A.C. By-law being approved by Council and the submission of detailed plans showing complete development of the property, being acceptable to the Director of Planning and The Planning Board.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Minister of Highways of the Province of Ontario, be advised that this Corporation is greatly concerned as to the proper and adequate drainage of the subway proposed on # 10 Highway at The Canadian National Railway and further that this Corporation is prepared to assist financially in the proper improvement or relocation of the major watercourse in this vicinity and further be it resolved that the Department of Highways be requested to prepare an estimate of the works necessary for the elimination of these drainage problems and to submit a proposal to this Township and to the Village of Port Credit relative to the distribution of costs between the parties concerned.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township of Toronto accept the deed of the necessary turning circle to form extension of Willa Road and a by-law be prepared to dedicate this as public highway. FURTHER BE IT RESOLVED That the Committee of Adjustment be notified that the applicant, Mr. J. Soules has constructed and deeded to the Township this turning circle.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That a new garbage area be formed to provide for the municipal collection of garbage as outlined in maps prepared by C.J. Madgett;
AND BE IT FURTHER RESOLVED That the mill rate for the new area be set for 1 mill for the balance of 1959.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That D.J. Reddington undertake a survey to indicate the location of all Automobile Commercial (AC) and Commercial (C1 and C2) outlets and possible outlets in the Township in order that he may contact the existing owners individually to discuss the new zoning proposals affecting commercial lands.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That the application to re-zone Land from R-1 to R-3, Part Lot 5, Registered Plan B-27, owned by J.G. Jackson Estate, be refused. This is as recommended by the Development Department.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That Councillor R.K. Harrison be appointed to act as a director on behalf of the Corporation on the Lake Ontario Anti-Pollution Association.

CARRIED.

R.K. Harrison and Victor Vignale

AND RESOLVED That application be made to The Ontario Municipal Board for approval of a capital expenditure in the amount of $200,000. for the purposes of The South Peel Board of Education, as requested in their letter of June 17, 1959.

CARRIED.

Reeve Mary Fix spoke about a recent press clipping in a newspaper quoting Mr. Norman Goodhead, Reeve of North York. Reeve Fix suggested that the Deputy-Clerk write to Mr. Goodhead and extend an invitation to him to visit our Township and our Industrial Commissioner and Planners to give him a look at a really well managed Township.

Reeve Fix also wished to publicly thank a group of ratepayers for their insertion in a newspaper congratulating Council for its efforts to keep the education costs in line.

Council discussed gravel pit operation and were informed that By-law 2775 has now been approved by The Ontario Municipal Board. Mr. Reddington will be taking the proper action to enforce this By-law and The Planning Department and The Development Department will jointly enforce By-law 2550 which is the regulatory By-law re gravel pits.

Councillor McMillan asked if any information in the form of maps or plans had been left for Council regarding Applewood Dundas Drainage by

Mr. Death and what work is being done in this matter.

Councillor McKechnie asked the Deputy Clerk what had been done about the condition of the Sixth Line and also the Derry West and if he had inquired as to when construction on these roads would commence. Mr. Lummiss had contacted Mr. Cruise, County Engineer and was informed that work would start in a matter of weeks. Mr. McKechnie felt that something should be done before the 30th when the Queen passes through, particularly at the four corners.

Councillor McKechnie wished to clarify the statements made on several occasions about the Malton Hotels. These hotels referred to are not in Malton Area but come under Township of Etobicoke, some three or four miles away.

Councillor McMillan inquired as to what action had been taken with regard the services of Mr. Ray Blower re patrolling the Credit River. This is to be dealt with at the next Police and Licensing meeting.

Deputy-Reeve Robt. Speck - complimented Councillor Vignale as Chairman of the Fire Committee for the informative and instructive tour which was conducted for Council last Friday, June 19th. Fire Chief Braithwaite is to be commended for the excellent condition of the Fire Halls in the Township.

Councillor McMillan wished to go on record as objecting strongly to the disgraceful destruction of trees in Ward Four due to road widening. Reeve Fix felt that the By-law re cutting of trees might not go far enough and that it might not be too strictly enforced.

Councillor Harrison also objected to the number of trees taken out and suggested that Council take some stand to prevent the ruinous effect it is having on some of the beauty spots in the Township.

FORTHCOMING MEETINGS

Tues. June 23rd	-	Development Meeting	- 9.30 A.M.
Thurs. " 25th	-	Works Committee , followed by Police Committee if time allows.	
Fri. " 26th	-	Multiple Housing	- 9.00 A.M.
" " 26th	-	Welfare	- 11.00 A.M.

The meeting adjourned at 10.15 P.M.

REEVE

CLERK

June 30th, 1959,
Cooksville, Ontario.

The regular meeting of Toronto Township Council was held in the Council Chambers on Tuesday, June 30th at 10.30 A.M. The following members were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie.
Members of the staff present were: M.D. Henderson, W.J. Anderson, H. Stewart, Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting of June 22nd were read and adopted as read.

Deputy-Reeve Robt. Speck presented the Reeve with "The Chain of Office" which will be worn by her and future Reeves while performing duties and functions of the Corporation.

A By-law to adopt building regulations for part of Lots 7 and 8, Concession 3, South of Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2853.

A By-law to amend By-law No. 2842 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2854.

A By-law to amend By-law Number 2813 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2855.

By-law 2850 being a By-law to provide for the issue of debentures in the aggregate principal amount of $841,924.00 in lawful money of the United States of America was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the execution of a grant of easement with Applewood Dundas Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2856.

A By-law to provide for the collection of waste and to define an area for such purposes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2857.

A By-law to authorize the execution of an agreement with G.W. Ramm Company Limited for the collection of garbage in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2858.

A By-law to enlarge Township School Area No. 1 of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2859.

By-law 2582, being a By-law to authorize the execution of a lease of the Lakeview Golf Club property to the Corporation was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

Mr. Glen Grice and Mr. Ken. Harmer - on behalf of Oneida Investments were before Council to ask that a recommendation be given the Planning Board with regard the Official Plan change of property on the south side of the Burnhamthorpe Road west on the east bank of the Credit River. A Resolution was put through asking Mr. Bacon to process Oneida Investments Official Plan Amendment application immediately upon receipt of same.

The following correspondence was presented for consideration:

Jackson, Partridge, Van Every, Watson & Gillespie - re By-law Number 2775 re pits and quarries was for Council's information.

Township of Toronto Planning Board - re Corsair Developments Limited, part of lot 15, Con. 1.S.D.S., Schedule 134, Present Official Plan Designation - Residential. This application was refused by Resolution.

Township of Toronto Planning Board - letter re C.C. Martin, Part of Lot 10, Conc. 1.N.D.S. Schedule 1N2, Present Official Plan Designation - Residential. This application for a change to Highway Commercial was refused by Resolution.

The Ontario Municipal Board - letter re Proposed By-law 2800 re watermain. The Deputy-Clerk is to contact Mr. Kennedy of The Public Utilities Commission.

The Ontario Municipal Board - re proposed capital expenditure - final approval - Lakeview Golf Course. Letter to be filed.

Village of Port Credit - enclosing copy of the notice of the hearing in the matter of an application by the Corporation of the Village of Port Credit for an annexation to the Village of part of the Township of Toronto in the County of Peel. A Resolution was put through.

The Hydro Electric Commission of the Township of Toronto - re street lighting at Intersection Lights on North Service Road from Dixie Road to Cawthra Road. This was dealt with by Resolution.

Town of Richmond Hill - enclosing copy of Resolution passed by the Municipal Council of the Town of Richmond Hill on May 25th. They ask that our Council give consideration to this resolution regarding mortgages and if endorsed, forward notification of such endorsement to your local member of Parliament for the Federal Government.

Municipal Corporation - Township of Trafalgar - letter regarding Township of Toronto By-law No. 2845 to detach from Township School Area No. 1, a portion thereof which is within the Township of Trafalgar and to attach such portion to Township School Area No. 1 of the Township of Trafalgar.

The Public Utilities Commission of the Township of Toronto - acknowledging receipt of our letter of June 12th advising of the objection registered by Mr. W.H. McJannett to the construction of a watermain on Premium Way. The Deputy Clerk is to contact Mr. Kennedy.

Township of Trafalgar - re addition to Munn's Public School and purchase of school site - Lot 27, Con. 3.S.D.S. This was approved by Resolution.

The Works Department of the Township of Toronto - re quotation for one Dump Body and Hoist, File RM 8. A Resolution was passed awarding the quotation to Eastern Steel Products Limited.

The Works Department of the Township of Toronto - re construction of twelve reinforced Concrete Culverts and One Reinforced Concrete Bridge. This was dealt with by Resolution.

The Works Department of the Township of Toronto - re Road Reconstruction - Township of Toronto, was dealt with by Resolution.

The Works Department of the Township of Toronto - re Quotation for One 1959 Pick-up Truck, File R M-26. The firm of Woodland Motors Limited was awarded the contract by Resolution.

The following Resolutions were presented for consideration:

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Works Department be requested to call for tenders for the reconstruction of the Base Line Road from Streetsville Road easterly.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Works Department be requested to call for tenders for the reconstruction of Burnhamthorpe Road between Cawthra Road and Dixie Road.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Works Department be authorized to place an order with Woodland Motors Limited for one Pick-Up Truck, as per their quotation, subject to the necessary approval of the D.H.O. in the amount of $2,205.00.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Works Department be authorized to place an order with Eastern Steel Products Limited for one Dump Body and Hoist as per their quotation, subject to the necessary approval of the D.H.O., in the amount of $1,150.00.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Contract 9-59 for the construction of twelve reinforced concrete culverts at various locations in the Township of Toronto be awarded to A.C. MacNaughton Limited at a total price of $49,852.80, subject to the necessary approval of The Department of Highways.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Contract 10-58 for the construction of a reinforced concrete bridge on the Second Line East at Lot 13 be awarded to J.M. Fuller at a total price of $10,335.44, subject to the necessary approval of the Ontario Department of Highways.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be requested to proceed with the installation of six sodium lights (amber coloured) at each of the intersections between Dixie Road and Cawthra Road on the North Service Road.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the application of Corsair Developments Limited, Part of Lot 15, Con. 1.S.D.S. for a change of the Official Plan to Commercial to permit the erection of a bowling alley, car wash and a service station, be refused. This is as recommended by The Planning Board.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Block C, Plan 520, be deeded back to G.S. Shipp and Son Limited, pursuant to the covenant in their deed which states that if, as and when the Township no longer required a site for a pumping station, that the property would be deeded back to the owners of Lots 48, 49 and 50, in Plan 520. This is as recommended by the Development Committee.

CARRIED.

C. Murray and R.K. Harrison

BE IT RESOLVED That Glatt Construction be given approval to one additional apartment unit over and above the 42 apartment units in the original agreement and further that Glatt Construction agree in writing to complete all landscaping connected with this apartment building immediately after construction of apartment building has been finished.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the Zoning Application of Ladbrook, File Z/25/59 be deferred, pending a study of the complete surrounding area. This is as recommended by the Development Committee.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the application of C.C. Martin, part of Lot 10, Con. 1.N.D.S. for a change in the Official Plan to Highway Commercial, be refused. This is as recommended by the Planning Board.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Council of The Corporation of The Township of Toronto approve of a capital expenditure in the amount of $114,000. by The Township of Trafalgar for the construction of an addition to Munn's Public School and the purchase of a school site in Lot 27, Con. 3.S.D.S. Township of Trafalgar.

CARRIED.

Robt. W. Speck and Victor Vignale

AND BE IT RESOLVED That Warren Crawford and Robert Jardine be hired as Probationary Constables to fill vacancies created by a retirement and a resignation. And Further that Raymond Young be hired as an addition to the Police Department as a Probationary Constable, all at a salary of $3,638.00 per annum.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That The Director of Planning undertake a study with Oneida Investments to establish the Greenbelt critical line in order to alter the Official Plan in this area. Mr. Bacon is to consult the Credit Valley Conservation Authority concerning this study. Mr. Bacon is to process Oneida Investments Official Plan Amendment application immediately upon receipt of same.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Resolution # 92, passed on the 17th day of February, 1959, stating that the Township has no objection to the annexation by Port Credit of the property being purchased from Mr. Adamson by the Separate School Board of the Village of Port Credit, be rescinded and that the Township Solicitor be instructed to request that the Municipal Board defer the hearing per the annexation until such time as the differences between the two Separate School Boards be settled satisfactorily.

CARRIED.

Robt. W. Speck and R.K. Harrison

AND RESOLVED That M.J. Bacon and D.J. Reddington be appointed as architectural advisers to The Township of Toronto according to provisions of By-law 2853.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That By-law 2550 be not enforced until a joint meeting with Ratepayers and Pit and Quarry Operators is held.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That sodium lights be installed at the intersection of South Sheridan Way and Indian Grove Avenue immediately.

CARRIED.

June 30th, 1959.

FORTHCOMING MEETINGS

Malton Police Village Trustees - July 8th - 7.30 P.M.

Gravel Pits and Residents - July 16th - 7.30 P.M.

The meeting adjourned at 12.55 P.M.

.....
REEVE

.....
CLERK

Council Chambers,
Cooksville, Ontario,
Monday, July 6th, 1959.

The regular meeting of the Township of Toronto Council was held in the Council Chambers, Cooksville, on Monday, July 6th, 1959. The meeting opened at 1.20 p.m.

The following members were present: Mrs. Mary Fix, Reeve; R. W. Speck, Deputy-Reeve; Councillors V. Vignale, R. K. Harrison, C. M. Murray F. J. McKechnie and R. K. McMillan.

The members of the Staff present were: Mr. H. E. Stewart, M. D. Henderson, W. J. Anderson, A. Van Every, Q.C., D. G. McAlpine, G. McGill, D. J. Reddington and E. C. Law.

The Minutes of the previous meeting of June 30th were adopted as read.

Chief McGill was present regarding the hiring of Ray Blower for Patrolling the Credit River. Mr. McGill was advised that a resolution was being presented in this regard.

The following items of business were presented and considered by the Council.

Township of Toronto Assessment Department - This letter was regarding the Training Course for Township Assessors. This letter is to be filed.

Mrs. Fix announced that Reeve Norm Goodhead of North York visited the Township on Friday morning and he and Mrs. Fix visited the residential as well as industrial developments. They also visited the Sanitary Landfill Operation at Erindale and some of the sewer plants and also the industrial development in Dixie. Mrs. Fix felt that it was a very successful tour.

Mr. R. K. Harrison reported on the old house on the B-A Oil Property in Clarkson. Mr. R. K. Harrison and Mr. A. A. Adamson, a member of the Historical Division of the Credit Valley Conservation Authority visited this house recently and Mr. Adamson had sent Mr. Harrison a report of his findings, which Mr. Harrison read to Council. Mr. Harrison was advised to send a copy of this report to the B-A Oil Company Limited for their information.

A By-law to authorize the application to the Ontario Municipal Board for approval of the capital expenditures for $152,000.00 for the purposes of the South Peel Board of Education, was read a first and second times and number 2860.

A By-law to authorize the application to the Ontario Municipal Board for approval of the capital expenditures of $200,000.00 for the purposes of the South Peel Board of Education was read a first and second times and numbered 2861.

A By-law to authorize the construction of concrete sidewalks in the South Widewalk Area in the amount of $16,214.00, was read a first and second times and numbered 2862.

A By-law to authorize an application to the Ontario Municipal Board for the approval of a capital expenditure of $343,220.00 for the purposes of the Public Utilities Commission (this involves part of Phase 2, Clarkson Water Supply and all of Phase 3, Clarkson Water Supply) was read a first and second times and numbered 2863.

A By-law to set aside for specific purposes part of the monies received from Subdividers under agreement was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, Corporate Seal attached thereto and numbered 2864.

A By-law to authorize the execution of an agreement concerning sewage works, project #..... between the Ontario Water Resources Commission, the Municipality of Metropolitan Toronto and the Corporation and an agreement for preliminary work on sewage Project #....., was read a first and second times, and number 2865.

A recess was called at 2.10 p.m.

The meeting reconvened at 2.50 p.m.

The following resolutions were presented for consideration:

R. W. Speck & Victor Vignale #310

AND RESOLVED that Resolution 345 passed by Council on June 30/59 be rescinded and be it further resolved that the Twp. of Toronto has no objection to the annexation by Port Credit of the property being purchased from Mr. Anthony Adamson by the Separate School Board of the Village of Port Credit.

CARRIED.

Victor Vignale & R. K. Harrison #350

AND RESOLVED that Robert A. Marshall be granted permission to extend Myron Drive, through Block C, Plan 305, as recommended by the Township of Toronto Planning Board, subject to Mr. Marshall constructing the extension of the required road under the supervision and according to the specifications of the Township Engineer, also to extend the water-main under the directions and supervision of the Public Utilities Commission. Mr. Marshall is to deposit a certified cheque covering the cost of the service extension. This permission is granted to implement a division of land granted in 1954.

CARRIED.

Frank J. McKechnie & Robt. W. Speck #[illegible]

AND RESOLVED that the Police Committee recommend to Council that the Corporation enter into an agreement with Mr. Ray Blower for patrolling the Credit River, said agreement to embrace the provisions outlined in memorandum of Chief McGill dated June 5, 1959, said agreement to be effective July 1, 1959 to September 30/59.

CARRIED.

Robt. W. Speck & Victor Vignale #352

And Resolved that the Works Department be authorized to place an order with Canadian General Electric Company Limited for the supply and installation of four radio unitsat a total cost of $3,198.00 as per their quotation of June 8, 1959, subject to the necessary approval of the Ontario Department of Highways.

CARRIED.

The following tenders were received for the addition to the Municipal Offices, Project No. 252:

Canada Construction Co. Ltd. 23 Taber Road, Rexdale, Ontario.	$ 609,220.00 Bid Bond- $50,000.00
Dell Construction Company Ltd. 2461 Bloor Street West, Toronto.	$ 606,000.00 Bid Bond - $50,000.00
Dineen Construction Limited 55 York Street, Toronto 1.	$ 613,189.00 Bid Bond - $50,000.00
Louis Donolo (Ontario) Limited 2790 Dufferin Street, Toronto 10	$ 630,766.00 Bid Bond - $50,000.00
D. G. Hahn Limited, 1385 Warden Ave., Scarborough	$ 607,871.00 Bid Bond - $50,000.00

These tenders were referred to Shore & Moffatt, Architects, from there they will be referred to the Development Committee for discussion.

Mrs. Fix notified Council that the Mississauga Ratepavers were not agreeable to having the meeting re Gravel Pits and Quarries on July 16th. The meeting has been deferred until July 22nd, 1959, at 8 p.m. in the Municipal Offices.

Mr. C. M. Murray spoke concerning the Rifle Range Property. Apparently there is a firm who wishes to locate in this area, but would like to lease part of this building to another tenant. This matter was followed by a lengthy discussion and was finally decided to refer this to the next Development Committee meeting.

Mr. McMillan reported regarding the Meadowvale Botannical Gardens. Apparently there is a Radial right of way through this property and has given residents consideravle trouble with flooding in the spring. The M. B. Gardens have changed the banks of the river which will interfere with the flow of the water in the spring and cause flooding to many residents. There is a legislation at this time which prohibits making any changes in flood lands, but apparently the Credit Valley Conservation Authority has not adopted this legislation so they have no authority. Mr. McMillan requested to go on record for bringing this matter before Council and also of informing Mr. Reddington's Department of this situation. Mr. Reddington stated that the Credit Valley Conservation Authority would still have to approve of the change before an Occupancy Certificate could be issued by his Department.

Mr. McMillan also reported that the Credit Valley Conservation Authority had passed the Engineer's report with regard to the Erindale Property and that it will be available in approximately three weeks time.

Mr. C. M. Murray reported that a service box is sticking out three to four feet at #2 Highway east and Dixie Road. Requested Township Engineer to look into this matter.

Mr. McKechnie asked whether the train whistling could be curbed in Malton. Apparently automatic gates must be erected before the trains will stop whistling, but they willnot erect gates at the Malton crossing because it is only a single track, which does not warrant gates, only new lights and automatic bells will be installed at this crossing, in order for the Department to participate in paving for this crossing out of the Grade Crossing Fund.

Mr. McKechnie also announced that in compliance with the request of the Malton Ratepayers, the Canadian National Railways are moving their Toronto By-Pass 1,000feet north of Marvin Heights.

The meeting adjourned at 3.45 p.m.

Mary H. X

REEVE

CLERK

FORTHCOMING MEETINGS:

July 8th at 7.30 p.m. at Municipal Offices - Malton Police Village Trustees.

July 9th at 9.30 a.m. at Works Bldg., Works Committee Meeting.

July 22nd at 8 p.m. at Municipal Offices - Gravel Pits and Quarries.

July 13th, 1959.

Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday, July 13th at 1.15 P.M. with the following members present: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie.

Members of the staff present were: M.D. Henderson, W.J. Anderson, M.J. Bacon and Mr. D.J. Reddington. Mr. Alan Van Every, Township Solicitor, attended.

Minutes of the previous meeting of July 6th were read and adopted.

By-law 2786, being a By-law to authorize the construction of sanitary sewers on Halliday Avenue in the Eastern Sewer Area, Township of Toronto, at an estimated total cost of $4,475.00 was given a third reading, finally passed, signed by the Reeve and Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $4,475.00 for the construction of sanitary sewers, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2866.

A By-law to authorize the execution of an agreement with Black River Construction Company for the construction of Sanitary Sewers on Dundas Street and Second Line East, as set out in Contract P.N. 73-58 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2867.

A By-law to authorize the sale of Block "C" Plan 520, to G.S. Shipp & Son Limited was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2868.

A By-law to amend By-law Number 2813 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2869.

The following letters were received for Council's consideration:

The Building Department - presented the Building Report for June, 1959 for Council's information.

Township of Toronto Planning Board - re August Inivichious, part of Lots 3 and 4, Con. 2, S.D.S. for a plan of subdivision. This was deemed premature by Resolution.

Township of Toronto Planning Board - re Dr. J.L. Brayley, Part of Lot 16, Con. 1.S.D.S. Schedule 1S4, Present Official Plan Designation - Residential. This application was refused by Resolution.

Township of Toronto Planning Board re 0/9/59 Cobequoid Construction Co. Part of Lot 14, Con. 1.E.H.S. requesting a change on the Official Plan from Agriculture to Highway Commercial. A meeting is set for July 21st.

Township of Toronto Planning Board - re G. Grice, (R.T. Jefferson) Part of Lot 1, Con. 3, E.H.S. Present Official Plan Designation - Agricultural. This application is to be deferred until a full report from the staff is considered at its meeting of July 14th.

Township of Toronto Planning Board - re Interprovincial Commercial Discount Corporation Limited, Part Lot 7, Con. 1.S.D.S. for proposed plan of industrial subdivision. This plan was deemed premature and the Minister of Planning and Development is to be so advised.

The Canadian Legion of the British Empire Service League - letter of thanks to Council for its part in renovating the War Memorial in Stavebank Park.

Jackson, Partridge, Van Every, Watson & Gillespie - re Port Credit Annexation of part of Adamson Property. This letter was for Council's information.

Board of Transport Commissioners for Canada - in the matter of changes in rate grouping of certain telephone exchanges of The Bell Telephone Co. of Canada.

G. Lummiss, Deputy-Clerk - notifying Council of letters received from the Board of Transport Commissioners for Canada re installation of automatic signal devices at the Town Line Crossing, Stavebank Road Crossing, Ogden Ave. Crossing, Alexander Avenue Crossing and Haig Boulevard Crossing.

Copies of a Welfare Survey which was prepared by Mr. Littleford were received by members of Council.

Mr. Les. Pallett - came before Council in connection with the passing of the Zoning By-law re Clarkson Shopping Centre. Mr. Lummiss, Deputy-Clerk had the By-law prepared and it was passed by Council.

A recess was called at 2 P.M. and the meeting re-convened at 2.20 P.M.

The following Resolutions were presented for consideration:

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That a By-law be prepared to apply to the Department of Highways for approval of a supplementary by-law to provide for the improvement of a road over the C.N.R. Right-of-way on North Alarton Street; Malton Police Village. (A recorded vote was taken on this Resolution as follows:

Yeas	Nays
M. Fix	
R. Harrison	
C. Murray	
F. McKechnie	V. Vignale
R. McMillan	
R. Speck	

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the proposed plan of Industrial Subdivision of Interprovincial Commercial Discount Corporation Limited, Part Lot 7, Con. 1.S.D.S. be deemed as premature and that the Minister of Planning and Development be so notified.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the proposed plan of Subdivision of August Inivichious, Part of Lots 3 and 4, Conc. 2, S.D.S. be deemed as premature. This is as recommended by The Planning Board.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the application for a change of the Official Plan by Dr. J.L. Brayley, part of Lot 16, Con. 1.S.D.S. be refused because of lack of services. This is as recommended by The Planning Board.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That the Clerk be instructed to write to the County Council requesting the anticipated date of completion of the paving of the Derry West Road within the Malton Police Village.

LOST

Robt. W. Speck and Victor Vignale

AND RESOLVED That the application for a building permit of W.H. Wright on Block A, Plan A-26, be refused. This is as recommended by the Development Committee of Council.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Mr. John Wier, Solicitor be empowered to represent The Corporation of the Township of Toronto before The Supreme Court of Ontario concerning the Notice of Motion of The South Peel Board of Education.

CARRIED.

(A recorded vote was taken as follows:

Yeas	Nays
M. Fix	
R. Harrison	F. McKechnie
C. Murray	R. McMillan
R. Speck	V. Vignale.

COUNCILLOR MURRAY - asked Mr. Anderson, Township Engineer if anything new had developed on Dundas Crescent proposition. Mr. Anderson said he had checked with The Department of Highways two weeks ago and they were quite surprised that the work had not been undertaken at that time and they said they would call him back.

Councillor Murray also said that he thought that legal representation should be made by the Corporation of the Township before The Supreme Court of Ontario concerning the Notice of Motion of The South Peel Board of Education. A Resolution was put through to this effect.

Councillor Murray asked the Deputy Clerk about the dumping on The Department of Highways property at Stavebank Road. Mr. Lummiss advised Mr. Murray that the dumping had ceased.

COUNCILLOR VIGNALE - spoke about the fire which recently occurred at the corner of Fifth Street and Cawthra Road due to the growth of weeds. Mr. Vignale asked the Deputy Clerk to write to The National Defence Corporation regarding weed control.

COUNCILLOR HARRISON - asked if something might be done to remove the Telephone books from the main entrance to the Municipal Building as it was unsightly.

Mr. R. Fasken and Mr. F. Stickley - were present regarding the Permit for a Medical Clinic which is proposed for the corner of Paisley Boulevard and No. 10 Highway. Mr. Fasken asked for guidance as to the procedure necessary for RM6 Zoning.

FORTHCOMING MEETINGS :

Friday - July 17th - Meeting with Architect - 9.30 A.M.
- followed by Development Meeting.

Monday - July 20th - Parks Committee - 10.00 A.M.

Tuesday - July 14th - re Trailers - 2.30 A.M.

The meeting adjourned at 3.35 P.M.

.....
REEVE

.....
CLERK

July 20th, 1959.

Cooksville, Ontario.

The regular meeting of The Township of Toronto Council was held in the Council Chambers on Monday, July 20th at 1.15 P.M. with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan.
Members of the Staff present were: M.D. Henderson, W.J. Anderson, M.J. Bacon, D.J. Reddington, D.E. Plummer. Mr. Alan Van Every also attended.

Minutes of the previous meeting of July 13th were read and adopted.

A By-law to authorize the execution of an Agreement between The Corporation of The Township of Toronto and The Corporation of The Village of Port Credit was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2870.

A By-law to amend the Zoning By-law Number 2813 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2871.

A By-law to authorize the execution of an agreement with A. C. MacNaughton Limited for the construction of reinforced culverts at various locations in The Township of Toronto, as set out in contract No. P.M. 9-59. was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2872.

A By-law to authorize the execution of an agreement with J.M. Fuller Limited for the construction of reinforced concrete Bridge at Lot 13, Second Line East, Township of Toronto, as set out in contract No. 10-58 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2873.

A By-law to authorize the execution of an agreement with Municipal Spraying and Oiling Company Limited for Road Oiling and Surface Treatment, as set out in Contract No. P.N. 15-59 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2874.

A By-law to authorize the execution of a quit claim deed of certain land to Boris Gordon Kenyon and Eleanor Lucille Kenyon was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2875.

By-law 2794, being a By-law to authorize the construction of a watermain on Mavis Road in the South Water Area, Township of Toronto, at an estimated total cost of $6,600.00 was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $6,600. for the construction of water-mains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2876.

A By-law to establish certain land as part of Corsair Road was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2877.

A By-law to provide for the 1959 additional expenditures on roads in the Township of Toronto in the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2878.

Correspondence received was considered by Council as follows:

Township of Toronto Planning Board - re Sherman and Band, Part Lot 1, Mills Survey of Cooksville requesting an amendment to the Official Plan from Residential to Commercial for a shopping centre. This was refused by Resolution.

Township of Toronto Planning Board - letter re G. Grice, Part Lot 1, Con. B.E.H.S. requesting an amendment to the Official Plan from Agriculture to Industrial. Further recommendation from Planning Board will be deferred until after the meeting with the people who own land in the 100 acre block. The meeting is to be held on the fourth of August.

(Last 11th of Aug

Canadian National Railways - letter re previous corres ondence concerning expropriation for the new C.N.R. access line through the Township. Enclosed was revised print of plan for Council's information.

County of Peel - letter from Mr. H. Rutherford enclosing draft copy of a By-law respecting licenses for Nursing Homes. This is to be referred to the Development Committee when all members of Council will be present for discussion on the matter.

Board of Transport Commissioners for Canada - letter regarding proposed protection at crossing of C.P.R. and Mavis Road and at crossing of C.P.R. and Second Line West. This is to be taken up at the next meeting of the Works Committee.

The Ontario Municipal Board - re Village of Port Credit - Annexation. Enclosed was the decision of the Board granting the annexation of 3.01 acres of land more or less, contiguous to the present boundary of the village.

Peel County Health Unit - notice was received from Mr. Plummer of the Health Unit stating that the water on all beaches is contaminated and unfit for bathing. The beaches are being placarded as of today.

A recess was called at 2.20 P.M.

The meeting re-convened at 2.45 P.M.

The following Resolutions were passed by Council:

R.K. Harrison and C.M. Murray

AND RESOLVED That The Hydro Electric Commission report to Council re lighting requirements for the Dixie Road, Cawthra Road and Southdown Road overpasses over the Queen Elizabeth Way and Service Road.

CARRIED.

C. Murray and Victor Vignale

AND RESOLVED That the Development Committee recommend to Council that Shore and Moffatt be authorized to contact Dell Construction with a view to entering into discussions to arrive at the final contract price of the proposed addition to the Municipal Offices and to report back to the Development Committee.

CARRIED.

R. K. McMillan and C. Murray

AND RESOLVED That the Works Department be and are hereby authorized to undertake, on a day labour basis, the necessary construction for the elimination of the jog at Burnhamthorpe Road and Mavis Road (First Line West) all as provided in the 1959 Supplementary Road Construction By-law.

CARRIED.

R.K. McMillan and C. Murray

AND RESOLVED That the Works Department be and are hereby authorized to undertake, on a day labour basis, the reconstruction of Stanfield Road (Second Line East), from Dundas Street to the Canadian Pacific Railway, all as provided in the 1959 Supplementary Road Construction By-law.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the Development Committee recommend to Council that the proposed industrial subdivision of Wharton, Pt. Lot 2, Con. 1. NDS. be processed by the Township. An oversize sanitary sewer is to be provided for the future development of lands to the north with the cost of this oversize to be paid by the Township.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Monday, August 3rd, 1959 be and is hereby declared a Civic Holiday in The Township of Toronto.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That D.J. Reddington be authorized to consult Mr. John T. Weir in regard to the validity of By-law 1614 during the period of October, 1958 to April, 1959.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the Corporation of The Township of Toronto extend congratulations to Mr. Walter Windeyer, Whittier Cres. Lorne Park Estates on his winning the World's Championship sailing races for "Dragons" in Copenhagen.

CARRIED.

C. M. Murray and R.K. Harrison # 368

WHEREAS It may be desirable to recognize trailer courts, THEREFORE BE IT RESOLVED That a Special Committee study regulations, to adequately regulate trailer courts and their zoning and report to the Development Committee on or before August 30th, 1959.

CARRIED.

C. Murray and R.K. Harrison # 369

AND RESOLVED That the application of Sherman and Band, Part Lot 1, Mills Survey of Cooksville, Schedule 134 requesting a change in the Official Plan from Residential to Commercial for a shopping centre, be refused. This is as recommended by The Planning Department.

CARRIED.

COUNCILLOR MURRAY - inquired as to the situation at the present time of the Ogden Avenue Bridge. Mr. Anderson, Township Engineer said that plans are just about completed and the consultant is undertaking the work and it is expected that it will be ready by September.

DEPUTY-REEVE ROBT. SPECK - asked if any conclusion had been arrived at concerning the demolition of the yellow building on the Dundas Highway recently purchased by the Township. Tenders are to be called right away.

MR. WM. WHALEY - appeared before Council to inquire about the installation of a watermain down Erindale Station Road.

FORTHCOMING MEETINGS :

July 22nd - Wed. 8 O'clock - Gravel Pits
July 23rd - Thurs. 9.30 A.M. - Development Committee
July 24th - Friday - 9.00 A.M. - Multiple Housing
July 27th - Mon. - 10.00 A.M. - Parks Tour

The meeting adjourned at 3.10 P.M.

.....
Reeve

.....
Deputy Clerk

July 27th, 1959.

Cooksville, Ontario.

The regular meeting of The Township of Toronto Council was held in the Council Chambers on Monday evening at 7.15 P.M. on the above date. The following members were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R. McMillan and F. J. McKechnie.

Members of the staff present were: M. J. Bacon, Mr. Alan Jan Every, Township Solicitor, M. D. Henderson, W.J. Anderson and M. Maughan.

Minutes of the previous meeting were read and adopted as read.

The following Tenders were received for the reconstruction of the Burnhamthorpe Road (PN 35/59):

Mann Construction Company - Amount of Tender - $92,995.19
Deposit Cheque - 4,649.78

Bramall and Co. Construction Ltd. Amount of Tender - $87,328.80
Deposit Cheque - 4,400.00

The following Tenders were received for the reconstruction of the Base Line Road (PN-69-58):

Bramall and Co.Construction Ltd. Amount of Tender - 43,793.75
Deposit Cheque - 2,440.00

Mann Construction Company - Amount of Tender - $51,972.55
Deposit Cheque - 2,598.63

Mr. W. J. Anderson, Township Engineer reviewed the bids on the above Contracts and submitted Resolutions awarding the Tenders to Bramall Construction Ltd.

By-law 2701, being a By-law to authorize the construction of sanitary sewers and private drain connections in the Eastern Sewer Area, Township of Toronto, as a local improvement was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $250,010.00 for the construction of sanitary sewers and private drain connections in the Eastern Sewer Area, Township of Toronto, as a local improvement, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Dep. Clerk, the Corporate Seal attached thereto and numbered 2879.

By-law 2839, being a By-law to authorize the construction of watermains in the South Water Area, Township of Toronto, as a local improvement, in the amount of $66,200.00. was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $66,200.00 for the construction of watermains pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2880.

A By-law to raise by way of levy on the rateable assessment of The Township of Toronto certain sums of money for the year 1959 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2881.

A By-law to raise by way of levy on the rateable assessment of the Township of Toronto certain sums of money which are required for educational purposes for the year 1959 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2882. (A recorded vote was taken on the By-law with all members voting "Yes.")

Before the passing of the above By-law members of Council expressed their views on the matter as shown below:

COUNCILLOR MURRAY : Councillor Murray stated that everyone knows that we are voting on this By-law because we were told to vote yes. The reason he would like to vote "no" is because The South Peel Board of Education and the Boards of Education in the North Section of the Township, including Brampton District High School Board have been given a blank cheque and no appeal is possible anywhere. Mr. Murray feels that surely there is some Board where

Council could appeal when they feel that monies requisitioned are too high, some Board that Council could say "No, we don't think this is right.". He stated that he was astounded that an elected person could be told that he must vote yes when they don't feel that is the right answer. Mr. Murray said he had every intention of asking the member of Parliament for Peel to introduce legislation to eliminate this as part of our law.

DEPUTY-REEVE ROBT. SPECK : Deputy-Reeve Robt. Speck said that he felt the same way as Councillor Murray. He does not want to interfere with Education but does feel that we should be free to state our opinions at the time this By-law is passed. Mr. Speck stated that The Department of Municipal Affairs and The Ontario Municipal Board and the ratepayers act as watch dogs over all Municipal Councils, while The Board of Education appear to be operating unchecked.

COUNCILLOR VIGNALE : Councillor Vignale said that last week we voted in favour of passing a By-law which we are passing tonight as the law was clearly established to all members of Council at that time. This matter has been before Council for over three months and it is regrettable that not one member contesting seats in the Ontario Legislature took this matter to the people at the time. Mr. Vignale said that this Council will go down in history as one which had the courage to back up its convictions.

COUNCILLOR MCMILLAN : Councillor McMillan said he attended the meeting at Osgood Hall and was most anxious to hear the Judge's decision. One member of the Press was with him. The Judge was hesitant and then said "I don't like to do this to any person because it is not good. Do you think the Council would pass this if I did not issue the mandamus." There was no further remark from the Judge and after a minute's silence he proceeded to inform the Solicitor for the Township that it was his duty to issue the mandamus, that he could not change the laws.

REEVE MARY FIX : Reeve Fix regretted deeply the editorial which appeared in the evening Star. She claimed that it was inaccurate and that this Council has no desire to run School Boards or make their budgets up for them but that

we want an independant Board of Appeal so that we will not have to issue a blank cheque to the School Board. The Mayors and Reeves Association are going to take this matter up at the Cabinet and she will not let the matter drop. Reeve Fix stated that the Council is not trying to take over the regulating of the School Board at Council level but would like to establish some Body whom we could appeal to when large sums of money are involved. Reeve Fix said that Council is not going to let this subject drop and as Vice President of Mayors and Reeves she has a strong idea that we shall get something done about it.

A By-law to authorize the execution of Grants of Easements with Thelma Jean Noble and Reginald J. Noble and The Corporation, Lots 1 and 2, Registered Plan 539 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2883.

A By-law to authorize the Corporation to enter into a Contract with The Hydro Electric Power Commission of Ontario for the lighting of streets in a defined area in the Township was read a first and second times and numbered 2884.

A By-law to appoint a Treasurer and to repeal By-laws Numbers 1196 and 1301 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2885.

A By-law to provide for the collection of taxes for the year 1959 was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2886.

Mr. Shanahan - appeared before Council to find out if the Go-Cart Races which have been operating in the Township are illegal. Reeve Fix told Mr. Shanahan and delegation that the By-laws in this matter would have to be studied and that he would be notified when the subject will be discussed at the Development Committee meeting.

Col. Conover - appeared before Council with Mr. Davidson and Mrs. Tisdale

and informed Council that a letter was filed with the Clerk this afternoon about the possibility of a new development in the north end of the Township in the Meadowvale area. Col. Conover introduced Mr. Heslop, Realtor to Council. Mr. Heslip is to be notified when he can come before the Development Committee to discuss this development.

The following correspondence was presented for consideration:

Ontario Dept. of Labour - re the matter of a dispute between The Corporation of The Township of Toronto, Corp. Works Department; and Local # 66, National Union of Public Service Employees. Mr. Anderson, Township Engineer is to contact Mr. McGowan.

Orenda Engines Limited - letter complaining of impurities in the Township Water Supply. This letter was referred to The Public Utilities Commission.

Township of Toronto Planning Board - re 0/9/59 Cobequoid Construction Company was for Council's information.

Pallett, Pallett & Lane - re By-law Number 2869 Amendment #1 to the Official Plan re Proposed Amendment 55, Official Plan. This will have to wait until the final site is set.

Henry H. Rutherford - letter stating that the services of Mr. A. E. Kilpatrick County Welfare Officer will be available to The Township of Toronto.

Township of Toronto Planning Board - re Part lots 4 and 7 Range 2, C.I.R., proposed plan of Subdivision T-10245, Mr. H.S. Bedford. A Resolution was passed granting draft approval, subject to conditions shown attached to letter of July 22nd, 1959.

Township of Toronto Planning Board - re proposed plan of Subdivision T-1116 Revised, Part Lot 2, Range 2.S.D.S. - Oughtred Brothers. This was given draft approval by Resolution, subject to attached conditions.

Township of Toronto Planning Board - re proposed plan of Subdivision T-12592, part lot 28, Conc. 3.S.D.S. Hacker and Rotman. A Resolution was passed granting draft approval, subject to attached conditions.

National Sewer Pipe Limited - letter expressing appreciation of Council's efforts in opposing the heavy expenditure of The South Peel Board of Education.

COUNCILLOR McKECHNIE - referred to the copies of report in connection with the possible amalgamation of The Hydro Electric System of The Township of Toronto with the North area. Mr. McKechnie felt that there was considerable variance between the financial report of The Township of Toronto Hydro Electric Commission and the report submitted by the Township's Auditors Gunn and Roberts. The matter was referred to the Finance Committee meeting on Tues. July 28th, 1959.

DEPUTY CLERK G. LUMMISS - informed Council that he had a request from Mr. Orr of The Ontario Water Resources Commission to hold a joint meeting with Council re sewer system. Council members are to be notified when and where the meeting shall be held.

DEPUTY-REEVE ROBT. SPECK - complimented Councillor Harrison and Recreational Director Wm. Hare on the successful tour of the Parks in the Township which was held Monday, July 27th.

COUNCILLOR HARRISON - spoke about the house in Clarkson which is on the B. A. Property and was to have been used as a Museum by The Township of Toronto. Mr. Harrison wished Council to consider this matter further.

A recess was called at 9.30 P.M.

The meeting re-convened at 9.45 P.M.

The following Resolutions were presented and passed by Council:

R. K. Harrison and C. Murray

AND RESOLVED That Council recommend to The Minister of Planning and Development that draft approval be granted to the proposed plan of Subdivision, part Lots 4 and 7, Range 2, C.I.R., T-10245, Mr. H.S. Bedford, as recommended by The Township of Toronto Planning Board, subject to conditions shown attached to letter of July 22nd, 1959.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Council recommend to The Minister of Planning and Development that draft approval be granted to the proposed plan of Subdivision, part of Lot 2, Range 2.S.D.S., Oughtred Brothers, T-1116, as recommended by The Township of Toronto Planning Board, subject to conditions shown attached to letter July 22nd, 1959.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That Council recommend to The Minister of Planning and Development that draft approval be granted to the proposed plan of Subdivision, part of Lot 28, Con. 3.S.D.S., Hacker and Rotman, T-12592, as recommended by The Township of Toronto Planning Board, subject to conditions shown attached to letter of July 22nd, 1959.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That an Anti-Whistling By-law be submitted to The Board of Railway Commissioners, covering The Canadian Pacific Railway Line from Dixie Road westerly to # 10 Highway. This is as recommended by The Development Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the position of Tax Collector be abolished and That Tax Collections become the direct responsibility of the Treasurer's Department. This is as recommended by The Finance Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That street lights be installed on Cawthra Road, as recommended by The Hydro Electric Commission in their letter of July 13th, 1959;
AND BE IT FURTHER RESOLVED That the Hydro be requested to complete their final study for this area as soon as possible in preparation for the use of Cawthra Road as a major by-pass road while the Queen Elizabeth Way and

No. 10 Highway are being reconstructed.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That The Planning Board prepare an amendment to the Official Plan to embody the Shopping Centre proposal of United Lands Corporation, Part Lots 32-33, Conc. 2.SDS, File O-4-59. This is as recommended by The Development Committee.

CARRIED.

C. Murray and R.K. Harrison

RESOLVED That June 1959 accounts paid by the Treasurer as follows, be approved:

General Accounts	-	$449,313.10
Welfare Accounts	-	2,997.57
Payroll		$106,548.58

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township Engineer be instructed to advertise for tenders for the construction of sanitary sewers in Lakeview Area, being Phase V of the Lakeview scheme - P.N. 82-58.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Tender of Bramall and Company Construction Limited for the reconstruction of the Burnhamthorpe Road (PN 35/59) in the total amount of $83,343.80 be and is hereby accepted, subject to the approval of the Ontario Department of Highways, this being the lowest tender received.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the tender of Bramall and Company Construction Limited for the reconstruction of the Base Line Road (PN 69-58) in the total amount of $47,893.75 be and is hereby accepted, subject to the approval of the Ontario Department of Highways, this being the lowest tender received.

CARRIED.

Robt. W. Speck and Victor Vignale

WHEREAS certain large developments are expected to take place in the western part of The Township of Toronto and those developments are expected to produce a population in excess of 150,000, and whereas such a population will need an efficient road, street and highway structure and Whereas the most logical north-south artery (which will probably need to be a 4 or 6 lane facility with partly or fully controlled access), would appear to be on or in the vicinity of the 5th Line West, connecting the major highways and concession roads running east-west in the Township and Whereas it is essential to establish certain basic principles respecting the alignment of and responsibility for the needed north-south artery at an early date so as to facilitate the proper planning of the area;

THEREFORE BE IT RESOLVED That the Municipality of The Township of Toronto can not see its way clear to accepting the responsibility for the construction and maintenance of such a facility, on the Fifth Line West, on the lands now owned by the Township (from Brittania Side Road north to the Chinguacousy Township) nor can the Township see its way clear to constructing and maintaining a link between the Fifth Line West and the Fourth Line West between the Brittania Side Road and Highway # 401 if such a link be required;

AND BE IT FURTHER RESOLVED THAT The Municipality of the Township request the Corporation of the County of Peel to assume those parts of the Fifth Line West now vested in the Township and to assume responsibility for any new sections of the Fifth Line West and links that may be required between that road and other roads;

AND BE IT YET FURTHER RESOLVED That The Corporation of the County of Peel be and are hereby requested, if it cannot see its way clear to accepting responsibility for the road and road allowance now vested in the Township of Toronto and can not see its way clear to accepting responsibility for the construction and maintenance, as a major traffic authority, these portions of the said road now vested in the County of Peel, to forthwith ask The Department of Highways of Ontario to assume the Fifth Line West in its entirety and to construct and maintain the facility in accordance with the needs of the area as they may be from time to time required.

CARRIED.

The meeting adjourned at 10.30 P.M.

.....
REEVE

.....
CLERK

August 10th, 1959,
Cooksville, Ontario.

The regular meeting of Toronto Township Council was held in the Council Chambers on Monday, August 10th at 1.15 P.M. The following members were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R. K. McMillan.

Members of the staff present were: D.J. Reddington, G. McGill, M.D. Henderson, E. Bodnar, M.J. Bacon and A. Van Every, Township Solicitor.

The minutes of the previous meeting of July 27th, 1959 were read and adopted.

Tenders were received for the sale of Township lots 9, 10 and 11, Plan 553 on Hyacinthe Boulevard as follows:

De Mann	$12,300.00
M.C. Brevick	$12,000.00

Tenders were received from the following re the construction of Sanitary Sewers - Lakeview - Phase 5. (Contract No. P.W.82-58)

First Line Contracting Ltd., - Amount of Tender - $124,495.54
3510 Mavis Road, Deposit cheque - 6,225.00
Cooksville, Ont.

Dundas Construction Co. Ltd. - Amount of Tender - $149,038.52
4 Jenet Street, - Deposit Cheque - 7,324.20
Toronto, Ont.

Tony Suppa and Company, - Amount of Tender - $98,444.88
11 Sully Crescent, - Deposit Cheque - 4,922.24
Toronto, Ont.

Dileo & Company, - Amount of Tender - $128,352.16
239 Bellwood Ave., - Deposit Cheque - 6,417.61
Toronto, Ont.

East End Excavators, - Amount of Tender - $122,506.08
696 Yonge Street, - Deposit Cheque - 6,125.30
Toronto, Ont.

General Construction Company - Amount of Tender - $118,834.23
25 Cartwright Ave., Deposit Cheque 5,941.71
Toronto, Ont.

Angotti Construction Co. Ltd., - Amount of Tender - $186,108.28
26 Chaucey Ave., Deposit Cheque - 9,305.41
Toronto, Ont.

Cosmo Cerere Construction Ltd., - Amount of Tender - $91,639.49
140 Mary Street, Deposit Cheque 4,600.00
Guelph, Ont.

Farhan Contracting Ltd., - Amount of Tender - $142,245.70
R. R. 1, Deposit Cheque 7,11_.28
Don Mills, Ont.

The following correspondence was considered by Council:

The South Peel Board of Education - letter re debenture issues for a new Dixie School in the Applewood Heights Subdivision.

The South Peel Board of Education - enclosing copy of the final approval from the Department of Education for the Board to award the contract for the construction of the new Dixie School. A By-law is being prepared.

The Works Department of the Township of Toronto - letter regarding Resolution No. 379 for the construction of Burnhamthorpe Road. A new Resolution was passed, accepting the altered tender.

The Township of Toronto Planning Board - letter re Cobequoid Construction Company, Part Lot 14, Con. 1, E.H.S. request for an amendment to the Official Plan from Agricultural to Highway Commercial. A Resolution was put through refusing this amendment and a further resolution was passed rescinding the refusal and making it one of deferral.

The Planning Board of the Township of Toronto - letter re Mississauga Highlands proposed plan of subdivision. This was deemed premature by Resolution of Council.

The Board of Transport Commissioners for Canada - letter acknowledging our letter of July 15th regarding the anti-whistling By-law. This was referred to the Development Committee.

The Association of Professional Engineers - letter suggesting that the By-law regulating development of rifle ranges, lots 1 to 16 be amended. A Resolution was drawn up instructing that an amended By-law be prepared to allow buildings to be designed by either an Architect or a Professional Engineer.

Risk, Cavan and Murray - re Edward Handley - Lot 230, Plan [illegible]. who wishes to obtain a building permit for the above lot. Mr. Bacon said that this lot is undersized and a stream runs through the property.

Young and Biggin Limited - letter requesting an appointment with the Development Committee to discuss possible development at Meadowvale, north of Halton Side Road. Mr. Hislop is to be notified when this will be discussed.

The Public Utilities Commission - re 12" Watermain on Dundas Highway, from Stavebank Road easterly to Mavis Road from Dundas Highway to the existing main, a distance of 1800 feet more or less. Further information is required on this matter.

Ontario Department of Highways - letter re Signals at Highway # 2 and Highway No. 122. Another survey is to be carried out to determine whether the installation of traffic signals is justified.

The Township of Etobicoke - letter re Mutual Aid Agreements with Bordering Municipalities regarding fire protection. A meeting is to be held on Sept. 9th, 1959 at which Fire Committees from various Municipalities will be invited. The Chairman of the Fire Committee is to be provided with copies of the Fire Agreements.

The Board of Trustees - Police Village of Malton - enclosing Resolution authorizing the commencing of work on the proposed Municipal Parking lot in the Village of Malton. A Resolution was drawn up authorizing the Works Department to advertise for tenders for the construction of the Parking Lot.

City of Barrie - enclosing resolution passed by the Council of the City of Barrie. Council passed a Resolution endorsing their resolution regarding proposed legislation requiring all trucks and busses over a gross vehicle weight of 4 tons to be equipped with two separate braking systems.

A. Barker, Secretary, Lakeview United Church - letter requesting a temporary walk on the east side of Greaves Ave., this to begin at the Church entrance and extend to the Lakeshore Highway a proxi ately 200' or less. This matter is

to be referred to the Works Committee.

Mrs. George Furtney - letter requesting that street lights be installed on Ewald Road. A Resolution was passed requesting The Hydro Electric Commission to make a survey of the lights required.

Assessment Department of the Township of Toronto- a report on Section 31 from January to July 31, 1959.

The Development Department - a report on the Building up to July, 1959.

Town of Ajax - letter expressing appreciation of the attendance of Police Chief McGill at the funeral of Chief Constable H.S. Traves.

A By-law to authorize the sale of Industrial lands to Finley W. McLachlan Limited; Tek Hughes Brushes Limited; John L. Tivendon Construction Limited; Canadian Lift Slab Company, Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2887.

A By-law to amend By-law No. 1735 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2888.

A By-law to authorize the execution of an agreement with Brunall & Company Construction Limited for the re-construction of the Base Line Road, as set out in Contract # P.W. 69-58, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2889.

A By-law to amend the Zoning By-law Number 2813 (part lot 12, Plan G-14) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2890.

A By-law for licensing, regulating and governing plumbing contractors, plumbers master plumbers, journeyman plumbers, drain contractors, drain layers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2891.

A By-law to regulate and require inspection of plumbing and drainage installations and the uses of public sewers in the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2892.

A By-law to regulate and govern Storm Sewers, Storm Drains and Rainwater leaders and for charging certain inspection fees was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2893.

A By-law to authorize the pulling down of unsafe buildings and the clearing of the yards at certain premises was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2894.

Amendments 82 and 83 to the Official Plan were brought before Council but held over until further information can be obtained.

The following Resolutions were presented for consideration:

R.K. McMillan and R.K. Harrison

AND RESOLVED That the application of Cobequoid Construction Company for an amendment to the Official Plan on part lot 14, Conc. 1.E.H.S. from Agricultural to Highway Commercial be refused without prejudice. This is as recommended by The Planning Board.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Resolution No. 382 be rescinded and that the application of Cobequoid Construction Company for an amendment to the Official Plan on part lot 14, Conc. 1.E.H.S. from Agricultural to Highway Commercial be deferred until the area be clarified by Metropolitan Toronto Planning Board, and in the revised Official Plan of The Township of Toronto Planning Area.

LOST

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Reeve and the Clerk be and are hereby authorized to sign The Canadian Pacific Railway Company Plan No. SL-15-19.25 re signals at Base Line Road Crossing, mileage 19.25 Galt Subdivision, these plans having been approved by the Township Engineer.

CARRIED.

R.K. McMillan and Robt. W. Speck

RESOLVED That the following employees having completed two years or more in the employ of The Township of Toronto, be considered permanent employees as defined by The Unemployment Insurance Act:

Robert Arbuckle
John Robert Weech
James Edward Lee
Frank Cowie
Clarence Leslie Hare

CARRIED

C. Murray and Victor Vignale

AND RESOLVED That the proposed plan of Subdivision of Mississauga Highlands Limited, File T-12974 be deemed premature. This is as recommended by The Planning Board.

CARRIED.

C. Murray and Victor Vignale

AND RESOLVED That a By-law setting out the regulations regarding the development of the Rifle Ranges be amended to allow buildings to be designed by either an Architect or a Professional Engineer.

CARRIED.

R. K. McMillan and R.K. Harrison

AND RESOLVED That the Works Department be authorized to advertise for tenders for the construction of a Municipal Parking Lot in The Village of Malton, as recommended by The Village Trustee.

CARRIED.

R. K. McMillan and Robt. W. Speck

AND RESOLVED That Council endorse the Resolution of The City of Barrie regarding proposed legislation requiring all trucks and busses over a gross vehicle weight of 4 tons to be equipped with two separate braking systems.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be requested to make a survey of the lights required on Ewald Road and report same to Council.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That resolution No. 379 passed the 27th day of July, 1959, be and is hereby rescinded.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the tender of Bramall and Company Construction Limited for the reconstruction of the Burnhamthorpe Road (P.N. 35-59) in the amount of $85,530.80 be and is hereby accepted, subject to the approval of the Ontario Department of Highways.

CARRIED.

The meeting adjourned at 5 P.M.

.....
Reeve

.....
Clerk

Cooksville, Ontario,
August 17th, 1959.

The regular meeting of The Township of Toronto Council was held in the Council Chambers on Monday, August 17th at 1.15 P.M. The following members were present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan.
Members of the staff present were: D.J. Reddington, D. McAlpine, E. Bodnar, Mr. Burwash representing Mr. A. Van Every.

Minutes of the previous meeting of August 10th were read and adopted.

A Tender was received for the demolition of a building at 66 Dundas Street, Cooksville as follows:

Ambler and Courtney	-	Amount of tender -	$1990.00
		Deposit Cheque -	99.50

It was decided by Council to refer this Tender to the Development Committee.

A By-law to require the closing or filling up of certain sanitary conveniences in the Police Village of Malton was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2895.

A By-law to amend By-law No. 2813 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2896.

A By-law to appoint plumbing inspectors for the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2897.

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2898.
(Amendment No. 83 - Park Royal)

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2899. (G.S. Shipp & Son - Amendment No. 84)

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2900. - Amendment No. 85. Former Fox Property.

A By-law to amend By-law Number 2813 (changing thereon from Industrial "M1" to Automobile Commercial "AC" on part Lot 29, Conc. 1,S.D.S.) was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2901.

A By-law to expropriate certain rights in and easements across certain lands for municipal sanitary sewers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2902.

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2903. (Amendment # 82 - Restaurant.)

Mr. Caldwell was before Council with regard the passing of a By-law for an amendment to the Official Plan to allow a Restaurant on Plan 371. Mr. Caldwell was asked to wait until after the recess so that Council members could have a look at the plan. By-law 2903 was passed approving of this.

The following correspondence was considered:

Township of Toronto Planning Board - letter re T-12690 Inter-Provincial Factors, Limited, Part Lot 8, Conc. 2.S.D.S. This subdivision was approved, subject to conditions shown in letter of August 13th, 1959. A Resolution was put through.

Township of Toronto Planning Board - letter re Glen Grice, part of Lot 1, Con. 3, E.H.S. requesting a change in the Official Plan from Agricultural to Industrial. The matter was referred to the Development Committee for further discussion.

Township of Toronto Planning Board - re File O/29/59 Imperial Oil Company Limited, Part of Lot 31, Con. 1, S.D.S. A Resolution of deferral was passed by Council.

Township of Toronto Planning Board - letter re K.R.Johnston & Associates Ltd. F.J. Cole Estate - part of Lot 6, Con. 1,E.H.S. requesting a change in the Official Plan from Agricultural to Highway Commercial. This request was deferred by Resolution.

Township of Toronto Planning Board - re T.2205 (Revised) A.M. Smith, Part of Lot 8, Con. 1.S.D.S. This proposed subdivision is located north of the new Elizabeth Way between the two Hydro power lines on the west side of the Second Line East. Council passed a resolution deeming this premature.

Township of Toronto Planning Board - re T-12992 Proposed Subdivision, Block "J" Plan 611. A Resolution deeming this premature until Council's subdivision policy for 1959 is stated, was passed.

Township of Toronto Planning Board - re T-12991 Proposed Subdivision, Block "L", Registered Plan 611. A Resolution was put through deeming this premature.

Jackson, Partridge, Van Every, Latson and Gillespie - letter of information re By-law No. 2291 to stop up part of Clarkson Road South and allowance for road between Concessions 3 and 4, S.D.S.

Jackson, Partridge, Van Every, Latson and Gillespie - letter of information re Trusteel Corporation (Canada) Limited; Zoning By-law Amendment No. 2[illegible].

The Hydro Electric Commission of the Township of Toronto - letter notifying Council of the completion of planned layout to light # 5 Highway from the C.P.R. Overpass to Rugby Road.

The Metropolitan Toronto and Region Conservation Authority - letter re Brief on Water Control for the Region under the jurisdiction of the Authority. This is to be referred to next Development Committee meeting.

The Works Department of the Township of Toronto - a letter re Lakeview Sanitary Sewers, Phase V. A Resolution was put through awarding the contract to Cosmo Carere Construction Limited.

Dillon, Cronin & Lamb - re Mimosa Road - United Church. This was to be discussed at the next meeting and all facts gathered for reference.

The Township of Toronto Planning Board - re Drawing No. 1/59 and Resolutions. There was much discussion on Multiple Housing and Councillor McMillan asked about the report which was being prepared by the Committee set up to deal with this matter. Mr. Bacon felt that the report would be ready for the next Development meeting.

DEPUTY-REEVE ROBT. SPECK- referred to the Works Committee minutes and asked that they be corrected. The item being Caroca Enterprizes and that Mr. Sannigan be reminded that the subdivider is to pave the road and he would be reimbursed when money from The Department of Transport is paid into the Township.

COUNCILLOR VIGNALE - asked if anything further had developed regarding the re-distribution of Wards in the Township. The Clerk informed Mr. Vignale that a letter was received from The Ontario Municipal Board saying there was one objector up to the present time.

DEPUTY-REEVE ROBT. SPECK - asked about the By-law prohibiting the posting of posters on poles and trees in The Township of Toronto. A report was to be ready for the Development Committee.

The following Resolutions were presented for consideration:

Victor Vignale and K.K. McMillan

AND RESOLVED That Contract 82-58 for the construction of certain sanitary in Lakeview, Phase V, be awarded to Cosmo Carere Construction Limited of Guelph, Ontario, at their tendered price of $91,639.49, this being the lowest tender received.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That Frank Griggs be appointed to The Library Board to take the place of Col. Conover who has resigned.

CARRIED.

C. Murray and Robt. W. Speck

AND RESOLVED That the Treasurer be and is hereby authorized to issue cheques in payment of the Road Accounts for July, 1959, amounting to $131,745.42.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That Resolution 346 of June 30th, 1959 be amended by adding thereto the name Councillor R.K. Harrison and That any two members of the Committee shall be a quorum.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Offer to Purchase Lots 9, 10 and 11, Plan [illegible] as submitted by M.G. Brevick, dated July 31st, 1959 in the amount of $12,000. be accepted. This is as recommended by the Development Committee.

CARRIED.

C. Murray and R.K. McMillan

AND RESOLVED That a by-law be prepared to expropriate an easement through property of Mann Chin on the south side of Dundas Highway for purposes of constructing a sanitary sewer. This is as recommended by the Works Committee.

CARRIED.

R.K. McMillan and Victor Vignale

AND BE IT RESOLVED That William L. Mills be hired as a Probationary Constable at a salary of $3,638.00 per annum.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be and is hereby authorized to proceed with the installation of new street lighting on Highway No. 5 from C.P.R. Overpass to Rugby Road, as set out in their letter of August 7th/59.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the Plan T-9305 of Subdivision of A.M. Smith, part lot 8, Conc. 1.S.D.S. be deemed premature until Applewood Drainage has been approved. This is as recommended by The Planning Board.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the proposed Subdivision, Block "L", Registered Plan 611 for Applewood Dundas be considered premature until Council's Subdivision Policy for 1959 is stated.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the proposed Subdivision, Block "J", Plan 611 for Applewood Dundas be considered premature until Council's Subdivision Policy for 1959 is stated. This is as recommended by The Planning Board.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the application for a change of the Official Plan of K.R. Johnston and Associates Limited (F.J. Cole Estate), part lot 6, Conc. 1.S.D.S. to Highway Commercial be deferred. This is as recommended by The Planning Board.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the application of Imperial Oil Ltd., for a change in the Official Plan from Industrial to Highway Commercial to permit the construction of a service station on part of lot 31, Conc. 1.S.D.S., be referred. This is as recommended by The Planning Board.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That Council recommend to The Minister of Planning and Development that the proposed plan of subdivision of Inter-Provincial Factors Limited, part lot 8, Con. 2.S.D.S., Plan T-12690, receive draft approval, subject to the conditions outlined in letter from The Township of Toronto Planning Board, dated August 13th, 1959. Amended by Res - 453

CARRIED.

C. Murray and Robt. A. Speck

AND RESOLVED That the Township proceed with the official application to The Ontario Municipal Board for authority to issue debentures in the amount of $670,000. for the extension to the Municipal Offices and that the contract for this extension be not awarded until arrangements for the sale of the Debentures have been made. This is as recommended by the Development Committee.

CARRIED.

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
M. Fix	
R. Speck	V. Vignale
R. Harrison	R. McMillan
C. Murray	

V. Vignale and R.K. McMillan

AND RESOLVED That the Works Department call tenders for the re-construction of Ogden Avenue from #2 Highway to Halliday Avenue, as provided for in the 1959 Budget. This is as recommended by the Works Committee.

CARRIED.

R.K. McMillan and Victor Vignale

AND RESOLVED That protection (flashing lights and short arm gates) be provided

at the railway crossings of C.P.R. at Mavis Road, Wolfe Line and Erindale Station Road. The estimated total cost is $106,650.00 of which the Township's estimated share at 12½% is $13,331.25.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the sum of $18,315. be set as the amount to be levied in lieu of the 5% dedication re Laughton Heights Subdivision, Plan T-9328. This is as recommended by the Development Committee.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the sum of $1[illegible],238. be set as the amount to be levied in lieu of the 5% dedication re Baltic Construction Limited, Plan T-10301. This is as recommended by the Development Committee.

CARRIED.

R.K. Harrison and C. Murray

AND RESOLVED That the sum of $10,500. be set as the amount to be levied in lieu of the 5% dedication re [illegible]. Fry, Plan T-11087. This is as recommended by the Development Committee.

CARRIED.

R.K. Harrison and R.K. McMillan

AND RESOLVED That the Township Engineer be instructed to prepare designs and specifications for the extension of Bob-O-Link Road. This is as recommended by the Development Committee.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That a gravel sidewalk be constructed on Greaves Avenue (East Side) from Lakeshore Road to a point approximately 200 feet north, at an estimated cost of $150.00. This is as recommended by the Works Committee.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the drainage problem in the vicinity of lots 1[illegible] and 1[illegible], Plan 562, be rectified by obtaining a 20 foot easement to the south of the Mortensen property, and constructing a drainage outlet on an open ditch basis, at an estimated total cost of $2500.00 and that this work be paid for from the Development Funds. This is as recommended by the Works Committee.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That a By-law be prepared to cover the cost of connections to the storm sewer on #10 Highway, south from [illegible] Highway to Paisley Boulevard to the Cooksville Creek. This is as recommended by the Works Committee.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Township enter into an agreement with The Department of Highways to provide for an oversize storm drain on #10 Highway and Paisley Boulevard, from the Dundas Highway to the Cooksville Creek, the Township's share of this work being estimated at 45% of $111,287.43 or $[illegible], more or less, this is as recommended by the Works Committee.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That Cooksville Plaza Ltd. be advised that this Corporation is prepared to enter an agreement with The Department of Highways with respect to an oversize of storm drainage on No. 10 Highway, the Corporation's portion not to exceed 45% and further that should Cooksville Plaza Ltd. construct storm sewers through their property as indicated on Township of Toronto Drawing No. C-4112 and grant an easement to the Corporation over their lands for the purpose of this storm drain, the Township shall make no charge to Cooksville Plaza Ltd. for the required oversize of sewer outlet on No. 10 Highway to accomodate their lands. This is as recommended by The Works Committee.

CARRIED.

The meeting adjourned at 5.15 P.M.

Reeve

Clerk

Cooksville, Ontario,

August 24th, 1959.

The regular meeting of The Township of Toronto Council was held in the Council Chambers on Monday evening at 7.15 P.M. The members present were: Reeve M. Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray and F.J. McKechnie.

Members of the staff present were: W.J. Anderson, Wm. Hare and Mr. Burwash representing Mr. Alan Van Every.

Minutes of the previous meeting were read and adopted.

The following correspondence was considered:

The Association of Professional Engineers - acknowledging letter of August 14th. Letter to be filed.

The Hydro Electric Commission of the Township of Toronto - re street lighting Highway No. 10. This was dealt with by Resolution.

Birchwood Property Owners' Association - letter re barricade at north end of Ravine Drive. The matter was referred to the Parks Committee meeting.

Central Mortgage and Housing Corporation - letter re negotiations on the Parkland property in Malton was referred to the Parks Committee meeting to be held Friday, August 28th.

O'Marra and O'Marra - re Plan 603, Dartmoor Development. This matter to be checked into further.

Mrs. Marie Augustine - letter re condition of Britannia Road between # 10 Highway and 3rd Line. The matter is to be brought to the attention of the Works Committee meeting.

The Works Department of The Township of Toronto - re Engineering report under Section 388 (66) of the Municipal Act for construction of sewage pumping station force main and necessary sanitary sewers to service the Rifle Range Property. The report was approved by Resolution.

The Works Department of The Township of Toronto - report from the Engineering Department under Section 38 (1) Local Improvement Act for the construction of roads to service the Rifle Range Industrial Area by means of Section 8 (1). This was held over for further report.

Mr. Branch - representing a delegation from the Lyndwood Area appeared before Council with regard park land in Ward One. Mr. Branch felt available land for park purposes was becoming scarce and residents in the area were most anxious that land be obtained as quickly as possible. The Clerk was instructed to inform Mr. Branch of the price asked for the Shield Property. This matter will be discussed at the Parks meeting, Friday, August 28th, 1959.

Tenders were received for the construction of a Parking Lot in The Police Village of Malton (P.N. 51-59) as follows:

Bramall and Co. Construction Ltd. Mavis Road, Cooksville, Ont.	- Amount of Tender - Deposit Cheque -	$9765.05 500.00
Ellins Construction Co. Ltd. 304 Scarlett Road, Toronto 9, Ont.	- Amount of Tender - - Deposit Cheque -	$10,006.85 501.00
Johnson and Hogan Construction Ltd. 27 Courtland Ave., Toronto 12, Ont.	- Amount of Tender - - Deposit Cheque -	$10,364.75 518.24
Dufferin Construction Co. Ltd., 2700 Dufferin Street, Toronto 19, Ont.	- Amount of Tender - - Deposit Cheque -	$11,433.17 600.00
Cook Paving Co. Limited, Box 275, Islington, Ont.	- Amount of Tender - - Deposit Cheque -	$10,607.50 530.38
Standard Paving and Materials Ltd., 777 Jane Street, Toronto, Ont.	- Amount of Tender - - Deposit Cheque -	$10,403.43 525.00
Warren Bituminous Paving Co. Ltd., Box 119, Downsview, Ont.	- Amount of Tender - - Deposit Cheque -	$11,791.90 600.00

Tenders - re Parking Lot - Cont'd.

Armstrong Brothers Co. Ltd., - Amount of Tender - $12,080.37
Box 1000, - Deposit Cheque - 604.02
Brampton, Ont.

A recess was called at 8.30 P.M and the meeting re-convened at 8.50 P.M.

A By-law to change the names of Public Highways in The Township of Toronto was read a first and second times. (Lorne Park Road changed to Truscott Road.)

A By-law to prohibit the sounding of railway engine whistles in respect of certain railway crossings in The Township of Toronto and to repeal By-laws numbered 2171, 2723 and 2771 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2904.

A By-law to authorize the execution of an Agreement with Bramall and Company Construction Limited for the re-construction of Burnhamthorpe Road as set out in Contract No. P.N. 35-59 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2905.

A By-law to license Nursing Homes was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2906.

A By-law to amend By-law 2853 which adopts building regulations for Part of Lots 7 and 8 Concession 3, South of Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2907.

A By-law to authorize the application to the Ontario Municipal Board for the approval of a capital expenditure in the amount of $70,100.00 for the purpose of providing extensions to the Sewage System, Eastern Sewer Area, Township of Toronto, was read a first and second times and numbered 2908.

A By-law to authorize the execution of an agreement of purchase and sale with M. G. Brevick was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2909.

A By-law to provide for the 1959 additional expenditures on roads in the Township of Toronto in the County of Peel was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2910.

Mr. McMillan - of Tek Hughes Brushes Company was present concerning the amending of By-law 2853. He thanked Council for consideration shown when By-law 2907 was passed to amend By-law 2853.

The following Resolutions were presented for consideration:

C. Murray and R.K. Harrison

AND RESOLVED That a meeting of Council be called for Monday, August 31st at 7.15 P.M.

CARRIED.

Frank J. McKechnie and R. K. Harrison

AND RESOLVED That the Engineering Department be authorized to prepare plans, specifications and call tenders for the works necessary for the improvement of the approaches to the railroad crossing at North Alarton Street in The Police Village of Malton.

LOST

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
F. McKechnie	C. Murray
	R.K. Harrison
	V. Vignale
	R. Speck
	M. Fix

C. Murray and R.K. Harrison

AND RESOLVED That the Engineering Department be requested to call for tenders for sanitary sewers in Cooksville, Phase 11 P.N. 29-59.

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That the Engineering Department be requested to call for tenders for sanitary sewers in Cooksville, Phase 111, P.N. 30-59.

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That Schedule "C" of By-law 2853 be amended so that there shall be no minimum building coverage for any of the said lots, being 1 to 16 inclusive.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the application of Glen Grice for a change in the Official Plan from Agricultural to Industrial on part Lot 1, Conc. 3, E. H. S. be deferred until the Metro Official Plan has been received. This is as recommended by the Development Committee.

LOST

Victor Viganle and R.K. Harrison

BE IT RESOLVED That a delegation of Council be authorized to journey to Ottawa to present or try to complete the Anti-Whistling By-law with The Department of Transport Commissioners and also to accelerate if possible , the By-law concerning the Anti-Whistling on the C.P.R. railroad from Cooksville to Etobicoke and that Mr. Speck and Mr. Murray be the delegates.

CARRIED.

Frank J. McKechnie and C. Murray

AND RESOLVED That Caroga Enterprizes Limited be permitted to proceed with the development of a 23 acre extension to the original Caroga Plan; This development to be developed and serviced in the same manner as the original development, subject to the prior execution by the authorized officers of Caroga Enterprizes Limited of an agreement with The Corporation of The

Res. 426 - Continued.

Township of Toronto of an engineering agreement regarding the construction and dedication of roads by the Company. This is as recommended by the Development Committee.

CARRIED.

Frank J. McKechnie and C. Murray

AND RESOLVED That a By-law be prepared to amend the Zoning By-law to create a zone which would permit the carrying on of commercial sports. This is as recommended by the Development Committee.

CARRIED.

Frank J. McKechnie and C. Murray

AND RESOLVED That the Clerk be and is hereby authorized to prepare the Voters List in alphabetical form.

CARRIED.

Frank J. McKechnie and Robert K. Harrison

AND RESOLVED That the Council of The Corporation of The Township of Toronto assents to and approves By-law No. 1959-67 of The Corporation of The Township of Trafalgar which detaches School Section 10 West of The Township of Toronto from the Trafalgar Township School Area and attaches the same to The Township School Area No. 1.

CARRIED.

Victor Vignale and Robt. W. Speck

AND BE IT RESOLVED That James Charles Weaver and Donald Clark McPhail be hired as Probationary Constables at a salary of $3,638.00 per annum.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the report of W.J. Anderson, Township Engineer, for the construction of a sewage pumping station, force main and sanitary sewers to service the Rifle Range Industrial Area in the amount of $70,100.00, be adopted.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be and is hereby authorized to proceed with renovation of street lighting on No. 10 Highway from the C.N.R. to No. 5 Highway as set out in their letter of August 11th, 1959.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Works Department prepare now, suitable items for the winter Works Program.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That a By-law be prepared establishing the north part of Block A, Plan 500 as a Public Highway.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Clerk be and is hereby authorized to advertise for tenders for the printing of the 1959 Voters List.

CARRIED.

Robt. W. Speck and R.K. Harrison

AND RESOLVED That the Industrial Commissioner's attention be drawn to the fact that Council is desirous of having the minimum lot coverage that was originally in the By-law regulating the Rifle Ranges, be as nearly as possible adhered to. A copy of this resolution to be placed in the hands of the Industrial Commissioner.

CARRIED.

Frank J. McKechnie and Robt. W. Speck

AND RESOLVED That the Tender of Bramall and Company Construction Limited for the construction of a parking lot in The Police Village of Malton, (PW 51-59) be and is hereby accepted, this being the lowest tender received.

CARRIED.

A meeting of the Parks Committee will be held on Friday, August 28th at 9 A.M.

The meeting adjourned at 10.30 P. M.

.....
Reeve

.....
Clerk

7.15 P.M.,
Cooksville, Ontario.

The regular meeting of Council was held in the Council Chambers on Monday evening at 7.15 P.M. with the following members present: Deputy-Reeve Robt. W. Speck, Chairman; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie.

Members of the staff present were: D.J. Reddington, E. Bodnar, M. Maughan, Wm. Hare, Mr. Williams from The Planning Board and Mr. Burwash representing Mr. A. Van Every, attended.

Minutes of the previous meeting of August 24th were read and adopted.

The following correspondence was considered by Council:

Township of Toronto Planning Board - letter re File O-32-59, Canadian Petrofina Ltd., Part Lot 5, Con. 1.S.D.S. application re change in Official Plan. A Resolution was passed of refusal.

Township of Toronto Planning Board - re V.J. Madigan, Pt. Lot 9, Range 2, C.I.R., requesting a change in the Official Plan from Residential to Highway Commercial was approved by Resolution, subject to satisfactory site plans being submitted.

Township of Toronto Planning Board - letter Re: O-30-59, T. Lazich, Part Lot 8, Range 1, S.D.S. requesting a change in the Official Plan from Residential to Commercial. This was deferred by Resolution.

Township of Toronto Planning Board - re T-9057 H. Hassall, Part Lot 11, Con.1, N.D.S. A Resolution was put through approving of the plan, subject to conditions shown in letter of August 27th from The Planning Board.

Ontario Dept. of Highways - Right-of-Way and Property Section - acknowledging our letter of August 14th re purchase of former Sheather Property and Adamson Property.

The Hydro-Electric Commission of the Township of Toronto - re street lighting recommendations and costing report on Ewald Road. A Resolution was passed approving of this installation.

The Hydro Electric Commission of the Township of Toronto - letter re street illumination of # 5 Highway from C.P.R. Overpass to Rugby Road. This was for Council's information.

The Works Department of the Township of Toronto - letter re Engineering report under Section 38 (1) Local Improvement Act for the construction of roads

to service the Rifle Range Industrial area. This was dealt with by Resolution.

The Public Utilities Commission of The Township of Toronto - re 10" Watermain on proposed roads - Industrial Development - Rifle Range Property. A Resolution was passed approving the report.

The Works Department of the Township of Toronto - letter re construction of culvert at Lot 9 on Second Line East. The reconstruction of the existing culvert was approved by Resolution.

The Works Department of the Township of Toronto - letter re Engineers report dated August 31st re Sanitary Sewer to the Centre Line of the Trafalgar Town Line across Lots 33, 34 and 35 inclusive, Conc. 3, S.D.S. This was adopted by Resolution.

Mr. Mike Polka - came before Council to ask what was being done about the dirty water which was coming from the septic tank. Councillor Murray asked Mr. Reddington to report on the matter. Mr. Reddington said that it was still under investigation by Mr. Plummer of the Health Department. Mr. Polka is to be notified of the outcome.

Mr. Burdock representing the Trustees from The Police Village of Malton asked when a meeting could be arranged with Council to discuss the North Alarton Road crossing. The meeting was set for Sept. 11th at 9.30 A.M.

Mr. Branch - representing ratepayers from Lyndwood Area was present regarding park land in Ward One. A Resolution was passed by Council appointing two evaluators to submit valuations on the Shields Property and the valuations to be presented to the Minister of Planning and Development. The Offer to Sell as submitted by Mr. Shields is also to be presented to the Minister.

The following Tenders were received for the construction of Ogden Avenue:

John Cucci Limited, 1556 Queensway, Toronto 18, Ont.	-	Amount of Tender	- $45,926.85
	-	Deposit Cheque	- 2,296.33

Tenders - Cont'd.

King Paving Oakville, Ont.	-	Amount of Tender Deposit Cheque	- $41,770.10 - 2,500.00

Bramall & Company Construction Ltd. Mavis Road, Cooksville, Ont.		Amount of Tender Deposit Cheque	- $38.391.18 - 2,000.10

Cook Paving Co. Ltd., 30 Shorncliffe Road, Box 275, Islington, Ont.	- -	Amount of Tender Deposit Cheque	- $40,559.47 - 2,027.98

A By-law to regulate the use of public parks was given two readings.

By-law 2708, being a By-law to authorize the construction of a watermain on Palgrave Road in the South Water Area, Township of Toronto, as a local improvement, was given a third reading, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to prohibit the sounding of Railway Engine Whistles in respect to certain railway crossings in the Township of Toronto was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2911.

A By-law to amend By-law 2813 was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2912.

A By-law to authorize an application to the Minister of Planning and Development for an amendment to the Official Plan, Township of Toronto was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2913.

A By-law to establish certain land as part of Indian Road was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2914.

A By-law to authorize the execution of an Agreement with Cosmo Carere Construction

Limited for the construction of Sanitary Sewers in the Lakeview Area (Phase 5), as set out in contract Number P.N. 82-58, was read a first, second and third times, finally passed, signed by the Deputy-Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2915.

A By-law to authorize the execution of the following agreements of Purchase and Sale was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2916.

A By-law to authorize the borrowing of $6,050.00 for the construction of watermains pending the issue and sale of Debentures was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2917.

A By-law to authorize the construction of roads pursuant to the provisions of the Local Improvement Act, Township of Toronto was read a first and second times and numbered 2918.
(Councillor McKechnie asked if Debentures would be issued on this project)

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $25,000.00 for the purposes of The Public Utilities Commission of the Township of Toronto was read a first and second times and numbered 2919.

A By-law to authorize the execution of a release of part of Lot 37, Plan 336 now Block "B", Plan 508 was read a first, second and third times, finally passed, signed by the Deputy-Reeve and Clerk, the Corporate Seal attached thereto and numbered 2920.

Councillor Murray asked for a report on the Ogden Avenue Overpass. Mr. E. Bodnar, Engineer of the Works Department stated that plans for revisions were out with contractors at the present time and that it had been established that the Overpass would not be closed.

Councillor McKechnie - wished to bring to Council's attention that preparations for the coming election should be considered as soon as possible. Councillor McMillan said that it was decided, following last year's election that if there were any suggestions from Council members as to ways of improving our present system, written information should be given to the Clerk's Department. The matter was referred to the Development Committee.

Councillor Murray - asked if it would be possible to advertise the fact that free vaccine shots to prevent Polio were available to adults of Toronto Township. This information could be put in the local newspapers.

Deputy Reeve Robt. Speck - wished to appeal to the public that the schools would be opening in a week's time and would remind parents to stress to the children to be cautious of the roads. Mr. Speck also appealed to the motorists to be on the alert especially for the younger children who are just beginning school.

Mr. Rory O'Donal - spoke briefly to Council with regard new Industries coming in to the Township. Mr. O'Donal felt that if the Press could be given information of the new Industries locating in the Township it would mean very favourable publicity for the Township to have it printed in the local newspapers. Deputy Reeve Robt. Speck said this matter would be discussed at the Development Committee meeting.

The following Resolutions were considered by Council:

Victor Vignale and R.K. Harrison

AND RESOLVED That the Council of The Corporation of the Township of Toronto hereby approves of The Metropolitan Toronto and Region Conservation Authority Flood Control and Water Conservation Brief of 1958.

CARRIED.

C. Murray and Victor Vignale

AND RESOLVED That the application of Cobequoid Construction Company for an amendment to the Official Plan on part lot 14, Conc. 1, E.H.S. from Agricultural to Highway Commercial be approved and Be It Further Resolved That Resolution No. 382 of August 10th be rescinded.

cont'd

Res. 439 - Cont'd.

(A recorded vote was taken on this Resolution as follows:

Yeas	Nays
C. Murray	
V. Vignale	
R. Speck	R. Harrison
R. McMillan	
F. McKechnie	

CARRIED.

C. Murray and R.K. McMillan

AND RESOLVED That the application of Glen Grice for a change in the Official Plan from Agricultural to Industrial on part Lot 1, Conc. 3, E.H.S., be approved. (A recorded vote was taken on this Resolution as follows:)

Yeas	Nays
C. Murray	
V. Vignale	R. Harrison
R. Speck	
R. McMillan	
F. McKechnie	

CARRIED.

C. Murray and R. K. Harrison

AND RESOLVED That the Engineering Department be authorized to call tenders for the construction of concrete sidewalks as set out in the report of the Township Engineer, dated June 18, 1959, subject to the approval of The Ontario Municipal Board.

CARRIED.

R. K. Harrison and C. Murray

AND RESOLVED That the Engineers Report dated Aug. 31st, 1959 re Sanitary Sewer to the Centre Line of the Trafalgar Town Line across Lots 33, 34 and 35 inclusive, Conc. 3, S.D.S., be adopted.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That remuneration for the members of The Committee of Adjustment be set at $12.00 per meeting commencing August 1st, 1959.

CARRIED.

C. Murray and R.K. Harrison

WHEREAS complaints have been received by Council indicating that a problem exists relating to private sewerage disposal at the property of Mr. M. Polka, 165 Dundas Street West. Therefore Be It Resolved That Mr. Plummer, Chief Sanitary Inspector for the County of Peel be requested to report immediately on this matter.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the remuneration for members of The Planning Board be set at $12.00 per meeting, commencing August 1st, 1959.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the application for a change in the Official Plan from Industrial to Highway Commercial, Canadian Petrofina Ltd., Part Lot 5, Conc. 1.S.D.S., be refused. This is as recommended by The Planning Board.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be and is hereby authorized to install street lights on Ewald Road as per their letter of August 25th, 1959.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the report of A.P. Kennedy, Manager of The Public Utilities Commission, dated August 21st, 1959, covering 10" watermain on proposed roads from Lake Shore southerly, easterly and northerly to Lake Shore Road, a distance of 3000' more or less, proposed roads being shown on Township of Toronto Plan B-4200, be and is hereby approved.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the application of V.J. Madigan, Part Lot 9, Range 2, C.I.R. (Lot 82, Plan B-17) for a change of the Official Plan from Residential to Highway Commercial, be approved, subject to satisfactory site plans being submitted.

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That the proposed plan of Subdivision, T-9057, H. Hassall, Part Lot 11, Conc. 1.N.D.S. be recommended to the Minister of Planning and Development for draft approval, subject to the conditions as set out in The Planning Board's letter of August 27th, 1959.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the application of T. Lazich, Part Lot 8, Range 1, S.D.S. for a change on the Official Plan from Residential to Commercial, be deferred. This is as recommended by The Planning Board.

CARRIED.

Victor Vignale and R.K. Harrison

(1) The Council of The Corporation of the Township of Toronto intends to construct as a local improvement the roads hereinafter described and intends to assess the total cost, in the amount of $37,300.00, against the ratable property of the Corporation, the special assessment is to be paid in five equal annual instalments and the lifetime is estimated to be six years.

(a) Road "A", approximately 700' south of Highway # 2 from the Hydro Road, to a point 1550' west, near the line between Lots 8 and 9, Concession 3, S.D.S. Total length 1550', at an estimated cost of $22,400.00.

(b) Road "B" on the line between Lots 8 and 9, Concession 3 SDS, from Highway # 2 to a point 1030' south, a total distance of 1030' at an estimated total cost of $14,900.00.

AND BE IT FURTHER RESOLVED That the Clerk be and is hereby authorized to advertise the Council's intention to construct the above roads.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Works Department be authorized to completely reconstruct the existing culvert at Lot 9, on Second Line East.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Works Department be requested not to proceed with the reconstruction of the bridge on the Chinguacousy Town Line in Concession 1, W.H.S. until 1960.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the application of Alexander McDougall for a Cab Drivers License, be refused.

CARRIED.

Victor Vignale and R.K. Harrison

AMD RESOLVED That two evaluators namely Mr. T.J. Dale and Mr. Harold Clark be appointed to submit valuations on the Shields Property, being part of Lot 11, Conc. 2.S.D.S., said valuations to be submitted to Minister of Planning and Development for his consideration, also the Offer to Sell as submitted by Mr. Shields is also to be presented to the Minister.

CARRIED.

R.K. Harrison and Victor Vignale

AND RESOLVED That Condition 7 of the recommended conditions of approval applying to draft plan T12690 be amended by deleting the condition # 7 set by Council at its meeting on August 17th, 1959, Resolution # 406 and a new condition #7 be inserted in lieu to read "That the owner agrees in writing to a payment of cash to The Township of Toronto in lieu of deeding up to 5% of the land included in the plan; such an amount to be authorized by The Minister, pursuant to the provision of Section 26 (6) of The Planning Act 1955" AND FURTHER That a condition # 12 be added to read "That the plan be amended in red as shown on the attached draft plan."

CARRIED.

August 31st, 1959.

Forthcoming meetings:

Development Committee	- Tuesday,	Sept. 1st	- 9.30 A.M.
Applewood Drainage	- Tuesday,	" "	- 11 A.M.
Dept. of Highways	- Wednesday	" 2nd	- 8 P.M.
Works Committee	- Friday	" 4th	- 9 A.M.
Police and Licensing	- Wednesday	" 9th	- 9.30 A.M.
Trustees - M.P.V.	- Friday	" 11th	- 9.30 A.M.

The meeting adjourned at 11 P.M.

.....
Reeve

.....
Clerk

September 8th, 1959.

Cooksville, Ontario.

The regular meeting of The Township of Toronto Council was held in the Council Chambers on Tuesday, September 8th at 1.15 P.M. with the following members present: Reeve Mary Fix; Deputy Reeve Robt. Speck, Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie.

Members of the staff present were: M.D. Henderson, M.J. Bacon, D. McAlpine, Mr. Alan Van Every, Township Solicitor, W. J. Anderson.

Minutes of the previous meeting were read and after corrections were made, they were adopted.

Tenders were received as follows for the Printing of the 1959 Voters List:

Justrite Printing Company - Amount of Tender - $1321.50

Denby Duplicating Company - .5¢ per name

The following Tenders were received for the demolition and removal of the old building at 66 Dundas Street West, Cooksville:

D.J. Delworth - $1300.00

Joseph Jadak - $ 875.50

With regard the above demolition, Mr. McAlpine was asked to contact the Works Department to inquire if unemployed employables might be hired to do this work. Mr. McAlpine informed Council that he was advised that under the circumstances this would not be advisable.

The following correspondence was considered by Council:

Metropolitan Toronto Planning Board - re Metropolitan Toronto Official Plan. This letter was to inform Council of the draft plan to be submitted within the next few weeks.

Village of Port Credit - letter of information re agreement about patrolling The Credit River.

The Board of Transport Commissioners for Canada - re proposed protection at First and Second Lines and Erindale Station Road. The Clerk was instructed to look into this matter further.

Shell Oil Company of Canada, Limited - re sewer connection at Hurontario and Agnes Streets, Cooksville, to be filed.

Peel County Health Unit - letter re Sewage Disposal, 165 Dundas Street, West, Mr. M. Polka. After much discussion it was decided to refer this problem to the Works Committee meeting. Mr. Plummer is to be asked to attend.

The Assessment Department of the Township of Toronto - re Section 51 information up to the end of August, 1959.

The Public Utilities Commission - re 12" main on Dundas and 10" on Mavis Road. The Commission assured Council that that size main was necessary to service the district.

Mr. and Mrs. F. Langdon - letter received thanking Council for remembering them on their 50th Wedding Anniversary.

MR. SHRIMPTON - appeared before Council representing 12 Meadowood Ratepayers who are having trouble with drainage. Mr. Shrimpton was told that Council are aware of the difficulties there and that something may be done in the winter works program which would partially alleviate their problem, as soon as the transfer of the Parkland to the Municipality has not been completed

MRS. McNICHOLL of Enniskillen Circle came before Council to request that a walkway be constructed from Eniskillen Circle to Credit Woodlands. This matter is to be discussed at the next Works Meeting and Mrs. McNicholl will be notified of any development.

MR. STRACHAN - was present during the reading of the By-law regarding the execution of an Engineering Agreement with United Lands Corporation Limited regarding a Subdivision on part of lots 34, 35, Conc. 2, S.D.S. and part of Registered Plan 587. Mr. Anderson said that based on the design and on the price quoted, that sum should be sufficient to build the outlet under the railway and completely reconstruct the open part of the ditch from United Lands boundary to No. 2 Highway. Deputy-Reeve Speck felt that the engineers don't seem to know the final location of the Creek and he wished to be sure that the final construction of the creek to its complete finish, would not cost the Township any money.

There was much discussion regarding the intention of Metropolitan Toronto Planning Board submitting a draft proposal of the Metropolitan Official Plan to the Metropolitan Planning Board for consideration. The draft has been prepared in accordance with Bill 80 and Part 1 of the Planning Act and will extend over the entire Metropolitan Planning Area. Mr. A. Van Every was asked to check up on Bill 80 and report back to Council. Mr. Van Every explained to Council the Act which was incorporated in 1953. It is designated a Planning Unit to be known as Metropolitan Toronto Planning Area and this would include such other Municipalites as the Minister considered necessary. Metro Toronto Planning Board is not on the same par as The Planning Board here but ~~is a joint~~ Planning Board ~~and you have one Municipality to have the chief responsibility and the others to do the Planning in their own areas~~.

REEVE MARY FIX - had copies of an Industrial release prepared for distribution to the Press members present. The Notice concerned the locating of a new Plant, Ralston Purina Company on the No. 122 Highway on the south side.

COSMO CARERE COMPANY - Mr. Alan Van Every advised Council that Cosmo Carere Company would like to assign contract for the construction of Sanitary Sewers in Lakeview, Phase 5 (P.N.82-58) over to First Line Contracting Ltd. Cosmo Carere Company wished to be released from the contract and The First Line Contracting Limited are willing to fulfill the terms of the agreement, the price to be the same as quoted by Cosmo Carere Company.

A By-law to authorize the execution of an Engineering Agreement with United Lands Corporation Limited regarding a Subdivision on part of lots 34, 35, Conc. 2.S.D.S. and part of Registered Plan 587 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2921. (A recorded vote was taken on this By-law with all members in favour.)

A By-law to authorize the construction of a 15" diameter sanitary sewer in the Western Sewer Area, Township of Toronto, as a Local Improvement was read a first and second times and numbered 2922.

A By-law to authorize the construction of a watermain on Dundas Highway and on Mavis Road, South Water Area, Township of Toronto, at an estimated cost of $17,700.00 was read a first and second times and numbered 2923.

A By-law to authorize the execution of an Agreement with The Corporation of the Village of Port Credit was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2924.

A By-law, being a by-law to authorize the execution of an Agreement with The Corporation of the Village of Streetsville was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2925.

The following Resolutions were presented for consideration:

R.K. McMillan and C. Murray

AND RESOLVED That the quotation of Bramall and Company Construction Limited, dated September 7, 1959, for certain work on the Ogden Avenue Overpass by and is hereby accepted, subject to the approval of the work by the Ontario Department of Highways.

CARRIED.

R.K. McMillan and Victor Vignale

AND RESOLVED That the Tender of Bramall and Co. Ltd. for the reconstruction of Ogden Avenue, between Lakeshore Road and Halliday Avenue be accepted in the amount of $38,391.48, this being the lowest tender received. This is as recommended by the Works Committee.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Tender of Justrite Printing for the printing of the 1959 Voters List as submitted under date of Sept. 2nd, 1959, be accepted, subject to them being able to meet the necessary dead lines.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That a letter of thanks be sent to The Kinsmen Club of South Peel for donating the Wading Pool in Albert Crookes Memorial Park.

CARRIED.

Robt. W. Speck and R.K. Harrison

WHEREAS it is desirable that the Corporation of the Township of Toronto undertake to construct a 15" sanitary sewer on an easement from the centre line of Avonhead Road westerly a distance of 2412', as outlined in the report of W.J. Anderson, Township Engineer, dated the 8th of September, 1959.
THEREFORE BE IT RESOLVED That the Clerk be and is hereby authorized to advertise the Council's intention to construct a sanitary sewer on an easement from the centre line of Avonhead Road westerly a distance of 2412' west, at an estimated total cost of $49,940.00 of which the Area's share thereof is estimated to be $40,292.00 and the Owner's Share $9,648.00.

CARRIED.

R. K. McMillan and Frank McKechnie

AND RESOLVED That the Works Department be and are hereby authorized to call tenders for the supply of one only rubber mounted front end loader, approximate capacity 1½ yards.

CARRIED.

Robt. W. Speck and Victor Vignale

WHEREAS it is desirable for the Council of the Corporation of the Township of Toronto to undertake the construction of a 12" diamter watermain on Dundas Highway from Stavebank Road Easterly to Mavis Road and a 10" diameter watermain on Mavis Road from Dundas Highway to the existing main, a total distance of 1800' more or less.
THEREFORE BE IT RESOLVED That the report of The Public Utilities Commission dated the 23rd day of July, 1959, be adopted and the Clerk be and is hereby authorized to advertise the construction of the above watermain at an estimated total cost of $17,700. of which $10,300. is the Owner's Share thereof and $7,400. the Area's share thereof.

CARRIED.

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Municipality contribute the sum of $50,000.00 toward the construction of the road on Indian Line from Seventh Line and a proposed new road allowance to the north boundary of the Mayzel Farm, provided that the developers give a guaranteed price of $6,000.00 per acre on 75 acres which can be developed from this road and Further That the contribution shall be taken from the monies payable to the Municipality from The Department of Transport;

AND BE IT FURTHER RESOLVED That in the event that negotiations with the owners of Block "A" cannot be consummated, the contribution of the Township be reduced on a pro rata basis according to the length of road built and the controlled acreage be accordingly reduced. This is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Tender of Jos. Jadak for the demolition and removal of the building at 66 Dundas Street West, be accepted, his offer being $875.50.

CARRIED.

Robt. W. Speck and Victor Vignale

That this Council approves, subject to submission of a satisfactory agreement and new performance bond to the Corporation, the proposed assignment to First Line Contracting Limited of the contract P.N.-82-58 between Cosmo Carere Construction Limited and the Corporation for the construction of certain sanitary sewers in Phase 5 of the Lakeview program at a price of $91,639.49.

CARRIED.

The meeting adjourned at 4.40 P.M.

.....
Reeve

.....
Clerk

September 14th, 1959,
Cooksville, Ontario.

The regular meeting of Township of Toronto Council was held in the Council Chambers on Monday, September 14th at 1.15 P.M. with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, C. Murray, R.K. McMillan and F.J. McKechnie. Members of the staff present were: M.D. Henderson, G. McGill, W. J. Anderson, H. Stewart and Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting of Sept. 8th were read and after corrections, were adopted.

The following correspondence was presented for consideration:
The Township of Toronto Planning Board - letter from Mr. Bacon enclosing Resolution passed at Planning Board regarding the providing of at least two shade trees on the front of each lot to be developed. It was decided to refer this to the next Development meeting.
The Township of Toronto Planning Board - letter re proposed Subdivision, T-13073, A. Filafer, Part Lot 8, Range C.I.R., Part Lots "A" "D" Plan E-09. A Resolution was passed by Council deeming this premature.
The Township of Toronto Planning Board - re plan of Subdivision of F. Ruschick, T-13121, part Lot 9, Range 2, C.I.R. Council passed a Resolution deeming this premature.
Peel County Health Unit - informing Council of action taken regarding the dumping of septic tank sewage effluent by Mr. Frank Thomas on his property. Letter to be filed.
Peel County Health Unit - letter from D.G.H. MacDonald informing Council that the By-law 2906 licensing Nursing Homes will be carried out. Mr. Harrison is to get a copy of this letter.
Pinehaven Nurseries - letter from Keith G. Laver requesting that water be installed on Upper Middle Road. This was referred to The Public Utilities and the Clerk was instructed to write to Mr. Laver.
Peelport Developments Limited - letter regarding sidewalks in Bexhill Road Subdivision. The matter is to be discussed at the Development meeting.
Toronto Metropolitan Home Builders' Asso ation - requesting that National Home Week be proclaimed in The Township of Toronto from September 26th to

October 4th, 1959. This was dealt with by Resolution.

Group for the Control of Air and Water Pollution - letter signed by Mr. Corfe, Chairman requesting Council to pass a By-law for the control of air and water pollution in Toronto Township. Enclosed with the letter were petitions signed by ratepayers in favour of such a By-law. The Clerk was instructed to write to Dr. Berry regarding this matter. Reeve Mary Fix said that much discussion was given this subject at the Convention in Sudbury and Mr. Roberts of The Ontario Water Resources Commission agreed that a By-law could be drawn up which would be suitable to all Municipalities.

Councillor Harrison had received a letter from Mr. A. P. Kennedy, Secretary of Lake Ontario Anti-Pollution Association in which the date for the Executive Meeting was set for September 17th, 1959.

Henry H. Rutherford - letter was received by Councillor Robt. Harrison with regard the preservation of the Pioneer home in Clarkson. It was suggested that the subject be discussed at the next Parks Committee meeting.

Meadowvale Botanical Garden - letter referring to Tax Bill. It is to be referred to the Assessment Commissioner.

A recess was called at 2.05 P.M. and the meeting reconvened at 2.40 P.M.

A By-law to establish certain land as part of Floradale Drive was read a first second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2926.

A By-law re sewer rate was given two readings and numbered 2927.

A By-law with respect to Operation and Maintenance Charges for Sewage Works Project No ..... was given two readings and numbered 2928.

A By-law to authorize the execution of an Agreement with Bramall and Company Construction Limited for the construction of a parking lot in The Police Village of Malton as set out in Contract No. P.N. 51-59 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2929.

A By-law to authorize the execution of a conveyance to the South Peel Association for Retarded Children was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2930.

A By-law to authorize an application to the Ontario Municipal Board for the approval of $303,000. for the purposes of The South Peel Board of Education was read a first and second times and numbered 2931.

A By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $37,300. for the construction of roads in The Township of Toronto was given two readings and numbered 2932.

By-law 2884, being a By-law to authorize the Corporation to enter into a contract with The Hydro Electric Power Commission of Ontario for the lighting of streets in a defined area in the Township was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize an agreement between The Corporation and Cosmo Carére Construction Limited and First Line Contracting Limited in respect of the construction of certain sewers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2933.

Councillor Vignale asked about the Poster By-law. After much discussion Mr. Van Every was asked to prepare a By-law and present it to Council.

Reeve Mary Fix asked Mr. Anderson about the school on the Rifle Range Property which will eventually have to be moved. The Reeve said that Mr. Brown thought it might be necessary to put some fill in on the Public Utilities land to level ground. Mr. Anderson replied that he had spoken to both Mr. Brown and Mr. Kennedy. Mr. Brown said that the school was just temporary. Mr. Kennedy was of the opinion that he does not want it on the property of the Public Utilities.

The Clerk was asked to get in touch with Mrs. W. D. Tucker who is representing the United Nations re the celebration which is to take place on October 24th, 1959.

Councillor McKechnie - inquired of Mr. Anderson if he could give an approximate date of the completion of plans and specifications necessary for the North Alarton Crossing.

Mr. W. Pope - appeared before Council regarding the curb cut which is to be made on Constitution Boulevard. Mr. Glazebrook was to clean up his property before this curb cut is done. The Clerk was instructed to write to Mr. Glazebrook asking him to put in writing what he had promised to do.

Mr. Pope also mentioned that Col. Kennedy decided that he would have his two acres separate from the Applewood Dundas Subdivision and that the Company had provided sewers across property. Mr. Pope felt therefore that the Kennedy Estate should be provided with a connection to the sewer on the same basis as the lots in the Subdivision.

Councillor Harrison brought up the matter of the report which was requested in 1954 regarding the establishment of a Provincial Park in the Belfountain and the Forks of the Credit area. Mr. Harrison felt that inquiries should be made as to where this proposed report stands at the present time.

Councillor Vignale - reported to the Council of the meeting with the various Municipalities at the offices of the Township of Etobicoke regarding Fire Department Mutual Aid Program. A draft By-law in this matter was distributed to members of Council for consideration.

The following Resolutions were presented for consideration:

Victor Vignale and R.K. Harrison

AND RESOLVED That Norman Dale be employed by the Fire Department as a First Class Fireman, duties to commence on December 1, 1959.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That The Ontario Municipal Board be informed that Council wishes to postpone the Hearing on the application re expenditure of $670,000. for

construction of an addition to the Municipal Offices and That the Board be requested to keep this file open. This is as recommended by the Finance Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Equitable Securities (Canada) Limited be given authority to place privately, approximately $1,500,000.00, Township of Toronto, 5½% non callable United States payment Debentures at a price of $100.00 United States funds less a commission of 1% in United States funds. This is as recommended by the Finance Committee.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That Rani-Ghar Grotto be given permission to hold a Tag Day on Friday and Saturday, September 18th and 19th, 1959.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That the Engineering Department prepare plans and specifications and call tenders for the improvement of the North Alarton Street railway crossing and the installation of protection equipment. This is as recommended by the Finance Committee.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the Corporation purchase one used fire truck from John Braithwaite for the sum of $100.00. This is as recommended by the Fire Committee.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the plan of Subdivision of A. Filafer, T-13073, Part Lot 8, Range 8, C.I.R., Part Lots "A" "D" Plan E-09, be deemed as premature in accordance with the present subdivision policy of the Township. This is as recommended by The Planning Board of The Township of Toronto.

CARRIED.

R.K. Harrison and Victor Vignale

AND RESOLVED That the plan of Subdivision of F. Ruschick, T-13121, Part Lot 9, Range 2, C.I.R. be deemed as pemature. This is as recommended by The Planning Board.

CARRIED.

Res. 469 - Cont'd. September 14th, 1959.

construction of an addition to the Municipal Offices and That the Board be requested to keep this file open. This is as recommended by the Finance Committee.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That Equitable Securities (Canada) Limited be given authority to place privately, approximately $1,500,000.00, Township of Toronto, 5½% non callable United States payment Debentures at a price of $100.00 United States funds less a commission of 1% in United States funds. This is as recommended by the Finance Committee.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That Rani-Ghar Grotto be given permission to hold a Tag Day on Friday and Saturday, September 18th and 19th, 1959.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That the Engineering Department prepare plans and specifications and call tenders for the improvement of the North Alarton Street railway crossing and the installation of protection equipment. This is as recommended by the Finance Committee.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the Corporation purchase one used fire truck from John Braithwaite for the sum of $100.00. This is as recommended by the Fire Committee.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the plan of Subdivision of A. Filafer, T-13073, Part Lot 8, Range 8, C.I.R., Part Lots "A" "D" Plan E-09, be deemed as premature in accordance with the present subdivision policy of the Township. This is as recommended by The Planning Board of The Township of Toronto.

CARRIED.

R.K. Harrison and Victor Vignale

AND RESOLVED That the plan of Subdivision of F. Ruschick, T-13121, Part Lot 9, Range 2, C.I.R. be deemed as pemature. This is as recommended by The Planning Board.

CARRIED.

C. Murray and R.K. Harrison

AND RESOLVED That the Council of The Township of Toronto proclaim September 26th to October 4th, 1959 as "National Home Week".

CARRIED.

Robt. W. Speck and C. Murray

AND RESOLVED That Frank McKechnie be authorized to attend a meeting of the Peel County Council re the paving of Derry West Road within the Malton Police Village.

CARRIED.

FORTHCOMING MEETINGS

Works Committee	-	Tuesday - Sept.	15/59 - 9 A.M.
Development	-	Wednesday "	16/59 - 9 A.M.
Development	-	Friday "	18/59 - 9 A.M.

The meeting adjourned at 4.20 P.M.

.....
REEVE

.....
CLERK

September 21st, 1959.
Cooksville, Ontario.

The regular meeting of the Toronto Township Council was held in the Council Chambers on Monday, September 21st, 1959 at 1.15 P.M. Members of Council present were: Reeve Mary Fix; Councillors V. Vignale, R.K. McMillan and F.J. McKechnie.

Members of the staff present were M. D. Henderson, W.J. Anderson, M.J. Bacon, D. J. Reddington and Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting were read and adopted.

Correspondence was presented and discussed as follows:

The Township of Toronto Planning Board - letter re application for a change in the Official Plan to Commercial and on the Zoning By-law to N.C. for Mr. T. Lazich, O/30/59, part of Lot 8, Range 1, S.D.S. A Resolution was put through refusing this application.

The Township of Toronto Planning Board - re application of Mr. Wm. Timko, O/33/59, Part of Lot 8 and 9, Range 2, S.D.S. for a parcel of land to be amended on the Official Plan and Zoning By-law from Greenbelt and open space to Residential R1. A Resolution was passed by Council refusing this application.

The Township of Toronto Planning Board - letter re Corsair Developments Ltd., O/26-59, part of Lot 15, Con. 1.S.D.S. A Public meeting will be held on this application on October 6th. A further report will be presented from The Planning Board.

The Township of Toronto Planning Board - application for an amendment to the Official Plan from Residential to Highway Commercial from M.E. Albertson, part of lots 31 and 32, Con. 1.N.D.S. This was deferred by Resolution.

Bowyer, Beatty and Andrews - letter regarding Mr. Hale's property in Meadowvale on which a ditch was dug and Mr. Hale claims the foundation of the garage was loosened. The Clerk was instructed to inquire from Mr. Jeffreys whether this matter had been attended to.

Will-Tools Limited - letter re hay fever sufferers in The Township. The Clerk is to write Mr. Gschwendtner and tell him that weed control is under the County of Peel but that we will contact our weed inspector and have him pay a visit to this area and report back to the Clerk.

The Boy Scouts Association - asking to be advised regarding the posting of notices re paper drives and Apple Day. The Clerk was asked to acknowledge this letter.

The Department of Education - acknowledging receipt of By-law No. 2841 re detaching from Toronto Township School Area No. 1 certain lands located in the Township of Toronto Gore and adding the same to the proposed Township School Area of Toronto Gore.

The Board of Transport Commissioners for Canada - re fatal accident July 25th C.N.R. crossing and Twp. of Toronto road. A copy of this letter is to be forwarded to the Township Engineer with a request that the advance warning signs be installed and calling attention to Section 477 with regard the removal of trees and brush. The Clerk was instructed to reply to The Board of Transport Commissioners.

The Board of Transport Commissioners For Canada - re application of Township of Toronto for approval of By-law No. 2771 prohibiting sounding of engine whistles at certain Twp. crossings of C.N.R. The Clerk was asked to write to Mr. Rump saying we would appreciate swift action to our Anti-whistling By-law.

The Public Utilities Commission of the Township of Toronto - regarding revised agreement with the Canadian Pacific Railway Company. A By-law was passed to authorize the new agreement.

Jackson, Partridge, Van Every, Watson & Gillespie - re Pickell and Krul Subdivision, No. T-11591 - Upper Middle Road. This application cannot be considered by Council as the Subdivision Policy for 1959 has not yet been decided on.

The Hydro Electric Commission of the Township of Toronto - information re street lighting connections during August, 1959.

Pivnick and Chisid - re Arc Builders Limited, Erindale Woodlands Subdivision, Plan 550. The Township Engineer and the Director of Planning are to look at this plan and give Council a practical recommendation.

Peel County Health Unit - letter re Leaver's Mushroom Farm was for Council's information.

P. R. Connolly Construction Limited - letter referring to the re-zoning of Part of Lot 8, Range 1, S.D.S. from Residential to Commercial, under the application of Mr. Lazich. This application was refused, by Resolution.
Ralph E. Finkle - complaining of the tearing out of a Spruce tree and asking that the roots be removed. The Clerk was to acknowledge Mr. Finkle's letter telling him that this matter was referred to the Engineering Department.
R. D. & S. Associates - this letter referred to the oil pollutants in the Township and said that their services were available if and when the Township requires a survey of the area. Letter is to be filed.

A recess was called at 2.15 P.M. and the meeting re-convened at 2.45 P.M.

The following Resolutions were presented for consideration:

Frank J. McKechnie and R. K. McMillan

AND RESOLVED That Council agrees in principle to the furthe registration by Applewood Dundas Limited of approximately 115 lots, providing that Applewood Dundas covenant not to apply for Building Permits for more than 225 dwelling units, as provided for in the 1959 Subdivision release, until such time as a further release is made by the Township.

CARRIED.

Victor Vignale and R. K. McMillan

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for August, 1959, amounting to $84,818.90.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Official Plan Amendment of M. E. Albertson, File O/22/59, part lots 31 and 32, Con. 1.N.D.S. be deferred pending further consideration of The Township of Toronto Planning Board.

CARRIED.

Frank J. McKechnie and R. K. McMillan

AND RESOLVED That the Official Plan Amendment application submitted by Mr. Wm. Timko, File O/33/59, part lots 8 and 9, Range 2, S.D.S. greenbelt and open space to residential, be refused.

CARRIED.

R. K. McMillan and Victor Vignale

AND RESOLVED That the Corporation accept the dedication of the extension of Mimosa Row on the understanding that it be protected and recognized as a residential road and that The Planning Board be so advised. This is as recommended by The Development Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That United Lands Corporation construct and dedicate the necessary road allowance (part of Truscott Drive) from Kelly Road easterly to Bodman Road approximately indicated on United Lands masterplan, in order that a division of land may be obtained for the shopping centre site. This is as recommended by The Development Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That Council request The Planning Board to endeavour to preserve all trees possible on all future subdivisions. This is as recommended by the Development Committee.

CARRIED.

Frank J. McKechnie and R. K. McMillan

AND RESOLVED That The Planning Board and The Township Engineer consider the proposal of Mr. Shulman re Applewood Shopping Centre, having in mind the services involved, the high tension easements required by The Hydro Electric Power Commission and necessary protection to the residents on McIntosh Crescent;

AND BE IT FURTHER RESOLVED That this matter be placed on the Planning Board's Agenda at the earliest possible date. This is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Victor Vignale

AND RESOLVED That five (5) foot asphalt walkways be constructed on the existing land contours in Erindale Woodlands between Flynn and Flanigan Crescents and Enniskillen Circle and Credit Heights Drive. This is as recommended by the Works Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND BE IT RESOLVED That George Bruce Webster and Robert L. Freeman be hired as Probationary Constables at a salary of $3,638.00 per annum.

CARRIED.

R.K. McMillan and Victor Vignale

AND RESOLVED That representation be made to The Ontario Water Resources Commission for reconsideration of a larger extension to the existing Erindale Sewer Area and Sewage Treatment Plant. This is as recommended by the Works Committee.

CARRIED.

Victor Vignale and R. K. McMillan

AND RESOLVED That The Township of Toronto Planning Board refer all applications for divisions of land involving extensions of Township Roads to the Works Committee for their consideration, prior to the division of land being granted. This is as recommended by the Works Committee.

CARRIED.

Victor Vignale and Frank J. McKechnie

AND RESOLVED That the Official Plan Amendment application of T. Lazich, 0/30/59, part Lot 8, Range 1, S.D.S. residential to commercial, be refused.

CARRIED.

Victor Vignale and Frank J. McKechnie

AND RESOLVED That Mr. Ross Wozenilick be re-imbursed the amount of $465.10 for the unnecessary filling and excavation of lot 8, Plan 492. This is as recommended by the Development Committee.

CARRIED.

BY-LAWS:

A By-law to prohibit the posting of notices was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2934.

A By-law to divide the Wards of The Township of Toronto into Polling Subdivisions was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2935.

A By-law to fix the date, place and time of the annual nomination meeting of the electors and the day and time for the polling and to repeal By-law No. 1654 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2936.

A By-law to authorize the execution of an Agreement between Dr. R. F. Hiken and Mrs. R. F. Hiken and The Corporation of The Township of Toronto regarding connection to storm sewers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2937.

A By-law to authorize the execution of an agreement with Joseph Jadak for the demolition and removal of the house at 66 Dundas Street West, part Lot 15, Plan Toronto 12, as set out in Contract No. P.N. 58-59 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2938.

A By-law to authorize the execution of an agreement with The Canadian Pacific Railway Company was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2939.

A By-law to prohibit the sounding of railway engine whistles in respect to certain railway crossings in The Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2940.

COUNCILLOR McKECHNIE - asked what was being done to enforce the By-law regarding the connecting up to sewers in Malton. Mr. Reddington assured Mr. McKechnie that this matter would be looked after.

COUNCILLOR VIGNALE - requested the Clerk to obtain the present status of the Cavanaugh application to The Ontario Municipal Board.

Councillor Vignale also inquired as to the re-zoning of the Caldwell property. Mr. Bacon replied that he had been unable to get in touch with Mr. Caldwell, although he had been getting sets of plans brought in to his office.

The meeting adjourned at 3.45 P.M.

.....
Reeve.

.....
Clerk

September 28th, 1959.

The regular meeting of The Toronto Township Council was held in the Council Chambers on Monday evening, September 28th, 1959 at 7.15 P.M. The following members were present: Reeve Mary Fix: Councillors V. Vignale, C. Murray, R. McMillan and F. McKechnie.

Members of the staff present were: W.J. Anderson, M.J. Bacon, D.J. Reddington. Mr. Alan Van Every, Township Solicitor was also present.

Minutes of the previous meeting were read and adopted.

The following correspondence was presented for consideration:

Gretchen Caldwell - enclosing letter received from the Hydro in answer to a request for lights to be installed on Burslem Road.

Ontario Deputy Provincial Secretary - re York Skeet Club. The Clerk was asked to get further information.

The Ontario Municipal Association - letter conveying thanks to Reeve Mary Fix for her contribution to the success of the convention in acting as chairman of the Urban Rural Municipalities Section.

The Public Utilities Commission - acknowledging receipt of our letter of September 17th regarding water supply to Pinehaven Nurseries. Mr. Kennedy suggested that people on Upper Middle Road petition for the service. A petition is to be prepared.

The Public Utilities Commission - letter suggesting that street lights be installed on the road to the Water Plant Site. The Clerk is to acknowledge this letter asking them to wait until the location of the road is definitely determined.

Consumers Gas Company - letter of information re application to the Ontario Fuel Board for approval of further interim rates for a period not exceeding one year, or until final disposition of the Company's application for permanent rates has been made by the Board.

The Department of Transport - letter re Toronto (Malton Airport), road allowance between Concessions 4 and 5 in the vicinity of Lot 9, Township of Toronto. A report from the Road Department was asked for. It was felt that no person should be cut off without frontage.

Jackson, Partridge, Van Every, Watson & Gillespie - re South Water Area enlargement.

By-law 2816. Mr. Van Every attended the hearing and reported that there were no objections to the application.

Peel County Health Unit - reporting on proposed Motel and Restaurant at the corner of Airport Rd. and Indian Line, Malton. It was suggested that Malport Investments Limited be notified that they might contact The Department of Transport regarding the possibility of hooking up with their sewer.

The Department of Highways - letter of information re the reconstruction of Burnhamthorpe Road from the 1st Line East to 3rd Line East, concession 1, N.D.S. and jog elimination at Tomken Road.

Minister without Portfolio - John P. Roberts M.P.P. - letter of information regarding a by-law for the control of industrial wastes.

The Ontario Municipal Board - notice of Appointment of Hearing requesting The Ontario Municipal Board to inquire into and report on the establishment, organization, reorganization and methods of operation of the Corporations of the Towns of Burlington, Milton and Oakville and the Townships of Esquesing, Toronto and Trafalgar and the effect thereon of the establishment of a new municipality in the area of the said municipalities as proposed by the Corporation of the Township of Trafalgar. A meeting is to be arranged with the Chairman of the Planning Board, Reeve of Trafalgar and Council members.

The Township of Trafalgar - re construction of School - Lot 27; Conc.3.S.D.S. Mr. Van Every is to check into this matter and report back to Council.

Jackson, Partridge, Van Every, Watson and Gillespie - letter re Cavanaugh's Hearing before the Ontario Municipal Board. An appointment for a further Hearing is expected.

South Peel Association for Retarded Children - letter of appreciation to Council for conveying land for school site.

The Township of Toronto Planning Board - letter re Arc Builders. A Resolution was drawn up in which the Clerk was instructed to give letter of tolerance.

Group for the Control of Air and Water Pollution - this letter contained additional signatures for the petition on the control of air and water pollution. The Clerk was instructed to write Mr. Corfe.

It was learned with regret, the death of Mr. Lammy who was Reeve of The Township of Toronto during the years 1944 and 1945.

Reeve Fix presented to Council and members of the Press a statement regarding the sale of all debentures.

COUNCILLOR MCKECHNIE - reported about the stream which runs through the Bramleigh Subdivision in Malton. It runs down the west side of the Sixth Line and across Sixth Line at Marvin Heights Subdivision. Councillor McKechnie felt that a serious drainage problem is involved here and called the attention of the Township Engineer to the matter. Reeve Mary Fix thought that it should be brought to the attention of The Township of Chinguacousy.

COUNCILLOR MURRAY referred to Dundas Crescent and thought it would be advisable to make it a one way street west. The sign which is there is misleading. Mr. Anderson, Township Engineer felt that it might be a Department of Highways sign.

COUNCILLOR McMILLAN asked about Mr. Hale's drainage problem. Mr. Anderson informed Council that this matter is on the Agenda for the next Works meeting.

COUNCILLOR VIGNALE - wished to know where the regulatory By-law was on Gravel Pits and was informed that a draft By-law would be discussed at the Development Committee meeting.

Councillor Vignale also asked about the report on Commercial Sport. Mr. Reddington said that considerable work had been done on it and it was possible that the report would be ready for the Development meeting on Wednesday.

A recess was called at 8.15 P.M. and the meeting re-convened at 8.30 P.M.

The following Resolutions were presented and passed:

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That the Offer to Purchase on Lot 7, being parts of lots 7 and 8,

Concession 3, S.D.S. on a proposed plan on the Rifle Range Property as submitted by Jack Amos Contracting Ltd., dated the 1st day of September, 1959 in the amount of $21,684.00, be accepted, subject to approval of The Department of Municipal Affairs.

CARRIED.

R. K. McMillan and Victor Vignale

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for March, 1959, amounting to $22,455.41.

CARRIED.

R.K. McMillan and Victor Vignale

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for April, 1959, amounting to $18,296.04.

CARRIED.

R.K. McMillan and Victor Vignale

AND RESOLVED That the Treasurer be and is hereby authorized to pay the road accounts for May, 1959, amounting to $11,256.49.

CARRIED.

R.K. McMillan and Victor Vignale

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for June, 1959, amounting to $35,527.83.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Clerk be instructed to give a letter of tolerance to Arc Builders Limited Co., the one foot encroachment of a garage on the easement between lots 108 and 109, Plan 550.

CARRIED.

Victor Vignale and C. Murray

RESOLVED That the following employees having completed two years or more employment with the Township of Toronto be considered permanent employees as defined by the Unemployment Insurance Act:

Res. 498 Cont'd.

George Tudge
Archibald Rattray
James Bauldry
Roy Rozell
Robert MacDonald

Leslie Jamieson
Edwin Halliday
Robert Sones
Gerald Love
John Sproule

CARRIED.

Victor Vignale and C. Murray

AND RESOLVED That The Hydro Electric Commission of The Township of Toronto be requested to make a report on required street lights at the south end of Burslem Road.

CARRIED.

By-law 2852, being a By-law to authorize the construction of a watermain in the South Water Area, Township of Toronto, as a local improvement, in the amount of $10,000.00 was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2800, being a By-law to authorize the construction of a watermain on Premium Way, South Water Area, Township of Toronto, at an estimated total cost of $22,860.00 was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

By-law 2863, a By-law to authorize an application to The Ontario Municipal Board for the approval of a capital expenditure in the amount of $343,220.00 for the purposes of the Public Utilities Commission of the Township of Toronto was read a third time, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

A By-law to authorize the execution of an agreement with Inter-Provincial Factors Company Limited concerning easements for storm sewers was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2941.

A By-law to authorize Mr. Arthur P. Kennedy to perform certain statutory duties as an engineer in connection with the construction of waterworks and water mains.

was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2942.

A By-law to authorize the sale of Industrial Lands to Jack Amos Contracting Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2943.

A By-law to authorize the execution of an Agreement with John Heck & Sons Limited for the construction of Watermains in the amount of $19,721.45 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2944.

The meeting adjourned at 9.20 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,
October 5th, 1959.

The regular meeting of Council was held in the Council Chambers on Monday, October 5th, 1959, at 1:15 P.M.

The following members were present: Reeve Mary Fix; Deputy-Reeve Robert W. Speck; Councillors C. Murray, R.K. Harrison, V. Vignale, R.K. McMillan and F. McKechnie. Members of the Staff present: M.D. Henderson, M.J. Bacon and W.J. Anderson. Mr. Alan VanEvery, Township Solicitor was also present.

Minutes of the previous meeting were approved as presented.

The following correspondence was presented to Council for consideration.

Township of Toronto Planning Board - Re: T-13147, Wm. Timko, Lots 8 and 9, Range 2 S.D.S. application for plan of subdivision. This was dealt with by resolution.

Township of Toronto Planning Board - re Walter Kazlowski, part lot 26, concession 2 S.D.S. an application for a plan of subdivision. This was dealt with by resolution.

Township of Toronto Planning Board - re T-9057, H. Hassall, part Lot 11, Concession 1 N.D.S. This was referred to the Development Meeting.

Township of Toronto Planning Board - re T-13154 - G.R. Wilson, part lot 26, concession 2 S.D.S. application re subdivision. This was dealt with by Resolution.

Ontario Good Roads Association - reminding Council, re Resolutions for Convention. It was decided to refer this to the Works Committee.

The Canadian Legion of The British Empire Service League - re Grant. The Clerk was to advise them that their application will be considered at the time of paying grants later in the year.

Department of Municipal Affairs - Re: Municipal Winter Works Incentive Progam 1959-60. Mr. Anderson is to make a report on this matter.

The Ontario Municipal Board - Re: joint application of the Municipality of Metropolitan Toronto and the Township of Toronto re Sewage Works. A new By-Law to be prepared in this matter.

Messrs. Jackson, Partridge, VanEvery, Watson & Gillespie - re Taxicabs. This was dealt with by resolution.

Board of Trustees, Police Village of Malton - Re: enclosing resolution. Mr. Morris is to discuss this matter further with his Trustee Board. It was pointed out that any Ratepayer has the right to ask for such information as set out in Mr. McRae's letter and that the information would be made available to any such Ratepayer.

Board of Trustees, Police Village of Malton - re changing of Derry Rd. E. to Malport Road. A report regarding the changing of names is to be obtained from the Street Names Committee.

W.H. Elliott - re School Crossing at Cliff Road and No. 5 Highway. The Clerk to ask the Chief of Police for a report on this matter.

Township of Toronto Assessment Department - Section 51 information. This letter to be filed.

Township of Toronto Engineering Department - Mississauga Gardens Subdivision, registered Plan 599. This was referred to the Works meeting.

Township of Trafalgar - Construction of school, lot 27, Con. 3 S.D.S. This was dealt with by resolution.

Ontario Water Resources Commission - Re application of Chinguacousy for approval of proposed Sewage works. The Clerk is to get copies of the proposal so it can be considered.

Mr. Corfe - appeared before Council regarding Air Pollution and requested that Council pass a By-law in this matter. A resolution was passed authorizing that a By-law be prepared.

Mr. A. Barker - appeared before Council regarding street lights on Haig Blvd., from Haliday Avenue to C.N.R. tracks. The Clerk was instructed to ask the Hydro for a report. Mr. Barker also brought up the matter of the condition of the road surface on Haig Blvd. pointing out that the road was in bad need of repairs. Also, Mr. Barker complained about the Parking on Haig Blvd., stating that the amount of parking was causing considerable traffic hazard. The Clerk was instructed to get a report from the police department.

Mr. George Porter - appeared regarding the proposed widening of No. 10 Highway by the Department of Highways of Ontario. Mr. Porter was advised to get in touch with the Department of Highways regarding this matter.

A discussion took place regarding the notification for the hearing on the re-zoning application on the Margaret Courtney property, and the Clerk was instructed to send out the notices in accordance with the previous instructions.

Councillor Murray - brought up the matter of a footpath from the Second Line to Silverthorne School. The property over which the footpath would go is now owned by

G.S. Shipp and Son Limited and Mr. Pope of that Firm has said that he would have no objection to such a footpath provided that an agreement for the same could be made with Mr. James Allison who is the tenant on the property. This was referred to the Works meeting.

The following tenders were received for the purchase of a Front End Loader.

Contractor and Machinery Equipment Ltd.	Scoopmobile model LD 5 P	$14,885.00
Gordon Dickson Equipment Limited	Trojan model 104	13,498.00
Gordon Dickson Equipment Limited	Trojan model 124	14,950.00
Sheridan Equipment Company Limited	Model TL-14A Tractoloader	14,000.00
J.I. Case Company	Model W 9 Terraloader	13,715.00
G.H. Godsall Equipment Limited	Michigan model 75A Tractor Shovel	15,232.50
W.L. Ballentine Company Limited	Hough Payloader Model HU	13,000.00
W.J. Know Limited	No Tender	
General Supply Company of Canada	Model 200 nelson	17,450.00
Symes-Hart Regd.	Merton type 454 2-way loader	8,850.00
Construction Equipment Company Limited	Case Model W-9	13,430.00

The following tenders were received for Stockpiling Sand.

Sherman Sand and Gravel Limited R.R. #2, Port Credit	5000 tons @ $1.55 per ton Deposit cheque	$ 7,750.00 387.50
Franceschini Bros. Construction Ltd. Cawthra Rd. Cooksville	5000 tons @ $1.65 per ton Deposit cheque	8,250.00 412.50
Material Trucking Company Limited 899 Jane Street, Toronto 9	5000 tons @ $1.75 per ton Deposit cheque	8,750.00 437.50
Armstrong Bros. Company Limited Box 1000, Brampton	5000 tons @ $1.44½ " " Deposit cheque	7,225.00 361.25

A By-law to authorize an application to The Minister of Planning and Development for an amendment to the Official Plan of The Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto, and numbered 2945.

A recorded vote was requested on this By-law.

Yeas	Nays
C. Murray	R.K. Harrison
V. Vignale	Mrs. M. Fix
R. Speck	
R. McMillan	
F. McKechnie	

A By-law to provide for the issue of Debentures in the principal amount of $288,847.54 in lawful money of Canada was given two readings and Numbered 2946.

A By-law to authorize the execution of an agreement with Dixie Arena Gardens Limited was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal Attached thereto and Numbered 2947.

A By-law to authorize the execution of an agreement with The Royal Bank of Canada was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2948.

A By-law to authorize the execution of an agreement with Kenneth B. and Evelyn C. Barnstaple was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2949.

A By-law to authorize the execution of an agreement with United Lands Corporation Limited and Montreal Trust Company was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2950.

By-Law Number 2772, being a By-law to authorize an application to The Ontario Municipal Board for an Order to amalgamate Sidewalk area Number One, Cooksville Sidewalk Area and the South Sidewalk Area received third and final reading.

A By-law to amend By-law No. 2813 and to repeal By-law No. 2840 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2951.

A By-law to amend By-law Number 2813 and to repeal By-law Number 2855 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2952.

A By-law to amend By-law No. 2813 and to repeal By-law No. 2895 was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2953.

A By-law to amend By-law Number 2813 and to repeal By-law No. 2901, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2954.

A By-law to amend the Zoning By-law Number 2813 and to repeal By-law Number 2890, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk and the Corporate Seal attached thereto and Numbered 2955.

The following Resolutions were presented to Council for consideration:

R.W. Speck and C. Murray #500

AND RESOLVED That Council petition the Premier of the Province and Provincial Treasurer to allow debentures being sold to the Municipal Improvement Corporation to be made callable or that special consideration be given to interest rates in connection with work already completed.

CARRIED.

R.W. Speck and Victor Vignale #501

AND RESOLVED That the Township of Toronto concurs with By-law No.1959-84 of the Township of Trafalgar, re the issuance of Debentures in the amount of $260,000. for the construction of a school in Trafalgar School Area No. 1.

CARRIED.

C. Murray and Victor Vignale #502

AND RESOLVED That the proposed Plan of Subdivision of William Timko File T-13147 on part lots 8 and 9, Range 2 S.D.S. be refused as premature as recommended by the Planning Board.

CARRIED.

Victor Vignale and C. Murray #503

AND RESOLVED That the proposed plan of Subdivision of G.R. Wilson T-13154, on part lot 26, Concession 2 S.D.S., be refused as premature as recommended by the Planning Board.

CARRIED.

Victor Vignale and C. Murray #504

AND RESOLVED That the application of Walter Kaplowski, part lot 28 Concession 2 S.D.S., for a change in the Official Plan from Residential to Commercial be refused as recommended by the Planning Board.

CARRIED.

Frank J. McKechnie and R.K.McMillan #505

AND RESOLVED That the Clerk be instructed to follow up with the Credit Valley Conservation Authority the matter of the control of water pollution.

CARRIED.

Frank McKechnie and R.K. McMillan #506

AND RESOLVED That Woodbridge Rural Hydro Area be requested to install intersection lights at the following locations - Malport Road and Possum Drive; Derry Rd. East and 7th Line East.

Specifications for above lights to be requested from Toronto Township Hydro.

CARRIED.

R.K. McMillan and Frank J. McKechnie #507

AND RESOLVED That the Township Solicitor be requested to revise the Licensing By-law in connection with Taxicabs, etc.

CARRIED.

R.K. McMillan and Frank J. McKechnie #508

AND RESOLVED That remuneration for fence viewers for the Township of Toronto be changed from $8.00 per day to $12.00 per day effective as of October 1st, 1959.

CARRIED.

Frank J. McKechnie and R.K. McMillan #509

AND RESOLVED That the Clerk be instructed to prepare By-laws to Control Air Pollution.

CARRIED.

Council wish to go on record as complimenting the Police Department for the very efficient manner in which they handled the traffic, etc., at the time of the present plane wreck at Malton.

Council adjourned at 5:00 p.m.

.....
Reeve

.....
Clerk

Cooksville, Ontario,

October 13th, 1959.

The regular meeting of The Toronto Township Council was held on Tuesday, October 13th at 1.15 P.M. with the following members present: Reeve M. Fix; Deputy-Reeve Robt. W. Speck; Councillors V. Vignale, R. Harrison, R. K. McMillan and F.J. McKechnie.

Members of the staff present were M.D. Henderson, W.J. Anderson, D.J. Reddington, H. Stewart and Mr. Alan Van Every, Township Solicitor, M. J. Bacon.

Minutes of the previous meeting of October 5th were read and adopted.

The following letters were presented for consideration:

The Works Department of The Township of Toronto - re Engineering report under Section 388 (66) of The Municipal Act for the construction of Sewage Pumping Station, Forcemain, and necessary Sanitary Sewers to service the Rifle Range Industrial Area. A Resolution was passed adopting the report.

National Union of Public Service Employees - a letter requesting that a meeting be held with Council members. It was set for Friday at 12.30 P.M. in the Works Building.

Chernin and Kirsh - re the closing of the road allowance between Concession 4 and 5, E.H.S. Mr. Kelly was present on behalf of his Father-in-law and himself and explained how the road closing affected them. The matter was held in abeyance until further information can be obtained by Mr. Kelly.

Jackson, Partridge, Van Every, Watson and Gillespie - letter of information regarding the Hearing before The Municipal Board of the Sidewalk Areas Amalgamation.

The Ontario water Resources Commission - letter of information re Project #59-S-[illegible], Toronto Township By-law No. 2927 and By-law No. 2865.

The South Peel Board of Education - letter to Council regarding Building requirements for 1960. The Clerk was instructed to write to the School Board and tell them that our survey has not been completed.

The South Peel Board of Education - requesting information re property on the former Rifle Range Property on which Southview School is located. The Clerk was instructed to write the School Board telling them that this matter is only in the planning stage and when the property is required they will be given ample notice so that it will not interrupt the school term.

The South Peel Board of Education - letter re Municipal Board Hearing of Trafalgar Township's request for reorganization of certain municipalities in this area. The Clerk is to write, telling the Board that Council has no immediate plan.

Malcolm McRae, Real Estate and Insurance Agency - requesting information concerning the area within the limits from the North Township Boundary to the East Township Boundary, to the West Township Boundary and on the South by the Britannia side-road. The Clerk is tq acknowledge Mr. McRae's letter.

The Birbank Ratepayers Asseciation - sent a copy of the letter which they sent to The Township of Trafalgar regarding the possible curtailment of disturbances and pollution caused by the St. Lawrence Cement plant and B.A. Refinery on the Lake Shore Road, Clarkson. The Clerk was asked to write to The Township of Trafalgar and inform them that we have a By-law before us for consideration. The By-law is a joint By-law and it is our intention to have spot checks taken of areas.

Peel County Health Unit - letter referring to complaints of rats in a section of Erindale Woodlands. Mr. Plummer is to be advised that if the trouble continues, Council would recommend that a licensed exterminator be hired to carry out a proper control programme.

Ontario Deputy Provincial Secretary - letter re York Skeet Club was referred to The Village Trustees of Malton.

J. L. Riva - 1st Cooksville Cub & Scout Group Committee - referring to the 1959 Tax Bill. This was referred to the Finance Committee for inclusion in 1959 Grants.

Office of the Fire Marshall - letter of information re Fire Prevention Week.

Township of Toronto Municipal Employees Credit Union Limited - letter asking Council to recognize International Credit Union Day, October 15th, 1959. This was dealt with by Resolution.

The Canadian Pacific Railway - re Anti-whistling By-law. This is a copy of letter sent to Mr. C.W. Rump, Board of Transport Commissioners, Ottawa, Ont. Further information is required on this particular crossing at Given Road and the matter will be discussed at a later meeting.

The Canadian Legion of The British Empire Service League - letter requesting permission to hold its Annual Poby Tag Day on Saturday, November 7th, 1959. This was granted by Resolution of Council.

Village of Port Credit - acknowledging Reeve Fix's letter of September 22nd concerning air pollution by Port Credit Industries.

Reeve Fix informed Council that Premier Frost was to be in Brampton on Wednesday, October 14th for the hanging of a portrait of Col. Kennedy in the Court House.

An invitation was received from Mr. Wilkes of the Malton Fire Department to all members of Council and their wives to attend the Annual Dinner on Saturday, October 24th at 6.15 P.M.

Councillor McKechnie - asked the Planning Director through the Chairman if there has been any official notification of the construction of a Hilton Hotel in Malton. Deputy Reeve Robt. Speck said that there had been a misunderstanding and that the proposed Hotel is to be built on the outskirts of Montreal Airport.

Councillor McKechnie inquired as to our position regarding liquor licenses for hotels. Mr. Van Every, Solicitor replied that we are under the Ontario Liquor Control Act.

Deputy-Reeve Robt. Speck - asked Mr. Bacon about the results of the study of the development of Lakeview area. Mr. Bacon said that it was in the hands of the staff to be typed and that as soon as he obtained maps, it would be presented.

A By-law to authorize the construction of a sewage treatment plant under the agreement with The Ontario Water Resources Commission and The Municipality of Metropolitan Toronto was read a first and second times and numbered 2956.

By-law 2827 being a By-law to authorize the construction of sanitary sewers and private drain connections in the Eastern Sewer Area, Township of Toronto was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

By-law 2862, being a By-law to authorize the construction of concrete sidewalks in the South Sidewalk Area, Township of Toronto, pursuant to Section 8 of The Local Improvement Act, at an estimated total cost of $16,214.00 was given a third reading, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto.

A By-law to authorize the borrowing of $150,338.00 for the construction of sanitary sewers pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2957.

A By-law to authorize the borrowing of $16,214.00 for the construction of sidewalks pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2958.

A By-law to authorize the execution of an agreement with Glenvale Construction Company Limited regarding a subdivision on parts of Lots 23 and 24 in the Second Concession South of Dundas Street was read a first, second and third times, finally passed, signed by the Reeve and the Deputy-Clerk, the Corporate Seal attached thereto and numbered 2959.

The following Resolutions were presented for consideration:

Victor Vignale and R.K. Harrison

AND RESOLVED That the Tender of Gordon Dickson Equipment Co. Ltd. for the supply of one only Trojan Model 104 Front End Loader at a total purchase price of $13,498.00 be and is hereby accepted subject to the approval of the Ontario Department of Highways.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That the Engineering Department undertake necessary drainage and ditching improvements on Ogden Ave. and the rebuilding of a proper road base. Plans, specifications and tender forms are also to be prepared for an asphalt pavement from Lakeshore Road to Halliday Ave. and further that re-ditching be done on a day labour basis.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That permission be given to The Canadian Legion of The British Empire Service League to hold its Annual Poppy Tag Day on Saturday, November 7th in the Township of Toronto.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That Resolution No. 478 be amended to read approximately 146 instead of 115 lots. This is as recommended by the Development Committee.

CARRIED.

R. K. McMillan and Frank J. McKechnie

AND RESOLVED That any property zoned "AC" previous to the By-law to break down the "AC" Category, should not be charged for an application for a change in Zoning within the "AC" Category. This is as recommended by the Development Committee.

CARRIED.

R. K. Harrison and Victor Vignale

AND RESOLVED That the Property Purchasing Agent confer with the Township Engineer with respect to the acquisition of the necessary easement on property to permit the constructing of a walkway between Enniskillen Circle and Credit Heights Drive, Registered Plan 550 and proceed to acquire the necessary right to construct a walkway.

CARRIED.

Victor Vignale and Robt. W. Speck

AND RESOLVED That expropriation proceedings be undertaken for storm sewer easements south from Fifth Street if suitable settlements cannot be made immediately by the Property Evaluator.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That the Township Land Evaluator approach Mr. G. S. Shipp to obtain an easement through his property on the west side of Tomken Road to connect up with the Silverthorn Public School Property. The form of easement is to be prepared by Mr. Donald Steele and Engineering costs are to be prepared by the Township Engineering Department and location given to the evaluator. This is a temporary easement pending the development of the land.

CARRIED.

Victor Vignale and Robt. Speck

AND RESOLVED That the Works Department be authorized to proceed with the construction of a ditch on the westerly side of the Lynwood School Property from Orano Drive to 5th Street together with the necessary outlet to the Cooksville Creek.

CARRIED.

Victor Vignale and R.K. Harrison

AND RESOLVED That Halton Paving and Contracting Co. Ltd. be awarded the contract for the construction of various concrete sidewalks as per tender P.N. 37058, this being the lowest tender received.

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That Thursday, October 15th, 1959, be declared International Credit Union Day.

CARRIED.

R. K. McMillan and R.W. Speck

AND RESOLVED That the report of Township Engineer under Section 388 (66) of The Municipal Act for the construction of Sewage Pumping Station Forcemain and necessary sanitary Sewers to service the Rifle Range Industrial Area, be adopted.

CARRIED.

R. K. Harrison and R.W. Speck

AND RESOLVED That the Parks Committee recommend to Council that an offer to purchase be submitted to Central Mortgage and Housing Corporation in the amount

of $1,650. for the purchase of parklands in the Malton Area (Victory Park) AND BE IT FURTHER RESOLVED That the five percent dedication received from Registered Plan 620 be used for this purpose and that application be made to the Minister of Planning and Development for the necessary approval.

CARRIED.

R.K. Harrison and Victor Vignale

AND RESOLVED That the Parks Committee recommend to Council that the Parks Committee for 1960 consider locating a new entrance driveway for Dr. Kazdan in exchange for approximately 4 acres of Dr. Kazdan's property abutting the Credit River in Churchville AND BE IT FURTHER RESOLVED That an adjoining, approximately two acre parcel be purchased from Mrs. Martin.

CARRIED.

R.K. Harrison and Robt. W. Speck

AND RESOLVED That the Parks Committee recommend to Council that the following lots be offered for sale by tender, subject to subsequent approval of the Minister of Planning and Development:

Lot 7 - Plan 492
Lot 26 - Plan 528
Lot 20 - Plan 536
Lot 12 - Plan 564
Lot 5 - Plan 595
Lot 20 - Plan 545

CARRIED.

R. K. McMillan and R.K. Harrison

AND RESOLVED That the Performance Bond, as furnished by S.B. McLaughlin and Associates Limited in reference to an agreement dated August 8th, 1958 be released as recommended by the Township Engineer under date of October 1st, 1959.

LOST.

R. K. Harrison and R.K. McMillan

AND RESOLVED That the Performance Bond as furnished by S. B. McLaughlin and Associates Limited in reference to an agreement dated August 8th, 1958, be released as recommended by the Township Engineer providing that Mr. McLaughlin deposit with the Township Treasurer a certified cheque in the amount of $7,000.

to guarantee the completion of services, said amount to be released upon certification of completion by the Township Engineer and an undertaking stating that in the event of failure of services, that he will request his contractor to rectify all failures caused by fault at his expense to the satisfaction of the Township Engineer and the Manager of The Public Utilities Commission.

CARRIED.

MR. KELLY - appeared before Council on behalf of himself and his Father-in-Law who own 150 acres of land being the north half of lot 8, Concession, 4, E.H.S. Mr. Kelly was concerned about the closing of the road. He said that The Department of Transport had sent a letter and a key for his use to open the padlocked gate. After much discussion it was decided to hold the matter in abeyance until Mr. Kelly could seek further information and then contact Council once more.

MR. BRUCE McLAUGHLIN - was before Council regarding Mississauga Gardens Subdivision Bond, requesting that it be released, providing the conditions of the Township Engineer were met. A Resolution was passed to this effect.

Mr. Alan Van Every referred to a letter received from Melville H. Watson regarding the right to run a sewer on the Second Concession, Highway No. 122 up to C.N.R. in Clarkson. Back in December 1957 a Resolution was passed by Council which was to be followed up by a By-law regarding an easement with United Lands Corporation and Melville H. Watson. Mr. Van Every stated that all qualifications concerning this easement have been settled satisfactorily and he suggested that this easement be accepted by the Corporation and that the necessary By-law be prepared to accept this easement.

The meeting adjourned at 5.15 P.M.

.....
REEVE

.....
CLERK

Cooksville, Ontario,

October 19th, 1959.

The regular meeting of Toronto Township Council was held in the Council Chambers on Monday, October 19th, 1959 at 1.15 P.M. with the following members present: Reeve Mary Fix; Deputy-Reeve Robt. Speck; Councillors V. Vignale, R.K. Harrison, R.K. McMillan and F. J. McKechnie.

Members of the staff present were: M.D. Henderson, W.J. Anderson, D.J. Reddington, M.J. Bacon, Mr. Alan Van Every, Township Solicitor.

Minutes of the previous meeting were read and adopted.

The correspondence considered by Council was as follows:

City Clerk's Office - St. Catharines - letter re National Building Code. The Clerk was asked to reply.

International Association of Fire Fighters - Local 1212 - submitting names of the Grievance Committee for the forthcoming year.

National Union of Public Service Employees - this letter was informing Council that the membership of Local # 66 have directed the Grievance Committee to proceed to arbitration re Job Posting - Mechanic's Assistant.

The Township of Crowland - enclosing Resolution passed by its Council meeting regarding Welfare.

G. Lummiss, Deputy Clerk - enclosed a statement for Council's information that The Department of Municipal Affairs have ordered that all sales of Municipal property must be on a cash basis.

Col. Alex. Thompson Branch of The Can. Legion of British Empire Service League, inviting Council to attend the Annual Remembrance Day Service which is to be held on Sunday, November 8th, 1959.

The Works Department of The Township of Toronto - re Stock Piling of Sand - submitting summary of Tenders and enclosing Resolution recommending that the contract be awarded to Armstrong Brothers.

By-law 2826, being a By-law to authorize the construction of sanitary sewers and private drain connections in The Township of Toronto, and to define a local improvement area for such purposes was given a third reading, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto.

October 19th, 1959.

A By-law to authorize the execution of an agreement for preliminary work on a sewage works project between the Ontario Water Resources Commission, the Municipality of Metropolitan Toronto and The Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2960.

A By-law to authorize the borrowing of $108,950.00 for the construction of sanitary sewers and private drain connections in The Township of Toronto, pending the issue and sale of debentures was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2961.

A By-law to provide for a two year term of office for members of the Council and for biennial elections was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2962.

A By-law to provide for the biennial election of elected members of certain local boards was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2963.

A By-law to appoint election officers and the places at which polls shall be opened if a poll is required on the 12th day of December, 1959, was read a first, second and third times, finally passed, signed by the Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2964.

Reeve Mary Fix referred to an article which appeared in an edition of The Toronto Star regarding the Thompson Property, known as the Keith Estate. The Reeve felt that the true facts were not disclosed and the writer gave very unfavourable publicity to the Township and to the Councillors. Council did not give approval for a subdivision on this property nor did it have anything to do with the destruction of trees on the land.

Deputy-Reeve Robt. Speck called to the attention of the Press that the Voters List has been completed and suggested that the newspapers might alert the ratepayers to this fact. Now is the time for residents to make sure their names are on the list. These books are available in all schools and Post Offices in The Township of Toronto. If any information is required by the people, they should contact the Clerk's Department in The Municipal Building.

Mr. Eric Cole - representing the Meadowood Ratepayers Association appeared before Council with regard the Rattray Property. Mr. Cole said that the Association wished to protest to any re-zoning of this land. It is presently zoned residential and they feared that it might be made industrial. Mr. Cole was assured that Council had no intention of re-zoning the property.

A recess was called at 2.30 P.M. and the meeting re-convened at 3.00 P.M.

Mrs. Houck, Mrs. Horwood and Mrs. McGregor - representing The United Nations were before Council. Mrs. Houck spoke briefly about the work of the organization and that it was celebrating its 14th anniversary on October 24th. Mrs. Houck left posters and pamphlets with Council, asking that they be put up in the Building this week. Reeve Fix replied to Mrs. Houck, saying that she was very happy to welcome the delegation and remarked about the splendid work which they are doing in creating a better feeling in all countries.

Mr. M. Scarth - Junior representative of The United Nations also spoke to Council. He introduced other members of the Association who live in this area and who are endeavouring to bring about better understanding and tolerance through membership in The United Nations. Mrs. Fix expressed her appreciation to the group for coming to Council meeting and bringing home to us the thought behind this organization on the occasion of their 14th Anniversary.

Deputy-Reeve R. Speck - said that some time ago there was a Committee set up of technicians to study the possibility of a category for the zoning of commercial sport. Mr. Speck asked Mr. Henderson to see that a meeting be called as soon as possible to discuss this. Mr. Bacon replied that considerable work was being done and that he could bring in an interim report so that we

could go forward to the next stage.

Councillor Vignale asked Mr. Anderson about the drainage problem on Pelham Road. Mr. Anderson said he believed that we are clear on this matter now.

Councillor Vignale also asked that the Clerk check with Mr. Bruce Wilkinson, Property Division, re Potter property drainage scheme.

Councillor McKechnie - spoke to Mr. Speck about the progress made on Sixth Line. Mr. Speck replied that a Resolution was passed through Roads Committee at the County meeting recommending that Sixth Line from the point south of four corners to the northern Village limits, be included in the 1960 road program. This Resolution was approved last Thursday.

The Clerk was instructed to check with the Township of Trafalgar as to whether or not any notice had been given to any of our ratepayers regarding the Hearing at The Ontario Municipal Board on October 26th at 10 A.M.

The following Resolutions were presented for consideration:

Robt. W. Speck and Victor Vignale

AND RESOLVED That the Armstrong Construction Company be awarded the tender for the stockpiling of sand in the Works Department Yard at a unit price of $1.44 per ton, this being the lowest tender received, subject to the approval of the Department of Highways.

CARRIED.

Frank J. McKechnie and R.K. McMillan

AND RESOLVED That for the purpose of certifying employment by The Corporation of The Township of Toronto as permanent in accordance with the Unemployment Insurance Act and Regulations made by The Unemployment Insurance Commission thereunder, the Clerk or Deputy Clerk and the Treasurer or Deputy Treasurer be and are hereby authorized to sign certificates.

CARRIED.

Robt. W. Speck and R.K. McMillan

RESOLVED That August 1959 accountpaid by the Treasurer as follows, be approved:

General Accounts	-	$523.880.29
Payroll Accounts	-	107,955.40
Welfare Accounts	-	1,451.39

CARRIED.

Robt. W. Speck and R.K. McMillan

RESOLVED That July, 1959 accounts paid by the Treasurer as follows, be approved:

General Accounts	-	$1,099,445.91
Payroll "	-	116,354.10
Welfare Accounts.	-	2,791.29

CARRIED.

R.K. McMillan and Robt. W. Speck

RESOLVED That September 1959 accounts paid by the Treasurer as follows, be approved:

General Accounts	-	$387,740.69
Payroll "	-	97,604.40
Welfare "	-	3,530.99

CARRIED.

R.K. McMillan and Frank J. McKechnie

AND RESOLVED That the Treasurer be and is hereby authorized to pay the Road Accounts for September, 1959, amounting to $103,698.08.

CARRIED.

The meeting adjourned at 4.25 P.M.

Robt. W. Speck
Reeve

Clerk

Cooksville, Ontario,
October 26th, 1969.

The regular meeting of Council was held in the Council Chambers on Monday evening, October 26th, at 7:30 p.m., with the following members present: Deputy Reeve Robt. Speck; Councillors V. Vianale, R. K. Harrison, R. K. McMillan and F. J. McKechnie. Members of staff present - W. Hare, M. J. Bacon, D. J. Reddington and W. J. Anderson. Alan Van Every, Township Solicitor, was also present.

Minutes of the previous meeting were read and adopted as read.

On behalf of Council Deputy-Reeve Speck expressed sympathy to the families of the boys involved in the tragic accident at Burnhamthorpe and Dixie Roads on Saturday night.

MR. NOEL SHRIMPTON, representing ratepayers from Meadowwood, appeared before Council concerning drainage in the area. This matter is to be discussed at a Parks Meeting, together with Mr. Anderson, Engineer, and the ratepayers' Association will be notified of any possible action.

MR. J. CALDWELL - re zoning amendment. The Clerk was directed to look into this and see if the amendment can be presented to Development Committee, at which time Mr. Caldwell will attend.

MR. BARKER appeared seeking information concerning a sidewalk on Haig Blvd. He was asked to submit a request for such which will be presented to Safety Council.

MR. THOS. DALE - regarding the condition of sidewalks on Number 10 Highway south of Dundas Street. Mr. Anderson explained that this sidewalk could not be installed satisfactorily until the Highways Department has established the grade of the highway. This will be further discussed at Works Committee meeting.

MR. HILMER - concerning a building permit for an old house which he wishes to move onto Lakebreeze Drive, and remodel. Since there is some doubt about the ultimate appearance of the building, the matter was referred to Development Committee.

MR. G. P. BRANCH inquired about the proposed Lynwood Park. He was advised that the proposal for the purchase of the park on the basis of Offer to Sell by the land owner is before the Minister of Planning & Development awaiting his approval of the price asked. As soon as this is received the matter will be discussed by the Parks Committee. Mr. Branch also inquired about the possibility of lots on Arbour Road owned

by the Township being put into shape and used as building lots. These are on a watercourse which needs some attention due to its being restricted by private activities of property owners.

A By-law re Amendment No. 88 to the Official Plan of The Township of Toronto (Cobequoid Construction) was deferred until next week.

A By-law to authorize the execution of grants of easement of Lillian and Leo Small and The Corporation of the Township of Toronto was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2965.

A By-law to authorize the execution of an agreement between S. B. McLaughlin Associates Limited and The Corporation of the Township of Toronto regarding connection to a storm sewer was read a first, second and third times, finally passed, signed by the Deputy Reeve and the Clerk, the Corporate Seal attached thereto and numbered 2966.

A By-law to regulate the use of public parks and to repeal By-law No. 2357, was read a first, Second and third times, finally passed, signed by the Deputy-Reeve and the Clerk, the Corporate seal attached thereto and numbered 2967.

The following correspondence was considered by Council:

Township of Toronto Planning Board - Re Mississauga Golf & Country Club - part Lots 38, 39, 40, 49, 50, 51 & 52, Plan B-20. A resolution was passed deferring this matter as recommended by The Planning Board.

Township of Toronto Planning Board - Re Walter Kozlowski, part Lot 26, Concession 2, S. D. S. This letter was referred to the Development Committee for further discussion.

Township of Toronto Planning Board - Re N. R. Rome, part lots 4 and 5, Con. 1, N. D. S. This application was deferred pending further consideration as recommended by the Planning Board. A resolution was passed in this connection.

County of Peel - Letter enclosing copy of Clause 5 of the Finance Committee Report adopted by Peel County Council on Oct. 15, 1959. This is to be placed on the agenda for the next meeting of the Finance Committee and recommendations sent to the County of Peel.

O'Marra & O'Marra - Re Max Schoemer & John Elder and Sinclair purchase - East half of Lot 33, Plan F-20. The Clerk was asked to secure more detailed information on this matter and refer same to Development Committee.

The Hydro-Electric Commission of the Township of Toronto - Lights on Burslem Road. A resolution was passed authorizing the Hydro-Electric Commission to install three 100 watt Wembley Units, two at the south end and one at the north end of Burslem Road as recommended in a letter from the Hydro dated October 20, 1959.

The Hydro-Electric Commission of the Township of Toronto - Street Lighting on Haig Blvd. south from Halliday Ave. to the C.N.R. Crossing. This was dealt with by Resolution.

The Board of Trustees, Police Village of Malton - stating that they have received no complaints regarding the activities of the York Skeet Club and therefore, have no objections. A resolution was passed dealing with this matter.

The Board of Trustees, Police Village of Malton - Enclosing copy of resolution 24/59 re condemning of a vacant house on Studley St. in the Village of Malton. Mr. D. J. Reddington is to prepare a report concerning this.

The Board of Trustees, Police Village of Malton-Enclosing copy of resolution 27/59 requesting a meeting with Toronto Township Council to discuss a new agreement for 1960. This is to be held over for discussion with next year's Council. Also enclosed was a copy of resolution 25/59 requesting that Toronto Township take immediate action re proper connections to Municipal Sewerage System. A resolution was passed to cover such action.

Board of Transport Commissioners for Canada - Giving approval to By-law No. 2904, (Anti-Whistling By-law). Letter to be filed.

Board of Transport Commissioners for Canada - re Canadian Pacific Railway Mavis Road, Wolfe Line and Erindale Station Road. Letter to be filed.

Board of Transport Commissioners for Canada - Re Private siding for The Hydro-Electric Power Commission of Ontario - No. 2 Highway. Letter to be filed.

Works Department - Township of Toronto - A resolution was passed awarding Serson Ave. drainage ditch to John Heck & Sons, Ltd.

Works Department - Township of Toronto - Re Cooksville Company, purchase & sale of lands - to be referred to Works Committee.

Works Department - Township of Toronto - Division of Land R. DeBoo. A resolution was passed dealing with this matter.

The meeting recessed at 9:10 and reconvened at 9:30 p.m.

The following resolutions were considered and passed by Council:

Victor Vignale and R. K. Harrison - #533

AND RESOLVED That the Hydro Electric Commission of the Township of Toronto be and is hereby authorized to replace six old type Radial Wave reflector units with six of the newer type unit on Haig Boulevard, as suggested in their letter of October 19, 1959; that these units be of 200 watts.

CARRIED.

R. K. McMillan and Frank J. McKechnie - #534

AND RESOLVED That County Council be requested to take necessary steps to install traffic lights at Burnhamthorpe Road and Dixie Road on completion of road construction.

CARRIED

Frank J. McKechnie and Victor Vignale - #535

AND RESOLVED That a by-law be prepared to authorize the pulling down of existing unsafe structures on part of Lot 5, Concession 4, E.H.S; this is as recommended by the Development Committee.

CARRIED.

Frank J. McKechnie and R. K. McMillan - #536

WHEREAS the York Skeet Club has operated in the Township of Toronto for several years; THEREFORE BE IT RESOLVED That the Deputy Provincial Secretary be advised that the Council of the Township of Toronto has no objection to the transfer of the charter of the York Skeet Club to the Township of Toronto.

CARRIED.

Victor Vignale and R. K. Harrison - #537

AND RESOLVED That Earl Nelhams, having been employed with the Township of Toronto two years or more, be considered a permanent employee as defined by the Unemployment Insurance Commission Act.

CARRIED.

End of Reel

FILE CONTINUED